

**TD POWER SYSTEMS LIMITED**

**Proposed Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-24**

Sr. No	Proposed Projects	Areas/Subjects 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.	54.99	Direct and/or through Implementing Agency	Fund will be utilised depending on the nature of the projects.	On or before 31 <sup>st</sup> March 2024	The CSR Committee will monitor periodically and report on the same shall be provided annually as a part of Directors Report.
2	Solar Rooftop PV Power System in Government Schools, (Bengaluru,)						
3	Rehabilitation and Remedial Support for Children with Learning Difficulties, Karnataka						
4	Healthcare & Medical facility related activities –Bangalore	Promoting health care including preventive health care	69.15				
5	FireWatch101 for burns victims and caregivers, Bangalore						
6	Medical equipment supports to Shri Atal Bihari Vajpayee Medical College and Research Institute – Bangalore						
7	Setting up of Nuero Rehabilitation Centre – Bangalore						
8	Residual Activities as may be determined by the Managing Director of the Company.	Various activities covered under Schedule VII of the Companies Act, 2013	20.00				
	<b>Total Project Allocation (A)</b>		143.5				
	Amount Set-off against additional spent in PY (2022-23) <b>(B)</b>	Amount Set-off against additional spent in PY (2022-23)	0.86				
	<b>Total CSR Allocation (C) = (A+B)</b>		<b>145.00</b>				

Note:

- 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.

