

CSR Annual Action Plan FY 2024-25

Ceinsys Tech Limited has formulated “CSR Annual Action Plan” as mentioned below for undertaking CSR activities during the financial year 2024-25 as approved by Board at its meeting held on July 7, 2024 on the recommendation of Corporate Social Responsibility Committee and pursuant to provisions of Section 135 Companies Act, 2023 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules 2014, as amended from time to time and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the said Company’s CSR Policy read with Schedule VII of the Companies Act, 2013.

Annual Action Plan for CSR activities/projects/programs for F.Y. 2024-25 (Approved by the Board of Directors at their meeting held on July 7,2024)								
Sr. No	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs.)	Manner of Execution (Direct/Implementation Agency)	Modalities of Utilisation of Funds	Implement ation on Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Providing social, educational and welfare amenities to orphans /underprivileged (Sangli, Nasik, Pune and Mumbai)	<p><i>i. promoting health care including preventive health care & Sanitation</i></p> <p><i>ii. promoting education</i></p>	9,00,204	<p>Indirect Mode:</p> <p><i>Catalysts for Social Action registered trust having CSR Registration No. CSR00002803</i></p>	One time fund disbursement	On or before 31 st March, 2025	There will be 2 levels of Monitoring and Reporting for CSR Projects: Level I • Site Visits; OR • MIS and exception reports; OR Level II • CSR Committee review on yearly basis • CSR Committee appraisal to the Board of Directors on CSR progress as and when required.	N.A. (Since the Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, thereby impact assessment is not applicable. The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.
2.	Providing social, educational and welfare amenities to orphans (Nagpur)	<i>i. promoting education</i>	26,79,436	<p>Indirect Mode:</p> <p><i>Nehru Bal Sadan a unit of Sai Ashram, a registered trust having CSR Registration No. CSR00020053</i></p>	One time fund disbursement	On or before 31 st March, 2025		
Total			35,79,640					