

CSR Annual Action Plan for the FY 2023-24

Pursuant to Rule 5 (2) of the Companies (CSR Policy) Rules, 2014 as amended, the following shall be the Annual Action Plan for the financial year 2023-24:

- (a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
 - (i) To contribute for construction of sanitation blocks in four schools at Tuticorin.
 - ii.) To contribute for such other projects or programs as specified under Schedule VII of the Companies Act, 2013 and in line with the CSR Policy adopted by the Board.
 - iii) To carry out such other CSR projects as may be identified by AM Foundation subject to the approval of CSR committee.
- (b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
- (c) The modalities of utilisation of funds and implementation schedules for the projects or programmes;
 - (i) AM Foundation would be the agency to implement the projects and will take all the required actions including finalizing the contracts, supervising the work, inspection of the sites, receive bills from contractors, etc. The bills would be verified by the Foundation and submitted to the Company for payment.
 - (ii) The Schedule of the projects is on or before 31st March 2024. This may be subject to change in the event of any delay in getting approvals of the concerned authorities.
- (d) monitoring and reporting mechanism for the projects or programmes;
 - (i) Monitoring will be done on the basis of periodic reports received from Implementing Agencies and
 - (ii) The Company shall also monitor project implementation on regular basis.
- (e) details of need and impact assessment, if any, for the projects undertaken by the company:

CSR obligation doesn't exceed the limits specified under rule 8(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014. Hence, not applicable.