

TD POWER SYSTEMS LIMITED

Proposed Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

Sr. No	Proposed Projects	Areas/Subjets specified in Schedule VII of the Companies Act,2013	Budget (Rs. in lakhs)	Manner of execution	Modalities of utilization of funds	Implementation Schedule	Monitoring and Reporting
1	School Readiness Program in Government Schools, (Bengaluru,)	Promoting education, including special education and Vocational skill.	55.00	Direct and/or through Implementing Agency	Fund will be utilised depending on the nature of the projects.	On or before 31 st March 2023	The CSR Committee will monitor periodically and report on the same shall be provided annually as a part of Directors Report.
2	School Infrastructure & Welfare Project (Bengaluru)						
3	Skilling & Livelihood, Vocational Training. Stem Education						
4	Healthcare & Medical facility related activities	Promoting health care including preventive health care	6.00				
5	Sports related activities	Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports.	6.00				
6	Residual Activities as may be determined by the Managing Director of the Company.	Various activities covered under Schedule VII of the Companies Act, 2013	10.00				
	Total		77.00				

Note:

- The total budget of Rs.77 lakhs comprises of the amount required to be spent on CSR for the FY 2023 (Rs.65 Lakhs approx.) & unspent amount relating to FY 2022 (Rs.12.14 approx).
- The aforesaid plan may be altered by the Board of Directors based on the recommendation of CSR committee and on reasonable justification to that effect.
- Since the Company does not have an average CSR obligation of Rs.10 Crore or more in the three immediately preceding financial year, the requirement to conduct impact assessment does not apply. However, as a good governance, the Company keeps track of effectiveness and improvement post expenditure at different intervals through field visits, assessment reports and communication etc.
- Funds earmarked for each project above if unspent, can be utilised across other projects as stated above.

