

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 and Financial Assistance	VII (ii)- Promoting Education	Direct / Through Implementing Agency	Rs. 0.75 lakh	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative towards Promoting Education; Impact assessment – Not applicable
2	Healthcare including Preventive Health care	VII(i)- Promoting Healthcare	Direct / Through Implementing Agency	Rs. 0.35 lakh	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative towards the healthcare; Impact assessment – Not applicable
3	Environment Sustainability i.e. Tree Plantation Drive	VII (iv) Promoting Environmental Sustainability	Direct / Through Implementing Agency	Rs. 0.20 lakh	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative towards he environmental sustainability; Impact assessment – Not applicable
4	Food Distribution Drive	VII(i)- Eradicating hunger, poverty and malnutrition	Direct / Through Implementing Agency	Rs. 12 lakhs	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative Towards eradicating hunger, poverty and malnutrition Impact assessment – Not applicable
5	Rural community Development	VII (x) Promoting Rural / Community Development	Direct / Through Implementing Agency	Rs. 10 lakhs	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative Towards the Rural Area development; Impact assessment – Not applicable
6	Assistance for Promoting Gender Equality and setting up of Hostel	VII (iii) Promoting Gender Equality	Direct / Through Implementing Agency	Rs. 0.51 lakh	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative Towards the Gender Equality; Impact assessment – Not applicable

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7	Sports Development	VII(vii) Training to Promote Rural Sports	Direct / Through Implementing Agency	Rs. 0.21 lakh	On or before 31 st March, 2024	As per the mechanism prescribed under CSR policy	Initiative towards the Sports Development; 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, 4,5, 6 and 7 are not carried out due to any circumstances before 31st March 2024, funds allocated to these projects to be utilized for Project either at Sr. no. 1, 2,3, 4,5 ,6 &/or 7 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 2024.