



DELHI DUTY FREE

THE CSR COMMITTEE CONSTITUTION AND THE CSR
PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF
DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR
FINANCIAL YEAR 2024-25.

CONSTITUTION OF THE CSR COMMITTEE:

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

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR FINANCIAL YEAR 2024-25

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 Activities across the country including but not limited to:

- Day care centers,
- Gender Equality,
- Education,
- Vocational Training,
- Health,
- Women Empowerment etc.

The CSR programmes of the Company aims to bring about positive societal change.

During financial year 2024-25, the Company spent Rs. 6,19,33,000 (Rupees Six Crore Nineteen Lakhs and Thirty-Three Thousand only) on various CSR Activities.

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

B. List of Projects approved for financial year 2024-25:

1. Health

- Providing care & support to differently abled children & elderly.
- Health awareness.
- Providing physiotherapy services.
- Capacity building of elderly & special children to initiate livelihood activities.
- Providing active aging support through day care.
- Preventive health care services at doorstep.
- Providing medical aid (Concession Support) to poor patients.
- Anemia prevention & management among adolescent girls/women.
- Specialized medical care through a special critical care center.

2. Education

- Promoting skill readiness program.
- Improving learning levels of the children.
- Providing career counselling & enabling environment for competitive exams.
- Providing computer literacy to school children.
- Establishing an advanced computer lab.
- Supporting Skill development training for under privileged tribal youth and school/college dropouts.
- Providing vocational trainings to rural women.
- Providing residential vocational trainings to unemployed youth.
- To reach out to vulnerable children.
- Sponsoring the education for girl students.
- Support of government girls higher secondary school.

3. Gender Equality & Women Empowerment

- Facilitating benefits of government schemes to people in need.
- Providing employability training to women for self-employment.
- Capacity building of women entrepreneurs & promoting entrepreneurship among young women.
- Providing toilets facility for the college going girls.
- Empowering marginalized women infected by HIV, widows, single parents, divorcees, women from poor families, adult girls from slum areas, mothers of special children, LGBT by providing access to vocational training, entrepreneurship support, and financial services etc.