

Team India Managers Ltd.

35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai-400 001. India Tel.: +91 22 3026 6060/61

Fax: +91 22 2263 4407 E-mail: info@timl.in Website: www.timl.in

CIN NO: U93000MH2007PLC169654

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 2022-23 for the following Project:

Project	Children's Education Welfare and Development Projects.	
Location	Mumbai.	
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 Children's Education welfare and development projects. CSR No. of Rotary Club is: CSR00002554	

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