

TD POWER SYSTEMS LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2024-25

Sr. No	Proposed Projects	Areas/Subjects specified in Schedule VII of the Companies Act,2013	Budget (Rs. in lakhs)	Manner of execution ID (Indirect) D (Direct)		Modalities of funds utilization	of Impleme-ntation Schedule	Monitoring and Reporting
1	School Readiness Program in Govt. Schools Early Childhood Education (Bengaluru,) Additional fund amounting to Rs.11.9 lakhs was allocated to the above project, and details are mentioned in Note No.4	Promoting education, including special education and Vocational skills.	93.00	ID	Keyed Foundation	Funds will be utilised depending on the nature of the projects.	On or before 31 st March 2025	The CSR Committee will monitor periodically and report on the same shall be provided annually as a part of the Directors Report.
2	Solar Rooftop PV Power System in Government Schools, (Bengaluru,)			ID	Trinity Care Foundation			
3	Rehabilitation and Remedial Support for Children with Learning Difficulties, Bangalore			ID	Spastics Society of Karnataka			
4	Construction of Model Anganwadi in Dabaspeta, Thippagundanahalli village			ID	United Way of Bengaluru			
5	Palliative care services to cancer patients – Bangalore	Promoting health care including preventive healthcare	95.00	ID	Bangalore Hospice Trust			
6	Support the Healthy India Mission, initiated by Dr. B Ramana Rao, who provides free medical treatment, healthcare equipment, and mid-day meals to underserved rural communities in T Begur, Bangalore			ID	Raj Prakash Trust			
7	FireWatch101 for burns victims and caregivers, Bangalore			ID	Beyond Carlton			
8	Medical support at Manipal Hospital, Bangalore			ID	Manipal Foundation			
9	Installation of Community RO Plant and Rainwater Harvesting System, Bangalore			ID	Trinity Care Foundation			



		Environmental sustainability						
10	Support Athletes and Para Athletes (Approx No. 30-35 athletes) in their preparation for the Paris '24 & LA '28 Olympics and Paralympics	Sports - Support Athletes and Para Athletes for Olympics and Paralympics	15.00	ID	Olympic Gold Quest			
11	Residual activities as may be determined by the Managing Director of the Company.	Various activities covered under Schedule VII of the Companies Act, 2013	39.45	D	TDPS (Direct)			
	Total Project Allocation (A)		242.45					
	Amount Set-off against additional spent in PY (2023-24) (B)	Amount Set-off against additional spent in PY (2023-24)	-					
	Total CSR Allocation (C) = (A - B)		242.45					
	Additional Fund Allocated (D) (Refer Note No.4 for Details)		11.90					
	Total CSR Amount (E) = (C) + (D)		254.35					

Note:

1. The aforesaid plan may be altered by the Board of Directors based on the recommendation of the CSR committee and on reasonable justification to that effect.
2. 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 good governance, the Company keeps track of effectiveness and improvement post expenditure at different intervals through field visits, assessment reports, communication, etc.
3. Funds earmarked for each project above if unspent, can be utilized across other projects as stated above.
4. Based on the recommendation of CSR committee, the Board of Directors approved the additional funding of Rs. 11.9 lakhs to Keyed Foundation for School Readiness Program by passing the circular resolution on March 19, 2025. The overall CSR allocation for FY 2024-25 stands at 254.35 lakhs after additional funding.

