



**CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD &
ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2025-26**

CSR Projects	Sector under Schedule VII of the Companies Act, 2013	Mode/Manner of execution (Directly/ Implementing Agency)
Providing free meals to the patient's attendant in hospitals	Promoting health care including preventive health care	Through Implementing Agency
Contribution to set up an education complex for development of women literacy in rural & urban areas	Empowering Women	Through Implementing Agency
Contribution towards imparting education to students and creating facilities for extracurricular activities for sports, music, dance, computer science etc.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency
Contribution towards promotion of advance education to students	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency
Providing for essential services such as medical support, educational assistance, and daily food distributions	Promoting health care including preventive health care	Through Implementing Agency
Contribution towards construction of hospital building for providing health care facilities	Promoting health care including preventive health care	Through Implementing Agency
Contribution towards restoration and illumination of Heritage Buildings	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art	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.