

ANNEXURE-C

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Period for which CSR is being reported: From 1st April 2020 to 31st March, 2021.
2. Your Company may from time to time undertake any project, program and activity on one or more of the following areas:
3. The Composition of the CSR Committee: Shri Sankappa Shetty, Dr. S S Hiremath and Shri Satish R Shetty
4. Average Net Profits of the Company for the last three financial years: Rs.893.08 lakhs
5. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above): Rs.17.86 lakhs/-
6. Details of CSR spent for the financial year:

RNS Hospital, Murudeshwar	Contribution made to the Hospital which serves the poor and economical backward people in rural area	Rs.17.86 lakhs
TOTAL		Rs.17.86 lakhs

7. Responsibility Statement:

The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

**By and behalf of the Board
For Naveen Hotels Limited**

Place : Hubli
Date : 20.10.2021



Satish R Shetty
Chairman & Director
DIN: 00037526



Naveen R Shetty
Director
DIN: 00058779

