



**DELHI
DUTY FREE**

CSR COMMITTEE CONSTITUTION AND THE
CSR PROJECTS APPROVED BY THE BOARD OF
DELHI DUTY FREE SERVICES PRIVATE
LIMITED FOR THE FINANCIAL YEAR 2021-22.

CONSTITUTION OF CSR COMMITTEE

Sl. No.	Name of the Director	Designation	Nature of Directorship
1	Mr. Videh Jaipuriar	Chairman	Non-Executive Director
2	Mr. Nuno Amaral	Member	Non-Executive Director
3	Mr. Emandi Sankara Rao	Member	Non-Executive Director

CSR PROJECTS APPROVED BY THE BOARD OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2021-22

A. Background:

Delhi Duty Free Services Private Limited (“the Company”) is committed to ensure the social well-being of the society through Corporate Social Responsibility (CSR) Programmes, while meeting the interests of its stakeholders.

Towards this vision the Company intends to support CSR initiatives across the country through various activities including but not limited to

- education,
- vocational training,
- sanitation, hygiene,
- health,
- women empowerment etc.

The CSR programmes of the Company aim at bringing about positive societal change.

During the financial year 2021-22, the Company spent Rs. 2,71,00,000 crores on various CSR Initiatives.

The Company’s CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives have been implemented by the Company through various implementing agencies.

B. List of Projects approved for the financial year 2021-22:

1. Health

- Providing care and support to differently abled children and elderly
- Providing nutritional and medicare support to pregnant and lactating mothers and OPD services to women
- Giving equipment/establishment support for happy ageing centers
- COVID response activities
- Operating health clinics
- Organizing health camps

2. Education

- Enhancing learning levels of school children
- Establishing digital Pratibha library, community library
- Imparting employability training
- Providing off campus computer courses for differently abled
- Providing support to tuition centers, kid smart centre
- Improving learning levels through tuitions, computer enabled learning, library etc.
- Supporting skill development training for under privileged youth and school/college dropouts
- Construction of classrooms
- Sponsoring education of girls from remote villages belonging to most neglected and underprivileged sections of the society in boarding school environment totally free of cost

3. Gender Equality

- Reaching out to poor and destitute people with food, medical aid and clothing
- Training and marketing support to women under EMPOWER
- Providing equipment support to project Shrimati for establishment of sanitary pad units
- Piloting innovative approaches like Saheli/hydroponics to promote social enterprises
- Handholding support to self help groups for making handicrafts