

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	Healthcare i.e. Blood Donation Drive	VII(i)-Promoting Healthcare	Direct	Rs. 0.10 lakh.	On or before 31 st March, 2022	As per the mechanism prescribed under CSR policy	Initiative towards the healthcare; Impact assessment – Not applicable
2	Healthcare and Donation	VII(i)-Promoting Healthcare	Direct / Through Implementing Agency	Rs. 16.5 lakhs	On or before 31 st March, 2022	As per the mechanism prescribed under CSR policy	Initiative towards the healthcare; Impact assessment – Not applicable
3	Healthcare and COVID 19 Relief related activities	VII(i)-Promoting Healthcare	Direct	Rs. 2 lakhs	On or before 31 st March, 2022	As per the mechanism prescribed under CSR policy	Initiative towards the healthcare; 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 2022, 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 2022.