

**ISGEC HITACHI ZOSEN LIMITED**  
**Registered Office: Radaur Road, Yamunanagar-135001, Haryana**

**Corporate Social Responsibility -Annual Action Plan for the Financial Year 2023-24**

1. The Board noted that an amount of Rs. 17.84 lakh (approx.) is required to be spent on Corporate Social Responsibility (CSR) activities during the financial year 2023-24.
2. The CSR Committee in its meeting held on May 08, 2023 finalized the Annual Action Plan for CSR activities during the financial year 2023-24. The Annual Action Plan has been recommended to the Board for its approval.
3. The Board hereby approves the Annual Action Plan for carrying out the Social Corporate Responsibility activities during the financial year 2023-24, as recommended by the CSR Committee.
4. The Board is satisfied that the Annual Action Plan has been drawn in accordance with the CSR Policy approved by the Board as well as in accordance with the Companies Act, 2013 and rules made thereon and Schedule VII of the Companies Act, 2013.
5. With regard to specific expenses on CSR, Mr. Sanjay Gulati, Managing Director is authorized to approve, on the basis of suggestion made by CSR Connect - an Internal Committee of Isgec Group of companies to monitor and implement the CSR activities.
6. The team engaged in supervising the CSR activity should make a schedule for implementation.
7. For monitoring, Mr. Sanjay Gualti, Managing Director will forward report to the Board.

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