DELHIVELA

Delhivery Limited Corporate Social Responsibility Plan (CSR) for the Financial Year – 2022-2023

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 2022-23 as the Company did not have profits in the three immediately preceding financial years.

However, the Company has voluntarily decided to spend on the below projects as per the details:

- 1. Rs. 50,00,000/- (Rupees Fifty Lakhs Only) towards the Support during Natural Disasters & Covid Support via agency i.e. **"Goonj Foundation"**;
- 2. Rs. 1,00,00,000/- (Rupees One Crore Only) towards the Training and support to athletes for preparation of international tournaments via agency i.e. "Olympic Gold Quest";
- 3. Rs. 40,00,000/- (Rupees Forty Lakhs Only) towards the Highway accident prevention through better signage, re-design of intersection via agency i.e. **"SaveLIFE Foundation"**; and
- 4. Rs. 10,00,000/- (Rupees Ten Lakhs Only) towards the Upskilling, employment generation for women via agency i.e. **"MannDeshi Foundation, Lend a Hand India and SHEEE";**

as approved by the CSR Committee on March 24, 2022 and by the Board of Directors on March 25, 2022 respectively.

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.