



**INSTITUTE OF NEUROSCIENCES KOLKATA**  
**CIN: U85110WB2005NPL104948**

Composition of the CSR Committee

Name of Director	Designation/Nature of Directorship	DIN
Dr Ram Prasad Sengupta	Chairman & Non Executive Director	01253051
Mr Atmaram Sonthalia	Member (Non Executive Director)	00004611
Dr Gour Gopal Das	Member (Non Executive Director)	01317101



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**CSR PROGRAMMES APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

Sl. No.	Name of the Programme	Item from the list of activities in Schedule VII to the Companies Act, 2013
1	Har Ghar Tiranga', a campaign under the aegis of Azadi Ka Amrit Mahotsav	Ministry of Corporate Affairs (MCA) vide its General Circular No.08/2022 dated 26th July, 2022 has clarified that spending of CSR funds for the activities related to Har Ghar Tiranga', a campaign under the aegis of Azadi Ka Amrit Mahotsav, aimed to invoke the feeling of patriotism in the hearts of the people and to promote awareness about the Indian National Flag such as mass scale production and supply of the National Flag, outreach and amplification efforts and other related activities, are eligible CSR activities under item no. (ii) of Schedule VII of the Companies Act, 2013 pertaining to promotion of education relating to culture.
2	Promoting health care including preventive health care for COVID 19	(i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.