CSR Projects approved by the Board of Directors of Lotus Chocolate Company Limited for the Financial Year 2023-24

A. Background:

The CSR policy and initiatives of Lotus Chocolate Company Limited ("the Company") outline the vision, mission, thrust areas and key requirements as per the Schedule VII read with Section 135 of the Companies Act, 2013.

For the financial year 2023-24, through its CSR initiatives, the Company will focus on providing support to Indian art and craft related initiatives for promoting skill development and entrepreneurship.

During the previous financial year 2022-23, the Company had spent Rs. 5.64 lakhs on community healthcare initiative (free critical eye surgeries of people from economically underprivileged background).

B. List of Projects approved for the financial year 2023-24:

Clause (v) of Schedule VII to the Companies Act, 2013 - Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.