



**Hyderabad Integrated MSW Limited
CSR Action Plan for the Financial Year 2023-24**

| | (1) | (2) | (3) | (4) |
|--------|--|---|---|------------------|
| S. No. | Areas/Subjects specified under Schedule VII of the Companies Act, 2013 | Particular of CSR projects or programmes | Location | Amount in Rupees |
| 1 | Clause (ii) of Schedule VII: Promoting Education | Vidhya Volunteer Honorarium in Government primary school | Medchal, Malkajgiri, Hyderabad, Telangana | 2,21,053 |
| 2 | Clause (i) of Schedule VII: Promoting health care including preventinve health care | Awareness camps on HIV Aids | Hyderabad, Telangana | 15,263 |
| 3 | Clause (i) of Schedule VII: Promoting health care including preventinve health care | Breast feeding awareness camps to lactating mothers in Panvel Municipal Corporation | Raigad, Maharashtra | 16,789 |
| 4 | Clause (i) of Schedule VII: Promoting health care including preventinve health care | Provision of Raincoats for swatch auto drivers and Helpers | Hyderabad, Telangana | 34,99,011 |
| 5 | Clause (i) of Schedule VII: Making available safe drinking water | Settingup of RO plant in Government Hospital | Medchal, Malkajgiri, Hyderabad, Telangana | 5,49,389 |
| 6 | Clause (x) of Schedule VII: Rural Development | Construction of CC Road (Road Extension) | Medchal, Malkajgiri, Hyderabad, Telangana | 95,22,394 |
| 7 | Clause (x) of Schedule VII: Rural Development | Construction of CC Road | Medchal, Malkajgiri, Hyderabad, Telangana | 16,76,842 |
| 8 | Clause (x) of Schedule VII: Rural Development | Street Lights Distribution | Gudli Udaipur, Rajasthan | 27,048 |



| | | | | |
|--------------------------|---|--|---------------------------------------|--------------------|
| 9 | Clause (ii) of Schedule VII: Livelihood enhancement projects | Livelihood development activities for Tribes | Koyyuru, Alluri, Andhra pradesh | 13,72,211 |
| Total | | | | 1,69,00,000 |
| Budget Approved by Board | | | | 1,69,00,000 |

(1) Manner of execution of such projects or programmes

All CSR projects will be undertaken through Ramky Foundation (Implementing Agency), which will hire contractors and agencies in the respective locations to carry out the projects and activities as per the Plan above.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Unique Registration Number of Ramky Foundation: CSR00004812

(2) Modalities of utilisation of funds

The required payments will be made to Ramky Foundation, who will further deal with the respective vendors/ contractors and make the payments as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers.

(3) Implementation schedules for the projects

The entire amount projected above shall be spent on or before 31st March 2024. The payments will be made by the Company on need basis, as per the requests received. Accordingly, the projects/ activities shall commence immediately on the receipt of funds.

(4) Monitoring and reporting mechanism for the projects

Internal monitoring by Group CSR Team, external by third party consultants, if any decided by the CSR Team as per the mechanism prescribed under CSR Policy of the Company.

(5) Details of need and impact assessment, if any, for the projects undertaken by the company:

Since 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 aforesaid plan is recommended by the CSR committee in its meetings held on and approved by the Board of Directors in their respective meetings held on 1st May, 2023 and 12th May, 2023.
