CORPORATE SOCIAL RESPONSIBILITY

Composition of the Committee:

1. Mrs. Shribala Chordia - Chairperson
2. Mrs. Indira Firodia - Member

CSR Projects for the Financial year 2025-26:

For the Financial year 2025-26, the Company is required to incur Corporate Social Responsibility expenditure (“CSR expenditure”) of Rs. 1,82,77,483/-, as per the provisions of Section 135 read with Section 198 of the Companies Act, 2013. However, during the Financial Year 2023-24, the Company had spent excess amount of Rs. 1,64,76,924/-, out of which Rs. 1,23,67,335/- was set-off in FY 2024-25. The balance excess spent of Rs. 41,09,589/- is available for set-off in Financial Year 2025-26. Thus, the net liability for FY 2025-26 is Rs. 1,41,67,894/-.

The Board of Directors in its meeting held on 11th July, 2025, consented to set-off the surplus amount of Rs. 41,09,589/- against the requirement to spend Rs. 1,82,77,483/- under sub-section (5) of Section 135 of the Act during the Financial Year 2025-26.

CSR Annual Action Plan:

Summary of the CSR Annual Action Plan, for the Financial Year 2025-26, as under was approved by the Board of Directors:

CSR Project / Program	Any activity as per the CSR Policy of the Company and Schedule VII of the Companies Act, 2013.
Need for the project	The project will be selected after assessing the need for the same as per the CSR Policy of the Company, Schedule VII of the Companies Act, 2013 and CSR Rules made thereunder.
Manner of execution of Project / Programme	By spending CSR funds on the activity covered by CSR policy of the Company either directly or through implementing agency/agencies.
Schedule of the Project / Programme	Financial Year 2025-26.
Amount allocated to the Project/ Programme	Any amount up to or more than CSR obligation of the Company, for the Financial Year 2025-26 calculated as per applicable provisions.
Authority to spend in Financial Year 2025-2026.	The amount to be spent should be based on the recommendation of Working Directors of the Company, related to selection, duration and probable CSR spent for a particular program or project. The CSR Committee and Board of Directors may decide to spend any amount more than CSR obligation of the Company.

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