

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for the Financial Year 2025-2026

(As recommended by the Corporate Social Responsibility Committee and approved by the majority of Board of Directors, by passing a Circular Resolution, on June 30, 2025)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2025-2026 (Poor Box Charity Fund Chhatrapati Shivaji Maharaj Hospital)
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<p>“CSR Aarogya : Procurement & Supply of Medical Equipment Programme”</p> <p>Poor Box Charity Fund Chhatrapati Shivaji Maharaj Hospital</p> <p>Schedule VII (i): Promoting health care including preventive health care.</p>
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	Self (Directly by the Company)
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	The Board based on the assessment done by the CSR Committee, shall ratify/ensure that the funds disbursed for CSR ₹ 46,35,205/- * have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer will certify the same.

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4	Monitoring and Reporting Mechanism for the Projects / Programmes	BBL IC – CSR to ensure the following: <ul style="list-style-type: none"> - Formal Request Letter from the Hospital requesting the Medical Equipment, with detailed specifications of the required Equipment; - Quotation for the Equipment: A Quote for the Machine from an authorized market supplier, showing the pricing and detailed breakdown of the equipment; - Bills and Payment Confirmation: Original Bills for the purchase of the Equipment along with payment confirmation. Bill should be on Bharat Bijlee Limited name; - Letter Donating the Equipment to the Hospital: A formal letter from the Company donating the purchased Equipment to the Hospital.
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.

- * Based on the recommendation of the CSR Committee, the revised value of the Medical Equipment, was approved and adopted by the Board, by passing a Circular Resolution, on August 12, 2025, keeping the rest of the details unchanged, under the Annual Action Plan - “CSR Aarogya: Procurement and Supply of Medical Equipment Programme, F.Y. 2025-2026”.