

**MEDICARE ENVIRONMENTAL MANAGEMENT PRIVATE LIMITED**

**CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24**

Medicare Environmental Management Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

	(1)	(2)	(3)	(4)
S. No.	Areas / Subjects specified under Schedule VII of the Companies Act, 2013	Particulars of CSR Projects or Programmes	Location	Amount in Rupees
1.	Clause (i) of Schedule VII :- Making available safe drinking water	Water Tank renovation at Govt School, Dinanathputhi	Ghaziabad, Uttar Pradesh	37,263/-
2.	Clause (ii) of Schedule VII :-Promoting Education	Provision of Study Material to school children in Kalyani	Kalyani, West Bengal	63,158/-
3.	Clause (x) of Schedule VII :-Rural Development	Digging of Borewell in Debari Village	Debari Village, (District: Udaipur) Rajasthan	3,07,867/-
4.	Clause (x) of Schedule VII :-Rural Development	Construction of water tank in Ratnada Village	Ratnada Village District: Balotra, Rajasthan	4,16,842/-
5.	Clause (i) of Schedule VII :-Promoting health care including preventive health care	X Ray Machine to Kalyan area hospital, Basardhi	Lohardhaga, Jharkhand	6,30,737/-
6.	Clause (iii) of Schedule VII : setting up old age homes, day care centers and such other facilities for senior citizens	Support to old age Home in Talaja - Provided Groceries	Raigad, Maharashtra	15,053/-

7.	Clause (x) of Schedule VII :-Rural Development	Construction of CC Road in 5th ward of Dammaiguda Village	Medchal Malkajgiri, Telangana	18,64,863/-
8.	Clause (x) of Schedule VII :- Rural Development	Construction of CC Road in 6th ward of Dammaiguda Village	Medchal Malkajgiri, Telangana	14,90,526/-
9.	Clause (x) of Schedule VII :-Rural Development	Street Lights Distribution in Zinc Village	Udaipur, Rajasthan	4,874/-
10.	Clause (ii) of Schedule VII :-Promoting Education	Skill Training program in Computer course in Shivkar Village	Raigad, Maharashtra	3,17,133/-
11.	Clause (iii) of Schedule VII :- Empowering women	Project Inclusion - A Program To Support Women-Led Businesses And Create Model SME's From Tier-2 & Tier-3 Regions Of Telangana	Hyderabad, Telangana	9,05,263/-
12.	Clause (i) of Schedule VII :- Making available safe drinking water	Provision of Water Purifiers for schools in Kalyani	Kalyani, West Bengal	4,64,241
<b>TOTAL</b>				<b>61,00,000</b>
<b>Budget Approved by the CSR Committee &amp; the Board</b>				<b>61,00,000</b>

**Manner of execution of such projects or programs as specified in sub-rule (1) of rule 4:**

All CSR projects will be undertaken through Ramky Foundation (Implementing Agency) which will hire contractors and agencies, if required, in the respective locations to carry out the projects and activities as per the Plan above.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Registration Number allotted by Ministry of Corporate Affairs to Ramky Foundation for undertaking CSR Activities: CSR00004812

**Modalities of utilization of funds**

The required payments will be made to Ramky Foundation, who will further deal with the respective vendors/ contractors and make the payments as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers.

**Implementation schedules for the projects**

The entire amount projected above shall be spent on or before 31st March 2024. The payments will be made by the Company on need basis, as per the requests received. Accordingly, the projects/ activities shall commence immediately on the receipt of funds. Except the long-term projects, the maximum targeted time-line to complete a project ranges from one to three months.

**Monitoring and reporting mechanism for the projects**

Internal monitoring by Group CSR Team, external by third party consultants, if any decided by the CSR Team as per the mechanism prescribed under CSR Policy of the Company.

**Details of need and impact assessment, if any, for the projects undertaken by the company:**

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Medicare Environmental Management Private Limited in their respective meetings held 08<sup>h</sup> May, 2023 and 12<sup>th</sup> May 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, on receipt of reasonable justification for such alternation.

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