

## CSR Annual Action Plan for financial year 2024-25

Ganga Acrowools Limited (GAL) has formulated this CSR Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

### ANNUAL ACTION PLAN DETAILS

Financial Year	2024-25
Proposed Project	As detailed below
Average Net Profit of Company for last 3 Financial Years	Rs. 118,28,12,764/-
Prescribed CSR Expenditure	Rs. 2,36,56,255/-
Excess Spent of Previous Financial Years	Rs. 23,53,670/-

Sr. No.	List of CSR projects or programmes to be undertaken in the areas or subjects specified in Schedule VII of the Act;	Areas/Subjects specified un Schedule VII of the Companies Act, 2013	Amount in Rs. (Allocated Budget)	Manner of execution of such Projects or Programmes	Modalities of utilisation of funds and implementation schedules for the Projects or Programmes	Monitoring and Reporting Mechanism
1.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.	Health Care	Upto Rs. 80.00 Lakh	Direct and/or Implementing Agency	As per the mechanism prescribed under CSR Policy.	As per the mechanism prescribed under CSR Policy - on periodical 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.	Education Related Projects	Upto Rs. 50.00 Lakh	Direct and/or Implementing Agency		
3.	Promoting gender equality, empowering women and Related Projects	Community Development	Upto Rs. 5 Lakh	Direct and/or Implementing Agency		
4.	Environmental sustainability, Animal Welfare, Conservation of Natural Resources and related Projects	Environment, Natural Resources and Animal Welfare	Upto Rs. 10.00 Lakh	Direct and/or Implementing Agency		
5.	Art and culture related Projects		Upto Rs. 5.00 Lakh	Direct and/or Implementing Agency		
6.	Training to promote Rural sports, nationally recognised sports, paralympic sports and olympic sports	Sports	Upto Rs. 10.00 Lakh	Direct and/or Implementing Agency		



7.	Rural development or Slum Area Development projects	Rural Development Projects	Upto Rs. 75.00 Lakh	Direct and/or Implementing Agency		
8.	Disaster management related Projects	Covid-19 and other Relief Projects	Upto Rs. 5.00 Lakh	Direct and/or Implementing Agency		
9.	Contribution to the Prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)	Contributions	NIL	Direct		
10.	Administration Overheads	Expenses	As Actual	Upto 5% of Total CSR Expenditure		
11.	Various activities covered under Schedule VII of the Companies Act, 2013	Other Activities		Direct and/or Implementing Agency		
	<b>Total:</b>		<b>Rs. 2.40 Crore</b>			

- **Impact Assessment:** The average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.
- The Board may alter this Annual Action plan at any time during the financial year, based on the reasonable justification for such alternation.
- All the above projects to be undertaken by the Company during financial year 2024-25 and the budget of the one Project may transfer/utilize for another Project.
- The above CSR-Annual Action Plan for financial year 2024-25 as recommended by the CSR committee to the Board for approval and implementation, and Board of Directors of the Company in its Meeting held on 02.09.2024 approved the same.
- Dr. Ravinder Verma, Managing Director; Mr. Amit Thapar, Vice President; Mr. Ajay Kumar Sharma, Director; and Mr. Sumit Jain, Company Secretary, are hereby jointly and severally authorized to approve the proposals and ensure their effective implementation.

For Ganga Acrowools Limited



Dr. Ravinder Verma  
 Chairman CSR Committee  
 Managing Director of Company  
 DIN: 00517907



Date: 02.09.2024  
 Place: Ludhiana