

THE AMOUNT APPROVED BY THE BOARD FOR CSR ACTIVITIES DURING THE FINANCIAL YEAR 2025-26 AND ANNUAL ACTION PLAN

Sr. No	Name of organization identified	Major activities of the organization	Amount in INR. (in Cr.)
1.	Vrindaranya Grama Punarutthana Mandali (VGPM). Kamakeri-591130, Ta: Ramadurga, Dist: Belagavi, Karnataka	<p>VGPM is engaged in rural education and village upliftment programs.</p> <p>VGPM is dedicated to rural education and village upliftment, with a focus on empowering underserved communities through sustainable, culturally rooted initiatives. At its core is Vrindaranyam a skill-based residential school that blends academic learning with village values, welcoming rural children from all backgrounds.</p> <p>Students at VGPM receive nourishing food, life skills, vocational training, and academic education, all integrated with Panchkoshatmika Vikas the holistic development of body, energy, mind, intellect, and soul. The aim is to nurture self-reliant individuals who can contribute meaningfully to society and nation-building, grounded in a deep sense of inner awareness.</p> <p>Beyond education, VGPM works with rural and tribal communities to address critical health and social challenges through sustainable, community driven solutions for long-term development and lasting impact.</p>	Rs. 0.15
2.	Shri Chaitanya Health and Care Trust (SCHCT), Mumbai.	<p>SCHCT is actively engaged in a broad spectrum of social development activities, including the promotion of health care and preventive health services, advancement of education including special education and vocational training to enhance employability, particularly for children, women, and migrant labourers. The Trust also supports projects aimed at women empowerment, livelihood enhancement, environmental sustainability, conservation of natural resources, animal welfare, and rural development.</p> <p>These initiatives are primarily implemented across the rural and tribal regions of Maharashtra and Uttar Pradesh, with the aim of fostering inclusive and sustainable development.</p>	Rs. 0.65
Mr. H. A. Mafatlal, Chairman and Mr. P. H. Mafatlal, Managing Director of the Company are associated with Shri Chaitanya Health and Care Trust (SCHCT), with Mr. H. A. Mafatlal is the Chairman and Mr. P. H. Mafatlal is trustee of the said trust. Additionally, Mr. H. A. Mafatlal is a member of the Advisory Committee of Vrindaranya Grama Punarutthana Mandali (VGPM).			

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**ANNUAL ACTION PLAN IN PURSUANCE OF THE CSR POLICY OF THE
COMPANY:**

The CSR Annual Action Plan for the financial year 2025-26 in pursuance of the CSR Policy considered and approved by the Board:

1. The Annual Action Plan for the CSR activities in the Company for the financial year 2025-26 is proposed in line with the CSR policy of the Company, the statutory provisions under the CSR rules and the guidelines issued from time to time under the applicable provisions of the Companies Act, 2013 read with Schedule VII.
2. The CSR Committee of the Company shall determine the budget for CSR activities for the financial year and identify suitable organizations for contribution. The Committee will also decide on the amount to be contributed to each selected organization. It will evaluate whether the activities of these organizations align with the Company's CSR Policy. If found compliant, the recommendations will be forwarded to the Board for its consideration and approval. Upon receiving the Board's approval, the CSR contributions will be disbursed accordingly.
3. As per the CSR policy of the company, the Chairman and Managing Director of the Company are authorised to approve proposal and spend in the financial year up to the amount of Rs. 10 lakhs (Ten lakhs only) in CSR activity. The said amount expended or incurred on the CSR activities shall be placed before the next CSR Committee and Board meeting for taking note of the same. CSR spent more than 10 lakhs during the financial year, shall require approval of the CSR Committee and Board.
4. CSR expenditure includes administrative overheads for management of CSR activities, up to 5% of total CSR expenditure of the Company for the financial year [as per Rule 7(1) of Rule 7 of Companies (Corporate Social Responsibility Policy) Rules, 2014]. Administrative overheads comprise items such as employee costs, utilities, office supplies, legal expenses, etc i.e. expenses which are attributed to the project implementation shall be included in project costs only. The expenses which are directly incurred for the design, implementation, monitoring, and evaluation of a particular CSR project or program, shall not be included in the administrative overheads. 5% CSR expenditure would be applicable if the CSR activities are undertaken by the Company directly itself only.
5. The CSR Committee and Board will periodically monitor and evaluate the CSR activities of the Company.
