

REVISED CSR ANNUAL ACTION PLAN (CAAP) FOR THE FY 2025-26 (IMPLEMENTED)
(RATIFIED AND APPROVED BY THE BOARD ON MARCH 31, 2026)
As per section 135 of the Companies act 2013 and Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules 2014.

CSR Annual Action Plan for 2025-26		Amount in Rs Lacs (Actual)
List of CSR projects approved	Modalities of utilization of funds	2025-26
Set off amount from the previous year's excess CSR spend	--	4.40
eradicating hunger, poverty and malnutrition; promoting health care including preventive health care and sanitation including contribution to the 'Swachh Bharat Kosh' set-up by the Central Government for the promotion of sanitation and making available safe drinking water;	(i) Donation of Lift to a Charitable hospital	23.01
	(ii) Contribution towards construction of a facility for cancer patients through NGO	5.00
	(iii) Contribution to NGO for humanitarian funeral and last rites services for unattended and unidentified bodies	5.00
	(iv) Donation of a rescue vehicle to NGO, for supporting children suffering from severe illness	7.06
	(v) Contribution towards promotion of healthcare through construction/ upgradation of medical infrastructure (Modular Operation Theatre).	24.35
Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	(i) Distribution of helmets under Road safety awareness campaign.	10.86
Administrative Overheads	Administrative Overheads*	3.76
Total		83.44

* Administrative overheads are within the permissible limit of 5% of the total CSR expenditure, in compliance with Rule 4(6) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Modalities of utilization of Funds and implementation schedule of CSR Projects or programmes and their monitoring & reporting mechanism.

- All the aforesaid projects shall be monitored by the ED & CFO of the Company.
- All the projects will be executed through implementing agency or the Company may make direct disbursal.
- The Company shall collect all the required documents/information from the implementing agency.
- Implementation schedules will depend on the nature of the projects undertaken.
- Actual project cost may vary from the projected cost depending on the requirements of the project at the time of undertaking execution of the projects. The same shall be informed to the Committee/Board for ratification, if any.

**CERTIFIED TO BE TRUE
FOR GP PETROLEUMS LIMITED**

Kanika Sehgal
**KANIKA SEHGAL SADANA
COMPANY SECRETARY
ACS:31499**

