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PART - A

ANNUAL ACTION PLAN FOR CSR APPROVED BY THE BOARD OF DIRECTORS

Board of Directors approved the Annual Action Plan at their meeting held on 23rd May, 2022 to spend CSR contribution as detailed hereunder for F.Y. 2022 – 2023:

- (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: The Company will give contribution to the implementing agency (ies) or PM CARES FUND or any other FUND(s) for the activities specified in Schedule VII of the Companies Act, 2013.
- (b) The manner of execution of such projects or Programmes as specified in Sub-Rule (1) of Rule 4: The Company will undertake CSR activities either through any implementing agency or itself as specified in the CSR Rules.
- (c) The modalities of utilization of funds and implementation schedule for the projects or Programmes: The Company will give contribution as per sr.(a) herein above during F.Y. 2022 – 2023.
- (d) Monitoring and reporting mechanism for the projects or Programmes: The Board of Directors of the Company will monitor CSR activities and the Company Secretary of the Company shall ensure reporting in accordance with the Companies Act, 2013 and the CSR Rules.
- (e) Details of need and impact assessment, if any, for the projects undertaken by the Company: Not Applicable.

PART – B

LIST OF PROJECTS FOR CSR ACTIVITIES DURING F.Y. 2022 – 2023

1. As per the decision taken by the Board of Directors of the Company, the Company has spent Rs.9,13,500/- through the implementing agency, "United Way of Baroda" on the project viz. "School Enhancement: Smart Classes" and the Company has received the CSR Report along with Utilization Statement confirming the utilization of the CSR Fund for the same.
2. The Company has also spent the balance amount of Rs.2,86,500/- by way of contribution to PM CARES FUND on 28/03/2023 through HDFC Bank

