

CSR ANNUAL ACTION PLAN APPROVED BY THE BOARD OF DIRECTORS FOR FY 2026-27

Sr. No.	CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	Manner of execution of such projects or programme	Modalities of utilisation of funds and implementation schedules for the projects or programmes		Monitoring and reporting mechanism for the projects or programmes	Details of need and impact assessment, if any, for the projects undertaken by the Company
			Amount in (Rs. in lakhs)	Duration		
1	Infrastructure upgradation of Campion School, Mumbai Clause (ii) – Promoting education	Through Implementing Agency - The Bombay Campion High School Society	50.00	F.Y. 2026-27	Will be reviewed and monitored by the CSR Committee.	NA
2	Contribution towards Ekal Vidyalaya (One Teacher School) initiative Clause (ii) – Promoting education	Through Implementing Agency – Friends of Tribals Society	30.00	F.Y. 2026-27	Will be reviewed and monitored by the CSR Committee.	NA
3	*Misc. Activities for CSR Support Any activity covered in the CSR Policy of the Company	Direct by Company/ Through Implementing Agencies	8.60	-	Will be reviewed and monitored by the CSR Committee.	NA
GRAND TOTAL			88.60			

**Amount of Rs. 8.60 lakhs have been reserved to address urgent support requirements related to activities outlined in the CSR Policy. Mr. Pradeep Kumar Kheruka and Mr. Shreevar Kheruka, Directors of the Company, are severally authorised to approve the said expenditure towards activities even if not specifically covered in the Annual Action Plan and place the same for ratification of the CSR Committee and Board.*