

Annexure:

Annual Action Plan (AOP) for CSR Activities for FY 2026-27

1. AOP Framework

S.no.	Annual Action Plan	Details
i.	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;	As mentioned below
ii.	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4 of CSR Rules;	As mentioned below
iii.	The modalities of utilisation of funds and implementation schedules for the projects or programmes	All projects shall be completed or substantially utilized on or before 31st March 2027,
iv.	Monitoring and reporting mechanism for the projects or programmes	1. Utilization Certificate from implementing agencies; and/ or 2. CFO Certificate on fund utilization 3. Quarterly update to the Board for the Utilisation
v.	Details of need and impact assessment, if any, for the projects undertaken by the Company	Not Applicable

2. Focus Areas for FY 2026–27

The Company proposes to primarily focus on the following areas during the financial year:

- Healthcare, Nutrition & Sanitation;
- Education, Skills & Livelihood;
- Environmental Sustainability;

CSR initiatives will be undertaken primarily in the above areas, while retaining flexibility with Executive Directors to undertake activities in other areas specified under Schedule VII of the Companies Act, 2013.

3. CSR Activities Table:

S.no.	CSR Activities	Execution Mechanism
1.	Healthcare, Nutrition & Sanitation	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
2.	Swachh Bharat Kosh Fund (Central Government)	Direct Implementation/ Capacit'e Foundation
3.	Education, Skills & Livelihood	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
4.	Gender Equality & Social Welfare (including Senior Citizens and Orphans)	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation

5.	Environmental Sustainability, Biodiversity Conservation, Animal Welfare & Natural Resource Management	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
6.	Clean Ganga Fund (Central Government Fund)	Direct Implementation/ Capacit'e Foundation
7.	Heritage Conservation, Arts & Cultural Development	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
8.	Armed Forces, CAPF & Paramilitary Veterans' and Dependents' Welfare (including Widows)	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
9.	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
10.	Prime Minister's National Relief Fund	Direct Implementation/ Capacit'e Foundation
11.	Prime Minister's Central Assistance and Relief in Emergency Situations Fund (PM CARES Fund)	Direct Implementation/ Capacit'e Foundation
12.	Central Government Fund for socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities and women	Direct Implementation/ Capacit'e Foundation
13.	Incubators & Government-Supported Research and Development (STEM) Public Sector Undertaking or any agency of the Central Government or State Government	Direct Implementation/ Capacit'e Foundation
14.	Public Funded Research Institutions & Universities (STEM)	Direct Implementation/ Capacit'e Foundation
15.	Rural development projects	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
16.	Slum area development.	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation
17.	Disaster Management (including Relief, Rehabilitation & Reconstruction)	Eligible Implementing Entity / Capacit'e Foundation/ Direct Implementation

Notes:

1. Capacite Foundation, a Section 8 company, is proposed to be incorporated by the Company in collaboration with other companies.
2. Board may alter plan from time to time during the financial year, if appropriate based on the recommendation of the CSR committee.