



## **CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**

### **GREAT SPORTSTECH LIMITED**

**(Effective for FY 2024–25)**

#### **1. Preamble**

This Corporate Social Responsibility (CSR) Policy is framed pursuant to the provisions of Section 135 of the Companies Act, 2013 and the Companies (CSR Policy) Rules, 2014 (as amended). Based on the financials for FY 2023–24, Great SportsTech Limited has triggered CSR applicability and is committed to discharging its CSR responsibilities in an effective and impactful manner.

#### **2. CSR Vision**

To promote inclusive, sustainable, and equitable development in the communities we serve, through disaster relief, empowerment of social ventures, and grassroots welfare programs, with a focus on measurable and meaningful outcomes.

#### **3. Applicability**

As the CSR obligation of the Company for FY 2024–25 is less than ₹50 lakhs, the Company is not required to constitute a CSR Committee under Section 135(9) of the Companies Act, 2013. All CSR-related decisions shall be undertaken directly by the Board of Directors.

#### **4. CSR Obligation**

The Company's CSR obligation for the financial year 2024–25 is ₹10,17,540, being 2% of the average net profits of the Company made during the three immediately preceding financial years, calculated under Section 198 of the Companies Act, 2013.

#### **5. CSR Focus Areas**

The Company shall undertake CSR activities as specified in Schedule VII of the Companies Act, 2013, which may include but are not limited to the following:

- Education, including special education and employment-enhancing vocational skills
- Gender equality and women empowerment
- Eradicating hunger, poverty and malnutrition, promoting healthcare and sanitation
- Environmental sustainability
- Rural development projects

- Contributions to government relief funds
- Any other activity as permitted under Schedule VII

## 6. Implementation Mechanism

The CSR activities of the Company may be undertaken through:

- Contribution to eligible implementing agencies registered with the Ministry of Corporate Affairs (MCA) and having valid CSR Registration Numbers, or
- Direct contribution to government-specified funds or in any manner permitted under applicable laws.

CSR Spending for FY 2024–25

The CSR obligation of ₹10,17,540 shall be fulfilled as follows:

Recipient / Agency	Amount (₹)	Type	Date of Payment
Kerala CM Distress Relief Fund	1,00,000	Government Relief Fund (Schedule VII)	14-08-2024
SVP Philanthropy Foundation	3,00,000	Registered Implementing Agency	30-12-2024
Mother Teresa Welfare Society	6,17,540	Registered Implementing Agency	25-03-2025

### Agency Details:

#### Kerala Chief Minister's Distress Relief Fund (CMDRF)

- Type: Government Relief Fund
- PAN: AAAGD0584M
- Tax Benefit: 100% exemption under Section 80G (2) of the Income Tax Act, 1961

#### SVP Philanthropy Foundation

- PAN: AASCS3090F
- 80G Reg. No.: AASCS3090FF20211 (Valid till AY 2026–27)
- CSR Reg. No.: CSR00001672
- CIN: U93000KA2012NPL066853

- Address: No. 9/3, Kaiser-E-Hind, Second Floor, Richmond Road, Bangalore – 560025

#### **Mother Terisa Welfare Society**

- PAN: AA0AM2713P
- NGO Darpan Reg. No.: AP2022/0319639
- 12A Registration: M0AM2713PE20221
- 80G Approval: M0AM2713PF20221

#### **7. Monitoring & Compliance:**

The Board of Directors shall monitor the implementation of CSR activities and ensure compliance with the applicable provisions.

A report on CSR shall be included in the Board's Report annually as per Annexure II. Form CSR-2 shall be filed with the Registrar of Companies (ROC) as required.

#### **8. Unspent CSR Amount:**

If any CSR amount remains unspent:

- For non-ongoing projects: such amount shall be transferred to a Fund specified in Schedule VII within 6 months of the end of the financial year.
- For ongoing projects: the unspent amount shall be transferred to a separate "Unspent CSR Account" within 30 days from the end of the financial year and utilized within 3 years.

#### **9. Amendment:**

The Board of Directors of the Company shall have the power to amend, modify, or replace this Policy in part or full, at any time, in line with applicable laws.

Approved by the Board of Directors

Date of Approval: 02nd April 2024

**For GREAT SPORTSTECH LIMITED**

**Managing Director**  
**Mr. Anil Kumar Suravaram**  
**DIN: 00045478**