

## CORPORATE SOCIAL RESPONSIBILITY

### Annual Action Plan for the Financial Year 2023-2024

(As recommended by the Corporate Social Responsibility Committee and approved by the Board of Directors of the Company at its Meeting held on July 18, 2023)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2023-2024  {Sar-La Education Trust (Unit: Lalji Mehrotra Technical Institute)}
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<p><b>Sar-La Education Trust's LMTI Project</b></p> <p>{Schedule VII (ii) : Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects}</p>
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	<p>To be executed by 'Sar-La Education Trust (Unit: Lalji Mehrotra Technical Institute)' [A Trust registered under The Indian Trusts Act, 1882, with Registration Number 1086 dated March 25, 1981], on behalf BBL</p> <p>Sponsoring the fees of under privileged student admitted fresh in the institute for session 2023 – 2024:</p> <p>Part 1:</p> <p>Electrician- (20), Technician Power Electronics System – (24), Lift &amp; Escalator Mechanic – (24), Electronics Mechanic (24) trade – Total 92 admitted students through Govt. CAP Round in 2023-2024 session.</p> <p style="text-align: center;">&amp;</p> <p>Part 2:</p> <p>Diploma in Electrician – (15) 2<sup>nd</sup> Year students to continue education in session 2023-2024.</p>

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		<ul style="list-style-type: none"> <li>• Admission of under privileged candidates under the project under sponsorship as mentioned in point 1 above.</li> <li>• Depositing the fees to the institute against the admitted candidates.</li> <li>• 50% fees payment towards the admission fees fixed by Govt. for the institute on actual admitted students</li> </ul>	
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	Financial Year	Funds to be allocated (Amt. in Rs.)
		F.Y. - 2023-2024	19,40,680/-
		The fees to be paid by BBL under the Project : 1 <sup>st</sup> Instalment in the month of August, 2023; & 2 <sup>nd</sup> Instalment in the month of December, 2023	
4	Monitoring and Reporting Mechanism for the Projects / Programs	<p><b>Quarterly Progress Report:</b></p> <p>Within 15 days from the end of Every Quarter, a Quarterly Progress Report of the Programme shall be shared by “Sar-La Education Trust”, starting from June 30, 2023, i.e., July 15, 2023; October 15, 2023; January 15, 2024 and April 15, 2024, which will cover the activities undertaken by them during that quarter in line with the program plan, and highlight any learnings, and challenges they may have faced during this period.</p> <p><b>Fund Utilisation Report:</b></p> <p>As on March 31, 2024, a Yearly Fund Utilization Report shall be shared by “Sar-La Education Trust”, on or before April 20, 2024, certified by the CA Firm, on the letterhead of the Sar-La Education Trust along with the Stamp, date and place.</p>	

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4.	Monitoring and Reporting Mechanism for the Projects / Programmes	<p><b>Annual Report:</b></p> <p>Sar-La Education Trust will submit an Annual Report on or before April 20, 2024, which will include the activities undertaken in line with the proposal, the outcomes of the same and the milestones achieved by them during the given financial year.</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.*