

**Team India Managers Ltd.**

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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.timl.in/>)

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:

S. No	Name	Designation
1.	Hemang Manoj Bhatt	Director
2.	Shiv Kumar Kanodia	Director
3.	Tanay Shiv Kumar Kanodia	Director

C. CSR Projects:

The Board of Directors of the Company, has approved to contribute its CSR funds during Financial Year 2023-24 for the following Project:

Project	Child to livelihood Educational Project
Location	Maharashtra, Mumbai City
Implementing Agency	Rotary Club of Mumbai Nariman Point Charitable Trust, a Section 8 Company. The funds will be transferred to Rotary Club, being the implementing agency and will be utilized for Child to livelihood educational project. CSR No. of Rotary Club is: CSR00002554

The objective of this project is to promote Children's Educational Welfare and Development.