

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD
(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

A. CSR Policy:

The Company has in place a CSR Policy (copy available on the Company's website at link <https://www.newberry.in/investors/>)

The Company shall undertake / undertakes various CSR projects, programs and activities from time-to-time as recommended by its Board in accordance with the CSR Policy.

B. Board of Directors:

The Board of Directors consisting of following members:

SR. No	Name	Designation
1.	Surajkumar Saraogi	Managing Director
2.	Sangeet Lakkar	Whole Time Director

C. CSR Projects:

The Board of Directors of the Company, has approved to contribute its CSR funds during Financial Year 2024-25 for the following Project:

Sr. No.	Project(s)	Location	Implementing Agency
1.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care....	Kolar Karnataka	The funds will be transferred to Sai Ashray Trust, being the implementing agency and will be utilized for the purpose of Patient Beds. CSR No. of Rotary Club is: CSR00012003.
2.	Promoting Education including Special education and vocational skills.	Maharashtra, Mumbai	The funds will be transferred to Rotary Club of Mumbai, Nariman point, Charitable Trust. Section 8 Company, being the implementing agency and will be utilized for provide educational support for underprivileged students. CSR No. of Rotary Club is: CSR00002554.
3.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care....	Maharashtra, Mumbai	The funds will be transferred to M/s. Inner Wheel Club of Mumbai, Nariman point, Charitable Trust, being the implementing agency and will be utilized for providing Mattresses to the Army Cancer Patient Center at Tatoja. CSR No. of Rotary Club is: CSR00003471.

4.	Promoting Education including Special education and vocational skills.	Maharashtra, Mumbai	<p>The funds will be transferred to Rotary Club of Mumbai, Nariman point, Charitable Trust. Section 8 Company, being the implementing agency and will be utilized for provide educational support for underprivileged students.</p> <p>CSR No. of Rotary Club is: CSR00002554.</p>
5.	Promoting Education including Special education and vocational skills.	Haryana	<p>The funds will be transferred to Rotary Club of Mumbai, Nariman point, Charitable Trust. Section 8 Company, being the implementing agency and will be utilized for providing educational support to Haryana School and other Charitable Purpose.</p> <p>CSR No. of Rotary Club is: CSR00002554.</p>