

Macawber Beekay Private Limited

CSR Annual Action Plan – FY 2023-24

During the Financial Year 2023-24, the CSR budget in accordance with the provisions of the Act, Rules and Guidelines is Rs. 60.15 Lakh.

The Board of Directors of the Company has approved the Annual Action plan for CSR project or programmes to be undertaken during the Financial Year 2023-24 pursuant to Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Amendment Rule, 2021. The CSR project or programmes will be implemented by the Company either directly or through implementing agency.

A. Gist of project approved for FY 2023-24:

1. Health
2. Education
3. Women Empowerment
4. Promoting Art and Culture

The Board may alter above plan at any time during the financial year, based on the reasonable justification to that effect.

B. Implementation Schedule including details on funds utilization

1. Fund will be disbursed in phase/tranche wise depending on the nature of the project.
2. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement.

C. Monitoring and Reporting Mechanism

1. The monitoring mechanism of each project will differ based on the nature of the project.
2. Monitoring will be done basis the periodic reports and utilization certificates received from Implementing Agencies, if any.
3. The Company will also monitor project implementation on periodic basis via field visits or review calls, as the case maybe.

D. Details of Need and Impact Assessment, if applicable, as per the projects undertaken by the Company

Not Applicable.