

## CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24 AS APPROVED BY CSR COMMITTEE AND BOARD OF DIRECTOS AT THEIR MEETING HELD ON 24.07.2023

| S.No | PARTICULARS                                                                                                                         | REMARKS                                                                                                                                                                                                                                    |  |
|------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| a)   | the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act |                                                                                                                                                                                                                                            |  |
| b)   | the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4                                       | , ,                                                                                                                                                                                                                                        |  |
| c)   | the modalities of utilisation of funds and implementation schedules for the projects or programmes                                  | As may decided by Board from time to time.                                                                                                                                                                                                 |  |
| d)   | monitoring and reporting mechanism for the projects or programmes                                                                   | Site visits, review meetings and progress reports etc. Mechanisms to track data and monitor projects will be established to ensure the transparency and efficiency of the implementation process and report to the Board from time to time |  |
| e)   | details of need and impact assessment, if any, for the projects undertaken by the company                                           | NA                                                                                                                                                                                                                                         |  |



## **Annexure-1**

| _                       | CSR ANNUAL ACTION PLAN 2023-24                                                                                                                                          |                                                                                                                                                                                                                                                                        |                                       |  |  |  |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|--|--|
| Areas<br>Covered        | Activity Planned                                                                                                                                                        | Description of Activity                                                                                                                                                                                                                                                | Budget<br>Details<br>(Rs. In<br>Lacs) |  |  |  |
| Education&<br>Trainings | Sanitation & Educational Support to schools and colleges and to provide various vocational trainings to the students                                                    | Provide sanitation and educational and other support on a continual basis to schools and colleges.                                                                                                                                                                     | 50.00                                 |  |  |  |
| Health                  | General Medical Camp<br>and other medical<br>facilities and to<br>address malnutrition<br>issues as identified on<br>need basis.                                        | Conduct general medical camps to monitor health, physical development & address malnutrition issues and to provide other medical facilities to the hospitals and villages and other identified areas.                                                                  | 30.00                                 |  |  |  |
| Environment             | Tree Plantation in villages & in areas near to the vicinity where plant is situated and to provide trainings and awareness to the students and other identified peoples | A target of planting trees in the areas where the plants of the company is situated and to maintain other parks as may be identified from time to time and to educate people on various environment related issues by providing training and other required facilities | 30.00                                 |  |  |  |
| Other<br>Activities     | Other CSR activities as per schedule VII of Companies Act, 2013                                                                                                         | Any other activity with compliance to schedule VII of the Companies Act, 2013 read with the relevant circulars, amendments, notifications (if any) made thereunder.                                                                                                    | 34.8<br><b>144.80</b>                 |  |  |  |