



**Details of composition of the CSR Committee and CSR projects approved by the Board of  
SORIL Infra Resources Limited**  
*(as on March 31, 2021)*

**Composition of the CSR Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>	<b>Number of meetings of CSR Committee held during the year</b>	<b>Number of meetings of CSR Committee attended during the year</b>
1.	Brig. Labh Singh Sitara	Chairman of Committee, Independent Director	2	2
2.	Mrs. Sargam Kataria	Member of Committee, Non-Executive Director	2	2
3.	Mr. Anil Malhan	Member of Committee, Executive Director	2	2



**Details of CSR projects approved by the Board:**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Promotion of Education including Scholarship to Students	(ii)	Yes	PAN India		3 years	18,42,372	18,42,372	N.A.	No	Indiabulls Foundation	CSR00000380
	<b>Total</b>						<b>18,42,372</b>	<b>18,42,372</b>				