

Sikka Ports & Terminals Limited

CSR PROJECTS APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2023-24

A. Background:

Sikka Ports & Terminals Limited (“SPTL/Company”) believes that Corporate Social Responsibility (“CSR”) extends beyond the ambit of business and should focus on a broad portfolio of assets - human, physical, environmental and social.

The CSR initiatives of the Company focuses on 1) Health, 2) Education, 3) Rural Transformation, 4) Sports for Development, 5) Sustainable Livelihoods Programme, 6) Animal Welfare and Protection of Wildlife.

The Company has been making contributions to various CSR activities and during the financial year 2022-23, the Company spent Rs. 43.72 crore on various CSR activities.

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 are implemented by the Company either directly or through Reliance Foundation and/or other eligible registered implementing agencies.

B. List of Projects approved for the financial year 2023-24:

1. Health

- 1.1 Community and Public Health projects including Preventive and Public Healthcare initiatives;
- 1.2 Support to Community Health Outreach Programmes through Static and Mobile Health Care Support;
- 1.3 Mission Covid Suraksha – support for Covid-19 Pandemic projects;
- 1.4 Drishti Programme for the Visually Impaired; and
- 1.5 Medical Relief to the Poor and other programme partnerships.

2. Education

- 2.1 Infrastructure Development for primary Schools, anganwadi, and other projects;
- 2.2 School Education Improvement Programme;
- 2.3 Scholarship and Education Support; and
- 2.4 Other initiatives including Vocational Skilling, Programme Partnerships.

3. Rural Transformation

- 3.1 Sustainable Livelihoods Programme;
- 3.2 Projects for improvement of public infrastructure;
- 3.3 Promoting innovation and grassroot initiatives in the rural areas; and
- 3.4 Projects covering environment sustainability, ecological balance, animal welfare and protection of wildlife, agro forestry and conservation of natural resources.

4. Sports for development

- 4.1 Reliance Foundation Youth Sports Programme;
- 4.2 Reliance Foundation Young Champs Programme; and
- 4.3 Grassroot Sports Promotion Programme.

5. Art, Culture and Heritage and Environment

- 5.1 Projects for promotion of Indian Art and Indian Classical Music; and
- 5.2 Recycle for Life Initiatives.

6. Animal Welfare Activities and Protection of Wildlife