

THE AMOUNT APPROVED BY THE BOARD FOR CSR ACTIVITIES DURING THE FINANCIAL YEAR 2026-27 AND ANNUAL ACTION PLAN

Sr. No	Name of organization identified	Major activities of the organization	Amount in INR (in Cr.)
1.	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>	0.65
2.	Vrindaranya Grama Punarutthana Mandali (VGPM), 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>	0.15
3.	N M Sadguru Water and Development Foundation (NMSWDF), Gujarat.	<p>Improve the livelihoods of rural and tribal people by developing environmental-friendly land and water resources programs, improving agriculture eco-systems, arresting the distress of migration, enriching the socioeconomic status of farming communities, and striving for their overall development sustainably. The projects of the organisation are</p>	0.10

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		<p>spread across 21 districts in three states, such as Rajasthan, Gujarat and Madhya Pradesh. The organizations have head office in Village Chosala, Dahood, Gujarat, India.</p> <p>Mr. H. A. Mafatlal, is the Chairman of the of the NMSWDF.</p>	
4.	<p>Adruta Children Home (A unit of RAWA Academy), Odisha</p>	<p>Adruta Children Home (A Unit of RAWA Academy), has been engaged in pioneering work towards the rehabilitation of deserted, unclaimed, parentless, and destitute children, with a special focus on girl children. The organisation is committed not only to ensuring the healthy upbringing and overall well-being of such children but also to providing quality education aimed at their cognitive and emotional development.</p> <p>Its core objective is to offer a safe home, renewed hope, and a nurturing and conducive environment that enables children in distress to grow with dignity, develop to their fullest potential, and integrate into the mainstream of society.</p>	0.10
		Total	1.00 Cr.
<p>Mr. H. A. Mafatlal, Chairman and Mr. P. H. Mafatlal, Managing Director & Chief Executive Officer (MD & CEO) w.e.f. 1st June, 2026 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). Mr. H. A. Mafatlal is on the Board of Trustees of the N M Sadguru Water and Development Foundation (NMSWDF).</p>			

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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 2026-27 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 financial year 2026-27 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 thereto.
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 a proposal and spend in the financial year up to the amount of Rs. 10 lakhs (Ten lakhs only) in CSR activities. 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 of more than 10 lakhs spent 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 sub rule (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.
6. Any surplus arising out of CSR activities shall not form part of the business profits of the Company and shall be dealt with in accordance with the applicable statutory provisions. Further, any unspent CSR amount, if applicable, shall be transferred to the specified fund(s) or to the Unspent CSR Account, as required, within the prescribed timelines.