

TEXMO PIPES AND PRODUCTS LIMITED

Corporate Social Responsibility - Annual Action Plan

Sr. no	Name of the Project or Activity	Activities under Schedule VII of the Companies Act, 2013	Manner of Execution (Direct/Through Implementing Agency)	Allocated Budgets (in. Rs. Lakhs.)	Implementation Schedule	Modalities of Utilization of funds	Details of need & Impact Assessment, if any
1	Promoting Health Care & Sanitation	Clause (i) of Schedule VII promoting Healthcare	Direct	Rs.4.25 Lakhs	On or before 31 st March, 2021	As per the mechanism prescribed under CSR policy	Need – Initiative toward promoting Health care & Sanitation; Impact Assessment – Not Applicable
2	COVID-19 relief related activities i.e. Distribution of Food and essential commodities	Clause (i) of Schedule VII Eradicating Hunger, Poverty and Malnutrition	Direct	Rs. 2 Lakhs	On or before 31 st March, 2021	As per the mechanism prescribed under CSR policy	Need- Initiative towards Hunger and Poverty; Impact Assessment – Not Applicable
3	Environment sustainability	Clause (iv) of schedule VII Conservation of natural resources & maintaining quality of soil, air and water	Direct	Rs. 2 Lakhs	On or before 31 st March, 2021	As per the mechanism prescribed under CSR policy	Need – Initiative towards promoting environment; Impact Assessment – Not Applicable

Notes:

a) The Monitoring and Reporting mechanism for the projects and programmes - The Board of Directors shall take a periodical review of CSR Activities carried out during the financial year.

b) In case of the projects mentioned at Sr. no. 1,2 and 3 are not carried out due to any circumstances before 31st March 2021, funds allocated to these projects to be utilized for Project either at Sr. no. 1, 2 &/or 3 whichever is viable with the approval of Dr. Smita Hajari, Non-Executive Independent Director (DIN: 08763920) or Mr. Sanjay Kumar Agrawal, Managing Director (DIN: 00316249) of the Company before 31st March 2021.