

Oswal Agro Mills Limited									
Annual Action Plan of CSR Projects and programmes for FY-2022-23									
Total CSR Outlay for FY 2022-23: Rs.25 Lac									
Sl.NO.	Names of CSR Projects/ Programmes	Sector under Schedule VII of the Companies Act, 2013	Location of project/ programme; State & district	Manner of Execution (Directly /Implementation Agency)*	Total amount outlay (budget) Rs. In Lac	Modalities of Fund Utilisation	Implementation Schedule@	Monitoring & Reporting Mechanism for the project/programme	Details of Need and Impact Assessment, if any
A. Other than Ongoing Projects									
1	Contribution to Aruna Abhey Oswal Trust in respect of expenditure on initiatives in healthcare sector	Clause (i) of Schedule VII – Promoting health care including preventive healthcare	Delhi - NCR	Aruna Abhey Oswal Trust (CSR00024768)	25	As per the CSR Policy of the Company	On or before March 31, 2023	As per the CSR Policy of the Company	Not Applicable
B. Ongoing Projects (i.e. Projects more than 1 year and upto 3 years) – None									
Total Administrative Overheads - (should not exceed 5% of the total CSR expenditure for FY 2022-23)					0				
Total					25				
<p>Note:- In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of Rs. 17.42 lac towards CSR activities in the financial year 2022-2023. Although the Board of Directors of the Company have approved an amount of Rs. 25 lac to be spent on CSR activities during FY 2022-23, in case the Company does not spend the excess amount i.e. Rs. 7.58 lac, the same would not be considered as unspent amount. However, in case the Company spends the entire amount of Rs. 25 lac towards CSR activities during FY 2022-23, the excess amount i.e. Rs. 7.58 lac, would be available for set-off in the next 3 years.</p> <p>* In case of Implementation Agency, need to mention the name & CSR Registration Number of such agency. @ In case of ongoing (multi-year) project / programme the same can be mentioned in the plan along with year-wise completion timelines.</p>									