

**DMIC INTEGRATED INDUSTRIAL TOWNSHIP GREATER NOIDA LIMITED****CSR ANNUAL ACTION PLAN****2025-26**

<b>S. No.</b>	<b>Particulars</b>	<b>CSR Project</b>
1.	Contribution Details	Prescribed CSR Expenditure- Rs. 1,93,39,546/- and excess fund proposed to be spent on CSR is Rs. 2,11,454/-
2.	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:	<ul style="list-style-type: none"><li>• Providing BioFire Touch 2.0 System (Film Array Syndromic System) to Government Institute of Medical Science - Rs.49,35,000/-.</li><li>• Providing Blood Bank Equipment in the Blood Bank, Emergency /ICU/ General/ Female OT and Gynec Department in District Combined Hospital, Sector-39, Noida -Rs.56,76,000/-.</li><li>• Establishment of "Environmental Analytics &amp; Skill Development Hub at Gautam Budh University -Rs.69,50,000/-</li><li>• Establishment of STEM LAB (items included such as Robotics kit, Mechanical kit with workstation, Automobile kit etc) at PM Shri Kendriya Vidhalaya -Rs. 19,90,000/-</li></ul>
3.	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	The said equipment may be procured by the Project Department of the Company through e-tendering mode and provided to the said agencies/Authority, or that the above-said amount may be transferred to the bank accounts of the agencies/authority.
4.	The modalities of utilization of funds and implementation schedules for the projects or programmes;	<ul style="list-style-type: none"><li>• The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.</li><li>• The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</li><li>• The CSR budget will be spent on CSR activities, which will be approved by the Board on the recommendation of the CSR Committee.</li><li>• Project will be implemented by:<ul style="list-style-type: none"><li>➤ Providing BioFire TOUCH 2.0 System to Government Institute of Medical Science - Rs.49,35,000/-.</li><li>➤ Providing Blood Bank Equipment in the Blood Bank, Emergency and Gynec Department in District Combined</li></ul></li></ul>

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**2025-26**

		<p>Hospital, Sector-39, Noida - Rs.56,76,000/-.</p> <ul style="list-style-type: none"><li>➤ Establishment of “Environmental Analytics &amp; Skill Development Hub at Gautam Budh University -Rs.69,50,000/-</li><li>➤ Establishment of Stem Lab at PM Shri Kendriya Vidhalaya -Rs. 19,90,000/-</li></ul>
5.	Monitoring and reporting mechanism for the projects or programmes;	<p>The projects will be monitored &amp; evaluated as per the objectives &amp; deliverables set for projects as per Board &amp; CSR Committee recommendation.</p> <p>Utilization certificate along with copies of purchase invoices and proofs of payments duly certified by the competent authority(ies) will be collected from the above authorities/parties.</p>
6.	Details of need and impact assessment, if any, for the projects undertaken by the company:	<p>Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under CSR rules are ‘not applicable’ to the Company.</p>