



CSR Annual Action Plan- FY 2024-25

Sr. No	Name of Director/ CS	Committee Designation
1	Mr. Shailesh Arora	Chairman
2	Mr. Sumit Maheshwari	Member
3	Mrs. Leena Aggarwal	Company Secretary

Name of the Trust / Organization	Areas/ Subjects	Activities Specified in Schedule VII	Location of the Project	Total CSR Spent (In INR)
Fairfax India Charitable Foundation	Healthcare	To Support For Purchase of Dialysis Machines	Pan India (Rural)	5,000,000
Wishes & Blessings, Andh Mahavidyalaya, Progressive Trust for Blind	Healthcare	<p>Our Support Initiatives:</p> <p>Mid Day Meal Program: Providing mid-day meals for 12 girl children</p> <p>Raw Ration Distribution: Supplying essential raw rations to those in need</p> <p>Rent Payment Assistance: Helping with rent payments to support families</p>	Delhi	1,400,400
Directly by Company and/or Saarthi	Healthcare	<p>Our Contributions to Support & Rehabilitate the Poor and Needy:</p> <p>Financial Assistance: Providing monetary support to those in need</p> <p>Food Distribution: Ensuring access to nutritious meals</p> <p>Fan Distribution: Offering fans for comfort during hot weather</p> <p>Safe Drinking Water: Providing access to clean & safe drinking water</p> <p>Medical Treatment: Facilitating necessary medical care & treatment</p>	Pan India	7,000,000

Name of the Trust / Organization	Areas/ Subjects	Activities Specified in Schedule VII	Location of the Project	Total CSR Spent (In INR)
Directly by Company &/or Saarthi	Rural Development	Construction of Road	Himachal Pradesh	8,000,000
Sudeva	Sports	To Sponsor 1 child	Delhi	2,000,000
Tamana	Education	To Sponsor 2 child	Delhi	4,400,400
Directly by Company &/or Saarthi	Education	<p>Our Contributions to Education:</p> <p>Sponsorship of School/College Fees: Supporting students by covering their educational fees</p> <p>Distribution of Stationery: Providing necessary school supplies</p> <p>Contribution to Construction/ Renovation: Supporting the construction & renovation of Schools, Colleges, Gurukuls, Ashrams, or any other educational projects</p>	Pan India	6,000,000
New Projects Undertaken	Miscellaneous	Na	Pan India	4,200,200
Total				13,356,000

The Modalities Of Utilisation Of Funds And Implementation Schedules For The Projects Or Programmes

- The CSR spent amounting to 2% of the average net profit of the company made during the 3 immediate financial years shall be spent on education, sports and healthcare as per the apportionment covered herein and subject to approval of the Board on the recommendation of the CSR Committee
- The funds for the activities shall be released upon the supply of the goods or services for the identified activity, subject to production of bills and verification of the supporting documents. However, the company can make advance payments to the parties, or make the payments in tranches depending upon the size of transaction and nature which shall be adjusted with the final billing.
- For certain projects reimbursement model may be followed. The funds will be disbursed after a financial assessment of the expenses incurred
- It is proposed to start the implementation once the action plan is approved by the Board of Directors upon the recommendation of the CSR committee. Duration for CSR projects/programs will be of maximum one year which will be annually renewed on the basis of the project performance

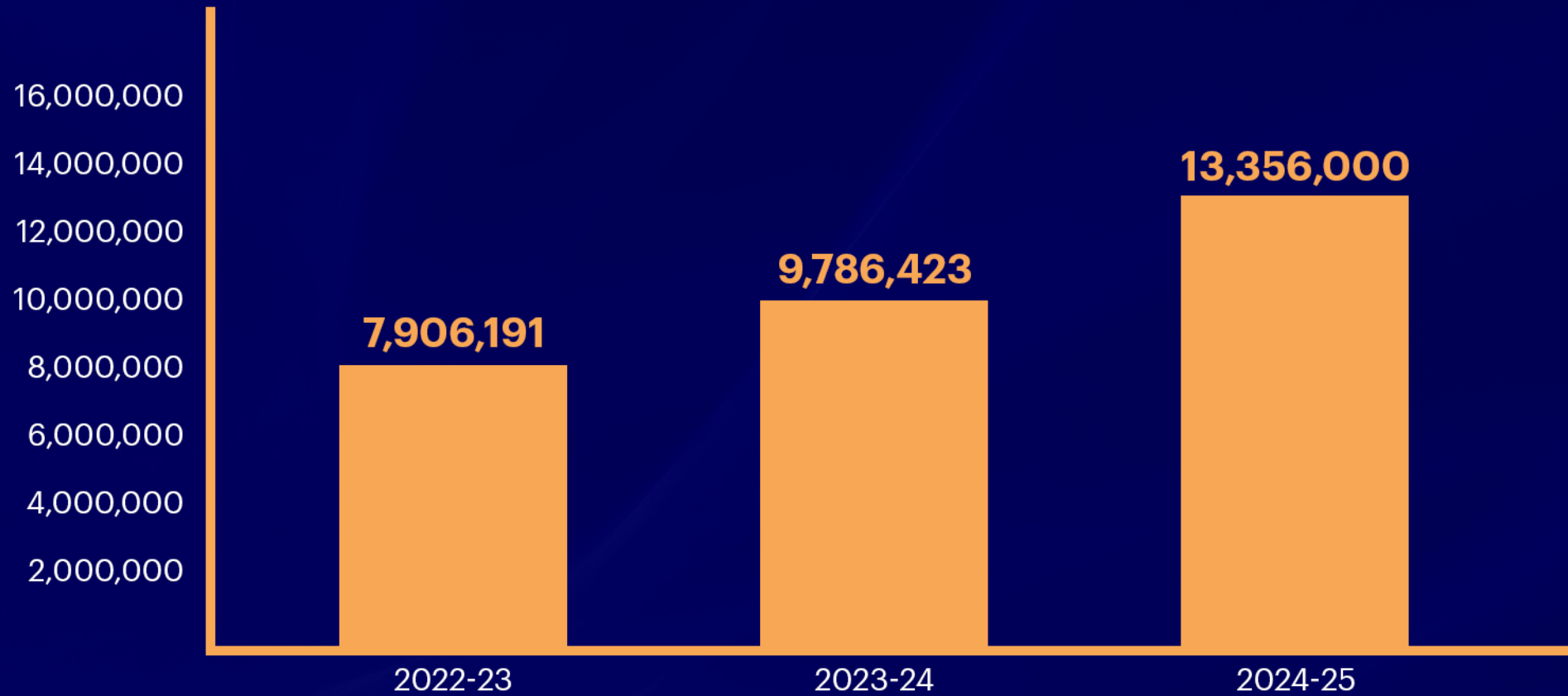
Monitoring And Reporting Mechanism For The Projects Or Programmes

- By Directly Making Payment To Vendors/ By Obtaining Invoices, Utilisation Certificate / By Obtaining Annual Report Of Trust/ Society On The Project/Programmes Undertaken During The Year

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 The Amount Prescribed For Impact Assessment, The Provisions Relating To The Impact Assessment Under Sub Rule 3 Of Rule 8 Are Not Applicable To The Company.

CSR Expenses (In INR)



Name & Type of Social Services	Location	Our Contribution
Healthcare	Pan India (Rural)	<ul style="list-style-type: none"> • Provided basic food supplies to NGOs and individuals, impacting 1,374 lives • Supported the Kidney Dialysis Project, benefiting 300+ patients • Arranged financial aid for 7 beneficiaries • Distributed blankets to 130 people • Installed a water cooler, impacting 450 lives
Rural Development	Himachal Pradesh	Construction of road in Himachal Pradesh and impacted the lives of 200 people
Sports	Delhi	<ul style="list-style-type: none"> • Maxop provided financial support for football coaching training to two young athletes, Subho Paul and Jajo Prashan. • Subho Paul has received ongoing support for several years, emerging as a notable talent in the Indian Football Team • Subho Paul's significant achievements inspire the younger generation to focus on sports.
Animal Welfare	Manesar	The company has contributed Rs. 1,00,000/- worth of Fodder in Gaushala located in Manesar for 1000+ cows' upkeep at the shelter.
Education	Pan India	<ul style="list-style-type: none"> • Maxop envisions a society where children are encouraged to be aspirational and pursue their dreams. • Supported the education of 14 children • Renovated a school infrastructure, impacting 170 students' lives • Enabled children to enhance knowledge, cultivate skills, and shape their personality and outlook