

KEOLIS HYDERABAD MASS RAPID TRANSIT SYSTEM

CORE COMPOSITION OF CSR COMMITTEE

S.No	NAME	NATURE OF DIRECTORSHIP	DESIGNATION IN THE COMMITTEE
1	Mr. Shyam Chandra Mishra	Managing Director	Chairman
2	Mr. Jonnalagadda Krishna Mohan	Whole Time Director & CFO	Member
3	Ms. Leila Emma Nicole Frances	Non-executive Independent Director	Member

OTHER MEMBERS OF THE CSR COMMITTEE:

S.NO	NAME	DESIGNATION
1.	Mr. Haripal Singh	PSS/OHE Manager
2.	Ms. Jeevitha Ananthula	Executive assistant to MD
3.	Mr. J .Venkata Adi Narayana Rao	Deputy General Manager – Finance & Accounts
4.	Mr. K Ravikanth	Purchaser

PROJECTS APPROVED BY THE BOARD FOR THE PURPOSE OF CSR

S.NO	NAME OF THE PROJECT
1	AMANVEDIKA GIRLS – MAKING LIVES GOOD A registered, Non Profit Service Society working with an aim to build a peaceful, just and humane society in collaboration with government and civil society organizations with a focus on welfare and protection of children, women and shelter-less people. Initiative by Keolis Hyderabad: Aman Vedika, part of Rainbow homes, is one of the oldest NGO we are partnering with. Their mission is to assist children to receive better education and give shelter to orphans. To help them better and serve their daily needs, Keolis has spent an amount of Rs. 1,43,318 towards donation of the educational supplies.

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	<p>Concurrently, we also arrange fun metro rides with refreshments for the children of Aman Vedika</p>
2	<p>AGAPE (Ambassadors of Goodwill for AIDS Patients Everywhere)</p> <p>AGAPE is registered society having reg. no. 759 of 2003. The core activity is children's homes located at Uppal-Hyd. Children admitted to AGAPE are from families where one or more parents are suffering with HIV/AIDS and don't have any means of support or whose parents have already died of HIV/AIDS. AGAPE takes all children regardless of caste, creed and religion.</p> <p>Initiative by Keolis Hyderabad: To help NGO more, the goal is to identify areas where we can help, specific skills like accounting, maintenance and building facilities optimization, project design and management, legal advice and communication etc. With this intent, Keolis has spent an amount of Rs. 17,940 for sewing machine.</p>
3	<p>AASHRAY AKRUTHI – BREAK THE WALLS OF SILENCE</p> <p>Ashray Akruti is a non-Profit Organisation that is working for People with disabilities in Education, Health and Skill Development since 25 years, having its Vision of Empowering people with disabilities and people from underprivileged background through quality education, health care and sustainable livelihoods & Mission to to create institutional, non-institutional and community based interventions for the people to help them become independent self-reliant and contributing citizens of the country.</p> <p>Initiative by Keolis Hyderabad: Keolis has made a significant donation of hearing aids for the physically challenged (Deaf) children of Rs. 2,53,500.</p> <p>Concurrently, we also arrange fun metro rides for the kids of Aashray Akruthi.</p>
4	<p>AMMA ODI</p> <p>The Ammaodi Orphanage is a non-profit organisation and was started with the objective to provide solution to the orphans. This is to be achieved by providing them with free basic</p>

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	<p>school education, healthy home atmosphere, guiding these children towards understanding the need for healthy living and secure a place for them among the rest of the society.</p>
	<p>Initiative by Keolis Hyderabad: With proper education and training, an orphan is empowered to become a healthy, happy, income-producing person. To support the Non-Profit organization with this aim, Keolis has spent Rs. 3,13,125 which will cover the education and training school fees for poor children.</p>
5	<p>LALANA WELFARE ORGANISATION</p> <p>LALANA works for the empowerment of the poor, orphan, and under-served children in rural areas across the state. Lalana Foundation serves people in need by providing services including quality education, accommodation, food, vocational training, and jobs for qualified disabling persons with specialized training.</p> <p>Initiative by Keolis Hyderabad: To make a positive impact on the budding generation of our country, we have provided access to quality education and learning facilities for the homeless children, an amount of Rs. 1,08,000 is spent towards the school fees of the children of Lalana Welfare Organization.</p>
6	<p>PM CARES FUND</p> <p>Keeping in mind the need for having a dedicated fund with the primary objective of dealing with any kind of emergency or distress situation, like posed by the COVID-19 pandemic, and to provide relief to the affected, a public charitable trust under the name of ‘Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)’ has been set up. PM CARES Fund has been registered as a Public Charitable Trust.</p> <p>Initiative by Keolis Hyderabad: With the intention to help the Nation in case of inconveniences, to provide support relief of any kind to the public, Keolis has donated Rs. 45,800 to the PM CARES FUND.</p>