

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. 1.25 lakh	On or before 31 st March, 2025	As per the mechanism prescribed under CSR policy	Initiative towards Promoting Education; Impact assessment – Not Applicable
2	Promotion of Health Care	Clause (i) of Schedule VII Promoting Health Care	Direct / Through Implementing Agency	Rs. 3.25 Lakhs	On or before 31 st March, 2025	As per the mechanism prescribed under CSR policy	Need- Initiative towards promoting healthcare; Impact assessment – Not Applicable
3	Environmental sustainability	Clause (iv) of schedule VII Conservation of natural resources & maintaining quality of soil, air and water	Direct / Through Implementing Agency	Rs. 1 Lakh	On or before 31 st March, 2025	As per the mechanism prescribed under CSR policy	Need – Initiative towards promoting environment sustainability; Impact assessment – Not Applicable
4	Hunger, Poverty and Malnutrition	VII(x)- Eradicating hunger, poverty and malnutrition	Direct / Through Implementing Agency	Rs. 6 Lakhs	On or before 31 st March, 2025	As per the mechanism prescribed under CSR policy	Initiative towards eradicating hunger, poverty and malnutrition; Impact assessment – Not Applicable
5	Rural community Development	Promoting Rural / Community	Direct / Through Implementing Agency	Rs. 15 lakhs	On or before 31 st March	As per the mechanism prescribed under CSR policy	Initiative towards the Rural Area /community 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 and 5 are not carried out due to any circumstances before 31st March 2025, 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 2025.