

Modenik Lifestyle Private Limited

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR – 2024-25

The Board of Directors of the Company vide its meeting dated July 9, 2024, approved the CSR Annual Action Plan of the Company for the Financial year 2024-25.

Further, the Board approved to carry on any one or more of the following CSR activities/ programmes during the financial year 2024-25 in compliance with the provisions of Section 135 read together with Schedule VII of the Companies Act, 2013 and CSR Policy of the Company.

<u>Sr. No.</u>	<u>List of CSR Projects/ Programmes that are approved to be undertaken in alignment with Schedule VII of the Act</u>	<u>Manner of Execution</u>	<u>Implementation Schedule</u>	<u>Modalities of utilization of funds</u>	<u>Monitoring and Reporting Mechanism</u>
1	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Direct on its own by the Company OR Through Implementation Agency	On or before 31 st March, 2025	1. For some projects/ programmes, the Company makes contribution to the Implementation Agencies for incurring the expenses for fulfilment of the project while for few project/s, the Company directly disburses payment to the beneficiaries with the approval of person/(s) authorised for this purpose. 2. Fund will be disbursed in phase/ tranche wise or one time basis depending on the nature and requirement of the project. 3. The Company shall collect all the required documents/ information from the implementing agencies.	1. The monitoring mechanism of the identified activities/ programmes will differ based on the nature of the project. For proper monitoring of the CSR Projects, each project shall include well-defined timeline and parameters. 2. The Company will also monitor project implementation on periodic basis.
2	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.				
3	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.				
4	Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Govt., for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;				
5	Disaster management, including relief, rehabilitation and reconstruction activities.				

Details of need and Impact Assessment, if applicable, as per the projects undertaken by the Company – Not Applicable

Alteration of Annual Action Pan – The Board may alter this Annual Action Pan at any time during the financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect.
