

Pursuant to provisions of Rule 5 of the Companies (Corporate Social Responsibility Policy) Rule, 2014, the Board shall formulate and approve an annual action plan in pursuance of its CSR policy, which shall include the following, namely:

- a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013;
- b) the manner of execution of such projects or programmes;
- c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;
- d) monitoring and reporting mechanism for the projects or programmes; and
- e) details of need and impact assessment, if any, for the projects undertaken by the company.

The annual action plan lays out the CSR projects to be undertaken during the course of the financial year. The plan shall also include amongst other things, details of the projects to be undertaken, the focus areas or subjects specified in Schedule VII of the Act, the manner of execution of such projects or programmes, the modalities of utilisation of funds, the implementation schedules, monitoring and reporting mechanism for the projects undertaken by the company.

Accordingly, the Annual Action Plan approved by the Board for the FY 2023-24 is as under:

Sr. No.	Focus area from Schedule VII	Project	Location	Brief about the project	Funds Allocation (In Rs.)
1	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Amcha Ghar – Education Support	Mumbai	Invest, inspire and impact 30 girls from Nursery to 12th standard to access to the quality issue by providing them financial aid for fees, psycho-social support, and life-skill interventions in Uttan, Palghar, Maharashtra, India.	2,00,000
2		Masoom – Education Support	Mumbai	Supporting 4 Night Schools in Mumbai for nutrition.	1,90,000
<b>Total</b>					<b>3,90,000</b>