

**CSR Annual Action Plan  
Financial Year 2021-22**

The Company has formulated this Annual Action Plan in pursuance of its CSR policy for undertaking CSR activities during the financial year 2021-22 in accordance with the provisions of Section 135 of the Companies Act, 2013 ("the Act") read with Schedule VII and Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, which shall include the following:

**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**

| List of CSR Projects / Programmes to be undertaken                    | Areas or subjects specified in Schedule VII to the Act  | Amount allocated for the F.Y. 2021-22 (Rs. in Lakh) | Manner of Execution of projects / programmes                      | Modalities of Utilisation of Fund                | Implementation Schedules for projects / programmes | Monitoring and Reporting Mechanism | Details of Need & Impact Assessment, if any |
|---|---|---|---|--|--|------------------------------------|---|
| Contribution towards promotion of healthcare and education facilities | Eradicating hunger, poverty and malnutrition, promoting healthcare including preventive health care and promoting education | 13.5  | Through implementing agencies as may be decided from time to time | As per the mechanism prescribed under CSR Policy | On or before 31 <sup>st</sup> March, 2022          | As detailed below*                 | NA  |

Note: The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

**\*Monitoring and Reporting Mechanism**

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case maybe.
- Administration overheads will not exceed 5% of the projects / programmes cost at any time.

As per the provisions of Rule 8(3)(a) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, the Company does not have an average CSR obligation of Rs. 10 crores or more pursuant to the provisions of Section 135(5) of the Act in the three immediately preceding financial years, accordingly, the Company is not required to undertake impact assessment for the projects undertaken.

The aforesaid Annual Action Plan for CSR programmes for the financial year 2021-22 in pursuance of the CSR policy of the Company is formulated and approved by the Board of Directors of the Company in their meetings held on 28<sup>th</sup> June, 2021. The Board may alter such plan at any time during the financial year, based on the reasonable justification for such alternation.