



**Details of composition of the CSR Committee and CSR projects approved by the Board of
Yaarii Digital Integrated Services Limited**
(as on March 31, 2021)

Composition of the CSR Committee

S. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Shamsher Singh Ahlawat	Chairman of Committee, Independent Director	2	2
2.	Mr. Ajit Kumar Mittal	Member of Committee, Non-Executive Director	2	2
3.	Mr. Manvinder Singh Walia	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	13,70,000	13,70,000	N.A.	No	Indiabulls Foundation	CSR00000380
	Total						13,70,000	13,70,000				