### Goldman Sachs (India) Securities Private Limited

951-A I Rational House I Appasaheb Marathe Marg I Prabhadevi I Mumbai 400 025 I India

Tel: +91 22 6616 9000 I Fax: +91 22 6616 9001

CIN: U67120MH1991PTC063512

# DETAILS OF GOLDMAN SACHS (INDIA) SECURITIES PRIVATE LIMITED ("THE COMPANY") PURSUANT TO RULE 9 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014.

### 1. <u>Composition of Corporate Social Responsibility ("CSR") Committee of the Company</u> as at March 31, 2022

Sr No	Name of Director(s)
1.	Mr. Nikhilesh Kasi
2.	Ms. Mitali Tewari
3.	Mr. Srivathsan Parthasarathy
4.	Mr. Noamaan Kazi

## 2. <u>Projects approved by the Board of Directors of the Company ("Board") for the financial year ("FY") 2021-22:</u>

The prescribed amount to be spent by the Company on CSR activities for FY 2021-22 is INR 9,82,00,000/- (Rupees Nine Crores and Eighty Two Lakhs only). The Board has approved the following project (details below) and an amount of INR 49,10,000/- (Rupees Forty-Nine Lakhs Ten Thousand only) towards CSR admin expenses.

Donee	Name of		Project	CSR	CSR	Projects	Whethe
entity	the	amount	duratio	project	activity/s	or	r Impact
(Imple	project	(INR)	n	descriptio	ector in	progra	Assess
menting				n	which	ms	ment
agency)					project is	(1) Local	applica
					covered	area or	ble?
					under Sch	other	
					VII	(2)	(if
						Specify	applicab
						the	le)
						State	
						and	
						district	
						where	
						projects	
						or	
						progra	
						ms was	
						underta	
						ken	

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IIMB	10,000	7,54,90,00	June	10,000	Item (ii)	PAN	Yes,
Innovati	Women	0	2021-	Women	and (iii) of	India	after one
ons	Program		January	Program -	Schedule	IIIdia	
			2024	_	VII		year of
				The grant will			completi
				support			on of
				expansion			this
				of the			project
				ongoing			
				10,000			
				Women			
				program			
				by			
				providing			
				women			
				entrepren			
				eurs with			
				Business			
				Managem ent			
				education			
				and			
				Mentorshi			
				p to			
				enable			
				them to			
				grow and			
				scale their			
				businesses			
				, with the			
				program			
				being conducted			
				in a			
				hybrid			
				format.			
				The			
				Program			
				will also			
				focus on			
				enhanced			
				Alumni			
				Engageme			
				nt.			
				Program			
				will be a			
		<u> </u>		blended	<u> </u>		

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