

Disclosure pursuant to Rule 9 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021

Composition of the Corporate Social Responsibility Committee

1. David B. Dyas (Non-Executive Director & Chairman of the Committee)
2. Rajeeva Mittal (Independent Director & Member of the Committee)
3. Leo Joseph (Managing Director & Member of the Committee)

CSR Policy (as updated) of the Company is available on its website at the following weblink:

<https://www.xerox.com/downloads/ind/en/legal/csr-policy-april-2022.pdf>

Projects approved

The Board of Directors has authorized the CSR Committee to undertake CSR activities in the areas prescribed under Schedule VII to the Companies Act, 2013.

Based on the aforesaid, the CSR Committee has approved the specific areas in which the Company is authorized to undertake its CSR initiatives. These areas are – Health, Education (including Skill Development), Environment, and Employability and any other activities as falling under Schedule VII to the Act.

For and on behalf of the Board of Directors
Xerox India Limited

Sd/-

Rajiv L. Jha
Associate Director-Legal &
Company Secretary