



Corporate Social Responsibility Policy

Yamuna International Airport Private Limited

August 2023 – Version 1.0

1. Core Values of Yamuna International Airport Private Limited

Corporate Social Responsibility ("CSR") activities of Yamuna International Airport Private Limited ("YIAPL"/ "Company") will be based on the core values of the Company which are integrity, teamwork and collaboration, excellence, and respect.

2. Objectives of CSR Activities

It is to leave a positive footprint on environment and community. The Company shall actively collaborate with the local community, government officials, NGOs and other stakeholders to promote socio-economic development and environmental sustainability.

3. Governance

It will be in accordance with the latest governance guidelines and approved CSR guidelines of YIAPL, updated from time to time. A CSR Committee is formed in accordance with section 135 of Companies Act 2013 read in conjunction with Companies (Corporate Social Responsibility) Rules, 2014.

The CSR Committee shall comprise of three directors, or such number of directors as may be decided by the Board of Directors ("Board"). The quorum for any meeting of the CSR Committee shall be two directors or one-third of the total strength, whichever is higher. The main functions of the CSR committee will be as follows.

- a. To act as an apex body on all CSR matters;
- b. To deliberate on the recommendations of a CSR implementation team and recommend a CSR budget at the beginning of the financial year;
- c. To formulate and recommend to the Board CSR activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013 and rules made thereunder.
- d. Apprise the Board about the annual performance (viz. planning, monitoring and execution) of CSR projects.

4. Implementation and Monitoring of CSR Activities

- a. The implementation of CSR activities will be coordinated by a CSR implementation team.
- b. The team will identify, evaluate, and recommend CSR proposals.
- c. It will ensure its execution through selected partners.
- d. The impact of CSR activity on the stakeholders will be analyzed.

5. Focus Areas

The Company is eligible to undertake any suitable/rightful activity as specified in Schedule VII to the Companies Act, 2013, however, it proposes to undertake the relevant activities on priority basis in the following four focus areas:

- a. Education and vocational skill development for the creation of the employability
- b. Health care, hygiene, and sanitation

- c. Sustainability
- d. Digitalization

6. Funding of CSR Projects

- a. YIAPL will set aside, for annual CSR activities, an amount based on the annual budget that is approved by the Board at the start of every financial year. Subject to the availability of net profit, the Company will be required to spend, in every financial year, at least 2% of the average net profits of the Company made during the three immediately preceding financial years, pursuant to the provisions of Section 135 of the Companies Act, 2013 read in conjunction with Companies (Corporate Social Responsibility) Rules, 2014.

7. Review Periodicity and Amendment

The CSR Committee shall review the CSR Policy from time to time and whenever any change/ amendment is required, shall recommend the same to the Board for its approval.