



Delhivery Limited
Corporate Social Responsibility Plan (CSR)
for the Financial Year – 2021-2022

The provisions of the Section 135(5) of the Companies Act, 2013, regarding spending of two percent of the average net profit of the company made during the three immediately preceding financial years are not applicable for the Financial Year 2022-21 as the as the Company did not have profits in the three immediately preceding financial years.

However, the Company has voluntarily decided to spend on its own an amount of Rs. 1,00,00,000/- (Rupees One Crore Only) towards the Relief support in areas affected by floods, natural disasters etc. ("Relief Support") in India and a contribution of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) towards the Olympic Gold Quest ("OGQ") as approved by the CSR Committee on October 16, 2021, and by the Board of Directors on October 22, 2021.

The CSR Committee shall monitor the above CSR programmes as per its CSR Policy, applicable provisions of the Companies Act, 2013 & Companies (Corporate Social Responsibility Policy) Rules, 2014 made thereunder.

Delhivery Limited
Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

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