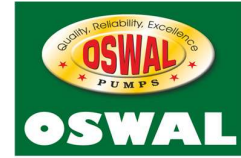




### **Annual Action Plan of Oswal Pumps Limited for FY 2023-24**

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 September 02, 2023.

<b>S. No.</b>	<b>Contents of Annual action plan</b>	
1.	(a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;	a) Construction of Community Hall: Upto Rs 56 Lakh.
2.	(b) the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;	<p>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.</p> <p>Implementation agencies will be selected by conducting detailed due diligence.</p> <p>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.</p>
3.	(c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;	<p>Fund will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred &amp; the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals- quarterly &amp; half-yearly.</p> <p>All the CSR projects will be implemented as per the scheduled timeline in the respective agreement/ Proposals.</p>



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4.	(d) monitoring and reporting mechanism for the projects or programmes; and	<p>The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored &amp; evaluated as per the objectives &amp; deliverables set for respective projects as per Board &amp; Committee recommendation.</p> <p>Utilization Certificate will be submitted by the Organization/ Institution to whom CSR fund is allocated.</p>
5.	(e) details of need and impact assessment, if any, for the projects undertaken by the company:	Not Applicable