

# AMARAA FOUNDATION

## CSR Activities Report

Financial Year 2024-25

An institution within the House of Amaraa ecosystem

## CORPORATE SOCIAL RESPONSIBILITY

Section 135 and Schedule VII of the Companies Act, 2013

### CSR POLICY OVERVIEW

The CSR initiatives of Amaraa Foundation are undertaken in accordance with Section 135 and Schedule VII of the Companies Act, 2013, with a focus on long-term, measurable social and environmental impact in India.

### GOVERNANCE STRUCTURE

CSR Committee Oversight: All CSR activities are supervised by a dedicated CSR Committee, operating under Board authority.

Board Supervision: Annual review of CSR policies, expenditure, and impact.

India-Only Implementation: All initiatives exclusively within India.

### SCHEDULE VII ACTIVITIES UNDERTAKEN

1. Eradicating Hunger, Poverty and Malnutrition - Schedule VII*ii*
2. Promoting Health Care and Preventive Health - Schedule VII*i*
3. Promoting Education and Digital Learning - Schedule VII*ii*
4. Gender Equality and Women Empowerment - Schedule VII*iii*
5. Environmental Sustainability and Climate Action - Schedule VII*iv*
6. Protection of National Heritage and Culture - Schedule VII*v*
7. Support for Armed Forces Veterans - Schedule VII*vi*
8. Rural Development Projects - Schedule VII*x*
9. Slum Area Development - Schedule VII*iii*
10. Disaster Management and Rehabilitation - Schedule VII*xii*

### COMPLIANCE DECLARATION

All CSR activities undertaken during FY 2024-25 are in full compliance with the provisions of Section 135 and Schedule VII of the Companies Act, 2013, and the Companies *Corporate Social Responsibility Policy* Rules, 2014.

No business benefit has accrued to the Foundation or its affiliates.

### LEGAL DISCLAIMER

This report is prepared for statutory compliance and institutional record. All financial allocations and implementation details are subject to