GAYATRI HIGHWAYS LIMITED

Corporate Social Responsibility Policy

Gayatri Highways Limited (GHL) and its subsidiary companies (which qualifies criteria provided in the Companies Act, 2013) will take up CSR activities. The amounts will be spent by GHL and its subsidiary companies jointly /severally for undertaking CSR activities. CSR activities will be undertaken in such geographical limits in which the contributing companies have ongoing interest in either construction, maintenance or toll operations, The respective CSR Committee may approve the locations and decide on priority for undertaking the selected activities from amongst the areas of operations of the respective company, The guiding factor will be the large presence of deprived sections the society in the proximity of our projects. The surplus arising out of the CSR projects or programs or activities shall not form part of the business profit of the company. GHL Group will select all or any of the following CSR activities for implementation in the area of its operations, namely:

- ➤ Eradicating extreme hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation;
- > Promotion of education including special education;
- > Promoting gender equality and empowering women;
- Ensuring environmental sustainability and ecological balance;
- > Rural Development Projects;
- Social business projects;
- ➤ Disaster Relief: