

## CORPORATE SOCIAL RESPONSIBILITY

### Annual Action Plan for the Financial Year 2022-2023

(As recommended by the Corporate Social Responsibility Committee and approved by the Board of Directors of the Company at its Meeting held on May 19, 2022)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annual Action Plan Details for the F.Y. 2022-2023							
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<b>Magic Bus Adolescent Education Program, Airoli, Navi Mumbai</b>  {Schedule VII (ii)}							
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	To be executed by 'Magic Bus India Foundation' ( <i>Company incorporated under Section 8 of the Act</i> ) on behalf BBL.							
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	<table border="1" data-bbox="716 1203 1401 1402"> <thead> <tr> <th data-bbox="716 1203 1011 1245">Financial Year</th> <th data-bbox="1011 1203 1401 1245">Funds to be allocated</th> </tr> </thead> <tbody> <tr> <td data-bbox="716 1245 1011 1318">3<sup>rd</sup> F.Y. - 2022-2023</td> <td data-bbox="1011 1245 1401 1318">Approx. ₹ 25,00,000/-</td> </tr> <tr> <td data-bbox="716 1318 1011 1402">4<sup>th</sup> F.Y. - 2023-2024</td> <td data-bbox="1011 1318 1401 1402">Approx. ₹ 26,98,500/-</td> </tr> </tbody> </table> <p data-bbox="716 1444 1401 1621">* Note: The fund allocation in the 3<sup>rd</sup> and 4<sup>th</sup> year will be done in consultation with Magic Bus India Foundation and therefore amounts may vary and the frequency of disbursal – will be the decision of the CSR Committee.</p>		Financial Year	Funds to be allocated	3 <sup>rd</sup> F.Y. - 2022-2023	Approx. ₹ 25,00,000/-	4 <sup>th</sup> F.Y. - 2023-2024	Approx. ₹ 26,98,500/-
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4.	Monitoring and Reporting Mechanism for the Projects / Programmes	<p>Within 15 days from the end of Every Quarter, a Narrative Report of the Programme shall be shared by Magic Bus India Foundation, starting from March 31, 2021. <i>(Quarter ended June 30, 2022, September 30, 2022, December 31, 2022 and March 31, 2023)</i></p> <p>Within 15 days from the end of each half year, Fund Utilization Report shall be shared by Magic Bus India Foundation, starting from September 30, 2021. <i>(Half Year ended September 30, 2022, and Year Ended March 31, 2023)</i></p>
5.	Details of need and impact assessment, if any, for the projects undertaken by the Company	Not Applicable

*The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.*