



# ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE, 28-A, KASTURBA GANDHI MARG,  
NEW DELHI - 110001

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## CSR ANNUAL ACTION PLAN

The Ministry of Corporate Affairs vide Notification No. G.S.R. 40(E) dated 22nd January, 2021 issued the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. The same has been made effective from 22nd January 2021.

Under the amended Rule 5(2), the CSR Committee of the Company shall formulate and recommend to the Board, an annual action plan in pursuance of its CSR policy.

The CSR committee reviewed the Annual Action plan for the Financial Year 2023-24 and the board of directors approved it at the meeting held on Friday 02<sup>nd</sup> February, 2024.

The list of CSR projects or programs that are to be undertaken in areas or subjects specified in Schedule VII of the Companies Act 2013 and rules made thereunder:

| S. No. | Focus Area of CSR projects from Schedule VII  | Location of the project | Mode of implementation | Amount In Rs. Lakhs |
|--------|---|-------------------------|------------------------|---------------------|
| 1.     | Promoting education and Skill development.  | Any place within India. | Direct/<br>Indirect    | 52.80               |
| 2.     | Eradicating hunger, poverty and malnutrition, Rural Development Project, Ensuring Animal Welfare.             |                         |                        |                     |
| 3.     | Promotion of health care including preventive health care and sanitation and disaster management.             |                         |                        |                     |
| 4.     | Any other activity as specified under Schedule VII of the act for which if Company has received any proposal. |                         |                        |                     |

### THE MANNER OF EXECUTION OF SUCH PROJECTS OR PROGRAMMES:

- 1) The CSR activities/projects shall be implemented using internal resources by the Company itself or through an identified suitable implementation agency or registered public trust/ society or section 8 Company.
- 2) Implementation agencies will be selected by conducting detailed due diligence.



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3) To execute projects at different levels there will be mobilization, set eligibility criteria for beneficiary selection, screening & assessments, virtual discussions, communication with the beneficiaries, systematic record-keeping/ documentation, monitoring & field visits etc.

4) The implementation agencies shall have mandatory statutory registrations and established under section 8 of the Companies Act 2013, registered public trust or a registered society, registered under section 12A and 80G of the Income Tax Act, 1961, and an established track record of at least three years in undertaking similar activities.

## **MONITORING AND REPORTING MECHANISM FOR THE PROJECTS OR PROGRAMMES:**

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.

## **DETAILS OF NEED AND IMPACT ASSESSMENT, IF ANY, FOR THE PROJECTS UNDERTAKEN BY THE COMPANY.**

As per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years. This clause is not applicable for the Company.

## **MISCELLANEOUS**

According to proviso to Rule 5 of the amended Rules, the annual action plan may be amended by the Board as per the recommendation of CSR Committee, accompanied with reasonable justification.

Accordingly, in the given case if the CSR project could not be completed and the amount of money left unutilized, the Board will consider the unutilized amount for spending for other CSR projects / activities after amending the Annual Action Plan.