

## CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN\* – F.Y. 2021-22

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

Sr. no.	Names of CSR Projects/ Programmes	Sector under Schedule VII of the Companies Act, 2013	Budget (Rs. In Lakhs)	Implementation Schedule
1	IIMPACT	Promotion of Education	5.75	On or before 31/03/2022
2	Contribution towards Healthcare or any other permissible project either directly or through any implementing agency(ies).	Healthcare including Preventive Healthcare or any other permissible project under schedule VII supra.	123.58	On or before 31/03/2022
<b>Total</b>			<b>129.33</b>	

### Modalities of utilization of funds for the projects or programmes

The CSR budget of Rs. 1,29,33,194/- (Rupees one crore twenty-nine lakhs thirty-three thousand one hundred ninety-four only), for the financial year 2021-22, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.

Depending upon projects or programmes, the Company may make contribution to the implementing agencies for incurring the expenses for fulfilment of the project or the Company may directly disburse payment to the beneficiaries with the approval of person/(s) authorised for this purpose.

The CSR Committee may recommend to the Board, the manner of disbursing the funds to the implementing agencies, for the projects approved including further budgetary allocation, if required, in accordance with applicable regulations.

The Company shall collect all the required documents/information from the implementing Agencies.

### Manner of Execution of such projects/programmes

The Company to undertake the above mentioned projects itself or through any entity/company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.

### Monitoring and Reporting Mechanism

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and the Managing Director and the Chief Financial Officer / the person responsible for financial management will certify the same.

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. The Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification, if conforming to CSR Policy of the Company.

### Details of need and impact assessment, if any, for the projects undertaken by the company.

Since the average CSR obligation in immediately preceding 3 financial years is less than Rs. 10 crores and accordingly provisions relating to 'impact assessment' under sub-rule 3 of rule 8 are not applicable to the Company.

\*Approved by the Board on 21/03/2022.

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