

CSR ANNUAL ACTION PLAN (CAAP)
FOR THE FY-2026-27

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 2026-27		Amount in Rs Lacs (proposed)
List of CSR projects approved	Modalities of utilization of funds	2026-27
Set off amount from the previous year's excess CSR spend	--	9.14
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) Providing Medical Equipments and machines to a charitable hospital like Ultrasound, X-ray Radiography, ECG, Lazer Filter, BIOM (LEICA), Monitor, Solar and other testing & lab Equipments .	44.62
	(ii) Facilitation for Cornea Transplant program – Rotary Club	6.00
Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	Provision of AC facilities in schools catering to economically weaker section for improving educational infrastructure and creating a better learning environment for students.	6.84
Promoting gender equality and empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;	To support and provide welfare assistance to old age homes through donation of essential items, medical support, infrastructure assistance and other facilities for the benefit of senior citizens belonging to weaker sections of the society.	5.00
Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	To enable Person with Disabilities (PwDs) and their family members to Start, Sustain and Scale their ventures for economic empowerment, social inclusion and rehabilitation. (Nedar Foundation)	5.00
Total		76.60

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.