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## **CSR PROJECTS/ACTIVITIES APPROVED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26**

### **Background**

In compliance with the provisions of Section 135 of the Companies Act, 2013 (“Act”) read with Rules made thereunder, the Board of Directors of Devyani International Limited (“the Company”) constituted the “Corporate Social Responsibility Committee” at their Meeting held on January 18, 2019 and re-constituted the same from time to time. The Board of Directors at its meeting held on August 5, 2024, had renamed the “Corporate Social Responsibility Committee” to “CSR and ESG Committee” and the terms of reference of the Committee were also amended. The existing composition of CSR and ESG Committee is as follows:

1. Dr. Ravi Gupta (Chairperson)
2. Mr. Varun Jaipuria
3. Mr. Virag Joshi

The Company’s CSR Policy and initiatives outlines the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Act. These initiatives will be implemented by the Company directly.

In compliance with the provisions of the Act, the CSR and ESG Committee and Board of Directors of the Company have approved the following project to be considered for CSR activity of the Company during the Financial Year 2025-26:

### **Project approved for the Financial Year 2025-26**

S. No.	Area of the Project	Project details
1.	Skill development for enhancing vocational skills	<ul style="list-style-type: none"><li>➤ Foster skill development among youth/ freshers.</li><li>➤ Enhance employability of youth/ freshers.</li><li>➤ Providing structured training opportunities that bridges the gap between theoretical knowledge and practical skills required in the workforce.</li></ul>

