

SANSERA ENGINEERING LIMITED
ANNUAL ACTION PLAN FY 2025-26

In pursuance of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, the Company undertakes Corporate Social Responsibility projects/ programmes. The CSR Annual Action Plan for FY 2025-26 is as follows:

S In	Project Description	Location	Area under Schedule VII	Total Cost (INR in million)	Manner of execution of projects / programmes	Modality of utilization of funds	Implementation Schedule
1	Education	Bangalore, Karnataka	Schedule VII (ii)	30.00	direct Implementation	direct Implementation	On regular basis
2	Healthcare	Bangalore, Karnataka	Schedule VII (i)	5.00	direct Implementation	direct Implementation	On regular
3	Social and Environment Projects	Bangalore, Karnataka	Schedule VII (iv)	12.32	direct Implementation	direct Implementation	On regular basis
4	Sports and miscellaneous	Bangalore, Karnataka	Schedule VII (vii)	2.50	direct Implementation	direct Implementation	On regular basis
Total Amount INR				49.82			

Modalities of utilization of funds for the projects or programmes

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures.

The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re- enactments, modifications, or amendments thereto.

Monitoring and Reporting Mechanism

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer or the person responsible for financial management of the Company or auditor/consultant of shall certify the financial management of these funds. The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines. The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder. The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board. The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

Details of need and impact assessment, if any, for the projects undertaken by the company - NA