

**CSR PROJECTS APPROVED BY THE BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22**

**(A) BACKGROUND:**

Nykaa being a ‘PEOPLE’S COMPANY’, is focussed on the development of the People and the society at large. It has an aim to cause a positive impact on the society in which it flourishes and grows. It has an ideology that ‘LIFE IS AN ECHO’, considering which it has a firm belief that every single step taken by company towards the wellbeing of the people will contribute more and more towards the societal development.

In this financial year, the main focus of the Company’s CSR plans was on the theme of ‘Education, Empowerment and Environment’.

Also considering resurgence in COVID-19 pandemic and the consequent hardships caused at an onset of the second wave, it was proposed to aid and make a valuable contribution in the Country’s drive towards mitigating the global pandemic. The Company had identified several non-profit and voluntary organizations extensively involved in the areas of providing relief in COVID affected areas and geographies and after thorough assessment, finalized NGO’s like “Give India” to partner with.

The Company has a long-term vision of anchoring the CSR activities of the company for the ‘**Empowerment of Girl Child**’ through the provision of quality education, basic amenities and by other means.

The Company has outlined its CSR Activities in accordance with the Schedule VII and the Section 135 of the Companies Act, 2013.

**(B) LIST OF ACTIVITIES APPROVED FOR THE FINANCIAL YEAR 2021-22:**

The Companies which have CSR Obligations in accordance with the Companies Act, 2013 and are discharging the same in the Financial year 2021-22, are as follows:

- FSN E-COMMERCE VENTURES LIMITED
- NYKAA E-RETAIL PRIVATE LIMITED
- NYKAA KK-BEAUTY PRIVATE LIMITED

The following projects were considered during this financial year for discharging the Company’s CSR obligations:

| Sr. No. | Name of the Organization / Activity  | Description of the activity   | Amount to be spent in FY 21-22 (INR) |           |          |
|---------|--------------------------------------|---|--------------------------------------|-----------|----------|
|         |                                      |   | FSN E                                | Nykaa E   | Nykaa-KK |
| 1.      | Covid Relief – Give India Foundation | Working towards COVID Relief activities by supporting hospitals with medical supplies like PPE kits, masks, oximeters, sanitizers and other essentials. | 25,00,000                            | 50,00,000 | -        |



## FSN E-Commerce Ventures Limited

(formerly FSN E-Commerce Ventures Private Limited)

| Sr. No. | Name of the Organization / Activity        | Description of the activity  | Amount to be spent in FY 21-22 (INR)             |          |          |
|---------|--|--|--|----------|----------|
|         |  |  | FSN E  | Nykaa E  | Nykaa-KK |
| 2.      | Slum Soccer                                | The NGO aims to combat homelessness and improve the lives of millions of people through a beautiful sport called Football. Their curriculum is customized to suit local social conditions and addresses a range of topics from education to environment and employability. | -  | 5,00,000 | -        |
| 3.      | De'haat Foundation                         | The organization focuses on 'Empowering Women to Achieve More'   | -  | -        | 76,336   |
| 4.      | Nykaa Practitioner's Chair – IIM Ahmedabad | Conduct of activities towards enhancing the overall education and mentorship of entrepreneurs/potential entrepreneurs of the Country.  | Upto 2,00,00,000 for period upto March 31, 2025* |          |          |

\*To be spent collectively by all Nykaa companies