

PROPOSED CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION
PLAN - FY 2024-25

S. No	Name of the CSR Project / Programme	Activities under Schedule VII	Implementation Schedule	Allocated Budget (Rs. in Lakhs)
1	Donation to Friends of Tribal Society	Promoting education	During the financial year	22.50
2	Donation to Kalinga Institute of Social Sciences	Promoting education	During the financial year	20.00
3	Donation to Age Care Foundation	Promoting healthcare	During the financial year	60.00
4	Donation to SAHI	Promoting healthcare	During the financial year	39.00
5	Greenbelt development in Balaji Park - Kukatpally	Ensuring environmental sustainability	During the financial year	48.00
6	Janagaon Bharosa centre - additional budget	Empowering women, setting up homes and hostels for women	Ongoing project for F.Y 2024-25 will be completed by March 2026.	65.00
7	Donation to Hyderabad Eye Institute	Promoting healthcare	Ongoing project for F.Y 2024-25 will be completed by March 2027.	159.20
8	Armed Forces Flag Day Fund (AFFDF)	Measures for the benefit of Armed forces	During the financial year	75.00
9	Upgradation of sewer line through HMWSSB	Sanitation	During the financial year	35.00
10	Kokapet Lake Rejuvenation project	Conservation of natural resources and maintaining quality of soil, air and water	Ongoing project for F.Y 2024-25 will be completed by March 2027	120.00
11	Donation to Sewa Bharathi	Empowering women, setting up homes and hostels for women	During the financial year	50.00
12	Donation to AP State Disaster Management Fund	Disaster management, including relief, rehabilitation and reconstruction activities	During the financial year	200.00
13	Donation to Pheonix Foundation	Promoting healthcare	During the financial year	50.00
14	Adhoc - CSR Activities	Various activities which are covered under Schedule VII	During the financial year	464.30
Total				1408.00

Modalities of utilization of funds for the projects or programmes

The CSR budget, 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.

For some projects or programmes, the Company makes contribution to the implementing agencies for incurring the expenses for fulfilment of the project with the approval of person/(s) authorised for this purpose.

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 Chief Financial Officer 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. According to the CSR Policy of the Company, 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 to the effect.

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

1. Construction of Community Halls and Walking Tracks in Kakinada Rural and Karapa Mandals, Kakinada.
2. Construction of Houses in ST Colonies, Sarvepalli Constituency, Nellore, with additional financial assistance of Rs. 15,000 per house to complete incomplete housing structures.

Impact assessment for the above projects pertaining to financial year 2022-23 has been completed.