

RAM RATNA WIRES LIMITED

CSR Annual Action Plan for FY 2023-24

In pursuance of applicable CSR provisions, the Annual Action Plan of the Company will be as follows –

a) The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;

| Sr. No. | Focus Area from Schedule VII | Project | Location of the project | Brief about the program/initiative | Implementation Schedule | Funds Allocation (INR) |
|--------------|--|---|----------------------------|--|--|------------------------|
| 1 | Item no. 2 i.e. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Promoting Education through HEM virtues | At various places in India | Hema Foundation will work towards imparting Cultural, Value and Moral Education to children. | During the year 2023-24 as per understanding with Hema Foundation. | Rs. 89.18 Lakhs |
| TOTAL | | | | | | Rs. 89.18 Lakhs |

| | |
|---------------------------------------|-----------------|
| Total Funds Allocation for FY 2023-24 | Rs. 89.18 Lakhs |
|---------------------------------------|-----------------|

1. *The Board of Directors has decided to allocate whole CSR Budget be spent in projects that can be undertaken by Hema Foundation (a Registered public Trust) or directly by the company if any.*
2. *Impact assessment, will be done post implementation of projects, as and when required.*
3. *If Company receives any suitable proposal which fulfills the Criteria mentioned in CSR Policy & applicable provisions, then such proposal may be considered by the Board on the recommendation of CSR Committee for next year or in addition to Projects already approved for the year.*

b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

| Project | Mode of Implementation | Form CSR- 1 Registration No. | Type of Registration | Execution andImplementation Methodology |
|---------------------|--|-------------------------------------|--|---|
| Promoting Education | Indirectly Hema Foundation (Registered Trust) | CSR00008710 | Registered Trust (Registered under Section 12A and 80G of Income Tax, 1961) | Hema Foundation will work towards imparting Cultural, Value and Moral Education to children through its various programs, online webinars, through schools etc. |

The modalities of utilization of funds, implementation schedules and monitoring mechanism for the projects or programmes:

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities which as approved by the Board on the recommendation of the CSR Committee.
- iv. Fund may be disbursed in a single lot or in phase/tranche wise depending on the nature of the project.
- v. 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.
