

CSR – Draft Annual Action Plan for the Financial Year 2022-23

A.	Minimum CSR amount required to be spent by the Company during Financial Year 2022-23	Rs.613 Lakhs* (estimated)
-----------	---------------------------------------------------------------------------------------------	----------------------------------

*This figure will be updated after the Audit of the accounts for the year 2021-22.

B. List of CSR Projects and allocation of funds

The CSR projects proposed to be undertaken during the year 2022-23 and the broad allocation of funds towards various projects are given below. The CSR Committee will periodically review the projects / allocations and the recommendation for changes, if any, will be placed for Board's consideration.

Summary

Project	Amount (Rs in Lakhs)
Healthcare	270.00
Education	200.00
Rural Development/Environmental Protection	110.00
Protection of National Heritage, Arts and Culture	40.00
Total	620.00

C. Following are some of the entities to whom the Company has been contributing funds to implement the approved CSR activities.

I	Health Care
	Name of Institution
	Sundaram Medical Foundation
	Sholingur Development Trust - Sundaram Health Centre
	Schizophrenia Research Foundation
II	Education
	Name of Institution
	Laxmi Charities
	Sastra University
	Sholingur Development Trust - Vidya Peetam
	Matrix Craft and Technical Trust
	Madras Dyslexia Association
	AIM for Seva

III	Rural Development / Environment Protection
	Name of Institution
	Ashoka Trust for Research in Ecology & Environment (ATREE)
	Swami Vivekananda Rural Development Society
IV	Protection of National Heritage, Arts and Culture
	Name of Institution
	Sri Rengugambal Nadaga Mantram
	Arulmigu Sri Manthaveliamman Nadaga Mantram

D. Manner of execution of such projects

The Company will execute the projects indicated in the action plan, by making contributions directly to the eligible entities, which are undertaking various CSR activities mentioned in Schedule VII of Companies Act 2013. Preference will be given to the local communities / areas where the Company's plants and offices are situated.

E. Modalities of utilisation of funds and implementation schedules

The Company will utilise the CSR outlay primarily towards Health Care, Education, Rural Development/Environment Protection and Protection of National Heritage, Arts and Culture. Company will ensure that the entities to which contributions are proposed, have obtained the unique CSR Registration number.

F. Monitoring and reporting mechanism for the projects

The projects will be monitored and the Chief Financial Officer shall issue a certificate to the effect that the funds disbursed have been properly utilised for the relevant purpose for which the contribution was made.

G. Impact assessment

In respect of projects which require impact assessment, the Company will comply with the procedures prescribed under the CSR Rules, including submission of prescribed report on such projects.