

**CORPORATE SOCIAL RESPONSIBILITY
ANNUAL ACTION PLAN (F.Y. 2023-24)**

S. No.	Name of CSR Programmes/ Projects	Activity under Schedule VII	Manner of execution (Direct/ Through Implementing Agency)	Implementation Schedule	Details of Need and Impact Assessment, if applicable
Promoting education including special education and higher education					
1.	<ul style="list-style-type: none"> Education of underprivileged children Contribution towards Higher Education Programme, support existing / new universities etc. 	Schedule VII Para (ii)	Direct and/ or Implementing Agency	During the financial year	Note 4

Note 1: The Company did not have profits (average net profits for the last three financial years) and accordingly, the aforesaid CSR contribution by the Company is voluntary in nature.

Note 2: Monitoring & Reporting of the project under each programme - The monitoring of the CSR Activities may be undertaken in the form of periodical review, field visit, third party audit or certification, periodical reports etc. The CSR Committee shall review the progress on Annual Action Plan periodically.

The Board shall review the status of implementation and fund utilization of the various ongoing projects and programmes, as per approved Annual Action Plan at least once in a year.

Note 3: The Company may take up additional projects other than those stated above, with the approval of the Board and on the recommendation of CSR Committee from time to time.

Note 4: The Company may take up the in accordance with rule 8-3(a) of the CSR Amendment Rules January 2021 for all those projects having outlays of one crore rupees or more, and which have been completed one year or more, based on actual spends made on the individual projects, on voluntary basis.

Note 5: The CSR contribution to above mentioned programmes shall be allocated by the CSR Committee within the overall outlay approved by the Board for the financial year.