

PREM CABLES PRIVATE LIMITED

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CSR Annual Action Plan: FY 2023-24

Introduction: Prem Cables Pvt Ltd ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 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.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- The manner of execution of such projects or programmes
- Modalities of fund utilization and Implementation Schedule
- Monitoring & reporting mechanism for projects
- Details of need and impact assessment

S.N.	List of activities as per Schedule VII under planning	Manner of execution of proposed activities	Percentage of allocated Budget (Indicative)
1	Promoting health care including preventive health care	Direct/ Implementing Agency	0.86
2	Promoting sanitation	Direct/ Implementing Agency	0.54
3	Protection of art and culture	Direct/ Implementing Agency	0.20
4	Animal welfare	Direct/ Implementing Agency	0.97
5	Promoting Education	Direct/ Implementing Agency	97.43
	Total		100

c. Modalities of fund utilization & Implementation schedule:

- The funds will be directly disbursed to implementing agencies as per mutually agreed disbursement schedule, ensuring requisite approvals.
- All CSR Initiatives will be implemented as per the mutually agreed timelines with implementing agencies

d. Monitoring & reporting mechanism for projects

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe
- The Company to ensure that the implementing agencies submits project and fund utilization reports with necessary supporting documents periodically, as the case maybe

e. Impact Assessment

- In accordance with the provisions of CSR Amendment Rule 2021, Impact Assessment will be conducted as per the applicability.

For M/s Prem Cables Private Limited

Abhay Parasraj Shah
Managing Director
DIN: 00160590