

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN - FY 2023-24

(Approved by the Board of Directors at its meeting held on Tuesday, 12th March
2024)

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013.

Sr.no	Names of CSR Projects/ Programmes	Sector under Schedule VII of the Companies Act, 2013	Amount (Rs. In Lakhs)	Implementation Schedule
1	Contribution to the Prime Minister's National Relief Fund or PM Cares Fund or any other fund set up by the Central Government	Public Fund	08.10	On or before 31 st March, 2024
	Total		08.10	

Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder, and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board.

The company directly disburses payment to the beneficiaries with the approval of person/(s) authorised for this purpose.

The Company shall collect and maintain all the required documents/information regarding the fund disbursed

Manner of Execution of such projects/programmes

The Company to undertake the above-mentioned projects itself.

Monitoring and Reporting Mechanism

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer / the person responsible for financial management will certify the same.

The Board of Directors shall monitor the implementation of the CSR projects/ programs/activities, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from

time to time. Further the Board of Directors are competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year based on reasonable justification to the effect.

Details of need and impact assessment, if any, for the projects undertaken by the company- Not Applicable

