DELHI
DUTY FREE

CSR COMMITTEE CONSTITUTION AND THE CSR PROJECTS APPROVED BY THE BOARD OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26.

CONSTITUTION OF CSR COMMITTEE

Sl. No.	Name of the Director	Designation	Nature of Directorship
1	Mr. Gadi Radha Krishna Babu	Chairman	Non-Executive Director
2	Mr. Colin James O'Doovan	Member	Non-Executive Director
3	Dr. Emandi Sankara Rao	Member	Independent Director

CSR PROJECTS APPROVED BY THE BOARD OF DELHI DUTY FREE SERVICES PRIVATELIMITED FOR THE FINANCIAL YEAR 2025-26.

A. Background:

Delhi Duty Free Services Private Limited ("the Company") is committed to ensure the social well-being of the society through Corporate Social Responsibility (CSR) Programmes, while meeting the interests of its stakeholders.

Towards this vision the Company intends to support CSR initiatives across the country through various activities including but not limited to

- education,
- vocational training,
- health,
- women empowerment etc.

The CSR programmes of the Company aim at bringing about positive societal change.

During the financial year 2025-26, the Company spent Rs. 6,42,90,000 on various CSR Initiatives.

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives have been implemented by the Company through various implementing agencies.

B. List of Projects approved for the financial year 2025-26:

1. Health:

- Providing care and support to differently abled children and elderly;
- Providing nutritional and medicare support to lactating mothers;
- Providing physiotherapy services to people in need;
- Providing active aging support through day care;
- Preventive Health Care Services at doorstep through mobile medical unit / clinic in 20 Villages;
- Providing Medical Aid (Concession Support) to poor patients;
- Upgradation of facilities to support smart, inclusive and effective learning environment for children with disabilities and care for adults with disabilities on a regular basis;
- Offering Physiotherapy, Occupational Therapy, Speech & Language Therapy, Sensory Integration Therapy, and Special Education / Behavior Therapy to children from economically weaker sections of the society.

2. Education including vocational skills:

- Improving learning levels of children through MLS & ASLC centers Promoting school readiness among kids;
- Providing computer literacy to school children;
- Preparing ASOSE Ent. Exam for unemployed youth;
- Providing career Counselling Program to Gifted Children;
- Support Prathibha library;
- Supporting Skill development training for under privileged tribal youth and school/college dropouts;
- Improving learning Levels of the children;
- Providing vocational trainings equipment and other training infra support to run Vocational trainings;
- Providing residential vocational trainings to unemployed youth through market driven courses;
- Operation and sustainability of old age and day care home centre and life skill education program;
- Sponsoring the education of girl students from poor families in boarding environment free of cost.

3. Promoting Gender Equality, Women Empowerment & Facilities for Senior Citizens:

- Facilitating benefits of government schemes to people in need.
- Providing employability training to women for self employment through satellite centers;

- Capacity building of women entrepreneurs & promoting entrepreneurship among young women through start up kits;
- Women empowerment and community development programs through various empowerment and livelihood generation programs (like tailoring, garment making, general duty assistance at hospital, handicraft, micro entrepreneurship programs); educational access through bridge courses, digital literacy; nutrition and food security through distribution of rations kits, awareness programs on balanced nutrition for children, pregnant woman; healthcare access and awareness through health camps etc.