



**CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD &
ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2022-23**

CSR Projects	Sector under Schedule VII of the Companies Act, 2013	Mode/Manner of execution (Directly/ Implementing Agency)
Contribution towards construction of Dharmshala and Low cost affordable stay including meals/fooding at subsidised rates to any person irrespective of caste/creed/religion etc.	Rural development projects	Through Implementing Agency

Modalities of utilization of funds for the projects or programmes: The expenditure on CSR activities will be made in accordance with the CSR Policy framed by the Company and as approved by the Board on the recommendation of the CSR Committee.

The Company makes contribution to the trusts/foundations (implementing agencies) for incurring the expenses for fulfilment of the project while for few projects the Company directly makes payment to the beneficiaries with the approval of person(s) authorised for this purpose.

The CSR Committee with the approval of the Board shall decide the manner of disbursing the funds to the implementing agencies. The Company shall collect all the required documents from the implementing agencies.

Monitoring and Reporting Mechanism: The implementation of the aforementioned activities shall be monitored by the Corporate Social Responsibility (CSR) Committee of the Board constituted as per the provisions of the Companies Act, 2013. The Board's Report of the company shall include an annual report on CSR in the format as prescribed under the Act.