



Innovations that work.™

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF THE BOARD OF DIRECTORS

As per Companies (Corporate Social Responsibility Policy) Amendment Rules 2021, if a Company's CSR obligation is less than or upto Rs. 50 lakhs, then the Company shall not be required to constitute the CSR committee and the board of directors shall discharge all the function of the CSR committee as prescribed. As such company has not constituted the CSR Committee of the Board of Directors and all the functions of CSR Committee are presently being discharged by the Board of Directors of the Company.

LIST OF CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS

1. Education support to poor and needy people by Promoting Education, Special Education and employment enhancing vocational skills
2. Eradicating hunger, poverty, malnutrition
3. Promoting healthcare including preventive healthcare
4. Animal Welfare, Agro Forestry and Environment sustainability
5. Contribution to the Prime Minister's National Relief Fund (PMNRF)
6. Contribution to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)
7. Contribution to any other fund set up by the Central Government for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women

Above mentioned projects will be implemented by the Company directly or through Implementation Agency.

Eden Innovations India Private Limited

Regd. Office: 2, Kushan Apartments, Friends Colony, Ambawadi, Ahmedabad – 380015, Gujarat CIN: U29240GJ2007PTC120821
Tele : +91 7926420121 Mobile: +91 9898069956 Email: mdixit@edeninnovations.in, www.edeninnovations.in