

**DMIC INTEGRATED INDUSTRIAL TOWNSHIP GREATER NOIDA LIMITED**  
**CSR ANNUAL ACTION PLAN**  
**2024-25**

**1. Corporate Social Responsibility (CSR) Committee:-**

As per the Section 135 (1) and other applicable provisions of the Companies Act, 2013, the Board of Directors has constituted the CSR Committee. The Composition of the CSR Committee is as follows: -

- a) CEO & MD, ex-officio member and Chairperson of the Committee;
- b) Smt. Dipa Singh Bagai, Rtd. IAS, (DIN: 08288982), Independent Director-Member;
- c) Smt. Sreelakshmy V.S., IAS (DIN- 10488973), Director-Member; and
- d) Smt. Jeeniva Mahapatra, (DIN- 07660746), Director-Member.

**2. CSR Annual Action Plan for the Financial year 2024-25:-**

<b>S. No.</b>	<b>Particulars</b>	<b>CSR Project</b>
1.	Contribution Details	Prescribed CSR Expenditure-Rs.1,90,94,728/- (including Rs.53,84,309/-pertaining to previous FY i.e 2023-24)
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 Two Medical equipment's to Govt. District Hospital, Gautam Budha Nagar, UP for Cataract Surgery- Rs.50 Lakh.</li> <li>• Providing Financial Assistance to Kendriya Vidyalaya, Greater Noida for Development of Sports Facilities in the School-Rs.21 Lakh.</li> <li>• Development of model and green Schools at Gautam Budha Nagar -Rs.1.16 Cr</li> <li>• Contribution to PMNRF-Rs. 3,94,728/-</li> </ul>
3.	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	The contribution of two Medical equipment's to Govt. District Hospital and development of model and green Schools at Gautam Budha Nagar will be made directly by the Company and development of Sports Facilities will be done by the Kendriya Vidyalaya, Greater Noida.
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 Two Medical equipment's to Govt. District Hospital through open tender.</li> <li>➤ Providing funds to Kendriya Vidyalaya, Greater Noida to undertake the development work of basic infrastructure for sports facilities and related works in the school.</li> </ul> </li> </ul>

		➤ Development of Model and Green Schools by following government guidelines including procurement through Government e-Marketplace (GeM) Portal/Open Tender
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 Kendriya Vidyalaya, Greater Noida.</p>
6.	Details of need and impact assessment, if any, for the projects undertaken by the company:	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.

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