

## **CORPORATE SOCIAL RESPONSIBILITY OF TULIVE DEVELOPERS LIMITED (“TULIVE”)**

The Corporate Social Responsibility (“CSR”) committee has recommended and the board has approved the following areas in which the company shall engage in CSR activities:

- eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- measures for the benefit of armed forces veterans, war widows and their dependents;
- training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;
- contribution to the Prime Minister’s National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
- contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
- rural development projects.

### **MONITORING MECHANISM:**

Tulive Developers Limited's CSR Committee shall monitor the implementation of the CSR Policy through periodic reviews of the activities. The company shall prepare and will present their annual budgets and list of programmes, projects, and activities to the CSR Committee for its approval. The Committee will in turn recommend this to the Tulive's Board for its final approval. In compliance with the Act and to ensure funds spent on CSR programmes are creating the desired impact on the ground a comprehensive Monitoring and Reporting framework will be put in place. The Programme Monitoring will be as follows:

## **PROGRAMME MONITORING:**

I. Programme monitoring mechanism will ensure:

- ✿ the CSR policy is implemented as per the Act and the Rules
- ✿ The CSR policy is implemented ensuring that all projects/programmes as budgeted are duly carried out.

II. CSR spends will be closely monitored and funds shall be released against verified utilizations as per the approved work plans. This may include monthly field visits, comprehensive documentation, and regular interaction with beneficiary communities.

III. Quarterly reporting and review by the CSR committee and six monthly reviews by the Board.

### **TULIVE DEVELOPERS LIMITED CSR COMMITTEE COMPOSITION**

A committee of Board of Directors has been formed in pursuance of the Section 135 of the Companies Act, 2013. The Tulive Developers Limited CSR committee comprises 3 directors including one Independent Directors.

<b>S. NO</b>	<b>NAME OF THE DIRECTOR</b>	<b>CHAIRMAN/MEMBER</b>	<b>CATEGORY</b>
1.	Atul Gupta	Chairman	Non-Executive Director.
2.	Sivaswami	Member	Independent Director.
3.	Krishna Ramana Shetty	Member	Non-Executive Director.