

## AMD India Corporate Social Responsibility Policy

### 1. Vision

AMD and AMD India are committed to operating responsibly and contributing to **healthcare**, social **welfare**, and environmental well-being of our communities. We share the Indian government's vision of providing **healthcare**, sustained economic growth, **contributing to** ensuring a stable and safe environment and treating people with dignity and respect.

### 2. Governance:

AMD has established a Corporate Social Responsibility (CSR) Committee of its Board of Directors. The CSR Committee shall:

- i. Recommend to the Board for approval new CSR activity or activities with specified budgets to be undertaken by the company during a financial year.
- ii. Assign the task of implementation of the activities under this Policy within specified budgets and timeframes to its representatives, such persons or bodies as it may deem fit.
- iii. Monitor and, if necessary, modify approved CSR activities to ensure orderly and efficient execution thereof in accordance with this Policy and in conformance with India's statutory requirements.
- iv. Review the implementation of the CSR activities periodically and issue appropriate directions to the persons or bodies assigned.
- v. Provide an annual report to the Board detailing the progress of CSR activities in a financial year. Such report shall include a description of CSR activities, details of amount to be spent, actual amount spent, and reasons for any shortfalls. This report shall be appended to the balance sheet of each financial year.

### 3. CSR Activities

The company will periodically evaluate support of proposed CSR initiatives which could include:

- i. Science education for economically underprivileged schoolchildren.
- ii. Facilitating basic infrastructure, quality education and competency building programs in government schools.
- iii. Introduce game-based learning programs to enhance students' science and technology skills.
- iv. Holistic early learning and health care support for underprivileged young children.
- v. Care and support for elderly people from poor socioeconomic conditions.
- vi. Securing sustainable livelihood opportunities for men and women from disadvantaged communities.
- vii. Providing nutrition support to under privileged children and the elderly.
- viii. Other activities which would support the vision in clause 1 above **and activities falling under Schedule VII of the Companies Act, 2013 and as amended from time to time.**

### 4. Implementation

- a. The company will implement its approved CSR activities either directly or in partnership with an established trust or non-profit organization with appropriate capabilities.
- b. The company will explore collaboration and/or pooling resources with other companies to support similar CSR activities.
- c. The company will encourage its employees to engage in implementation of the aforesaid activities.

## 5. Funding & Expenditure

The company will fund its CSR activities by allocating funds as recommended by the CSR Committee and approved by the Board in conformance with Indian legal requirements. CSR expenditure will include all expenditures, direct and indirect, incurred by the Company to implement approved CSR activities.

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