

TEXMO PIPES AND PRODUCTS LIMITED

Corporate Social Responsibility - Annual Action Plan

S.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 Education	VII (ii)- Promoting Education	Direct/Through Implementing Agency	Rs. 1.35 lakh	On or before 31 st March, 2023	As per the mechanism prescribed under CSR policy	Initiative towards Promoting Education Impact assessment – Not applicable
2	Healthcare & Family Welfare	VII(i)- Promoting Healthcare	Direct/Through Implementing Agency	Rs. 3.5 lakhs	On or before 31 st March, 2023	As per the mechanism prescribed under CSR policy	Initiative towards healthcare; Impact assessment – Not applicable
3	Hunger, Poverty and Malnutrition	VII(i)- Eradicating hunger & poverty	Direct/Through Implementing Agency	Rs. 21.25 lakhs	On or before 31 st March, 2023	As per the mechanism prescribed under CSR policy	Initiative towards eradicating hunger, poverty and malnutrition; Impact assessment – Not applicable
4	Rural community Development	VII(x)- Promoting Rural / Community Development	Direct/Through Implementing Agency	Rs. 0.60 lakh	On or before 31 st March, 2023	As per the mechanism prescribed under CSR policy	Initiative Towards the Rural Area development; Impact assessment – Not applicable
5	Woman Empowerment	VII(iii) Promoting Gender equality and women empowerment	Direct/Through Implementing Agency	Rs. 1 lakh	On or before 31 st March, 2023	As per the mechanism prescribed under CSR policy	Initiative Towards promoting the employment enhancing vocation skills & livelihood enhancement projects; Impact assessment – Not applicable

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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, 3, 4 and 5 are not carried out due to any circumstances before 31st March 2023, funds allocated to these projects to be utilized for Project either at Sr. no. 1, 2,3, 4 &/or 5 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 2023.