



**CSR ANNUAL ACTION PLAN – FY 2023-24**

<b>A. CSR ACTIVITY PLAN</b>											
				<b>MODE OF IMPLEMENTATION – THROUGH IMPLEMENTING AGENCY</b>							
<b>SL. NO</b>	<b>NAME OF CSR PROJECTS/ PROGRAMMES</b>	<b>ACTIVITY UNDER SCHEDULE VII</b>	<b>LOCATION OF THE PROJECT</b>	<b>MANNER OF EXECUTION (DIRECT/ THROUGH IMPLEMENTING AGENCY)</b>	<b>NAME</b>	<b>CSR NUMBER</b>	<b>ALLOCATED BUDGETS (RS. IN INR)</b>	<b>IMPLEMENTATION SCHEDULE</b>	<b>MODALITIES OF UTILIZATION OF FUNDS IN FY 2022-23</b>	<b>DETAILS OF NEED AND IMPACT ASSESSMENT, IF APPLICABLE</b>	<b>REMARKS</b>
1	Promoting Education (Souhardha Trust and others)	Schedule (II)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	30,00,000	During the Financial Year	Based on the criteria, The Company will be encouraging and will be contributing towards promoting education to economic weaker sections of the Society. Currently a project with Souhardha is identified and funded by the Company.	Not Applicable	NIL
2	Promoting Drinking Water and Sanitation related Projects	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	30,00,000	During the Financial Year	The Company has planned to provide support to Drinking water and sanitation projects at other parts of Karnataka as prescribed under Schedule VII of CSR Rules.	Not Applicable	NIL
3	Promoting Education (SAHASRARJUN KANNADA HIGHER PRIMARY SCHOOL)	Schedule (II)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	10,00,000	During the Financial Year	In order to encourage the young youth of the nation, The Company has planned to extend its support by providing honorarium to nine teachers in Higher Primary School	Not Applicable	NIL
4	Promoting Education (Poor and deserving students)	Schedule (II)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	25,00,000	During the Financial Year	The Company has planned to contribute towards education by encouraging the deserving and poor students based on the projects identified and approved by the Management and CSR Committee which meets the criteria as prescribed under Schedule VII of CSR Rules.	Not Applicable	NIL
5	Promoting Sports	Schedule (VII)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	30,00,000	During the Financial Year	The Company has planned to contribute towards deserving sport person with good track record and in need for CSR Funds based on the projects identified and approved by the Management and CSR Committee which meets the criteria as prescribed under Schedule VII of CSR Rules.	Not Applicable	NIL



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6	Promoting Women Empowerment	Under Schedule (III)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	40,00,000	During the Financial Year	Based on the criteria, The Company will be encouraging and will be contributing its funds towards Women empowerment and their betterment and standard of living as prescribed under Schedule VII of CSR Rules.	Not Applicable	NIL
7	Eradicating hunger, poverty and malnutrition, promoting gender equality, day care centres	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	50,00,000	During the Financial Year	Based on the criteria, The Company will be encouraging and will be contributing its funds towards welfare and education of poor and deserving people based on the criteria fulfilled by them as prescribed under Schedule VII of CSR Rules.	NIL	
8	Promoting Environment Protection and Local projects	Schedule (IV)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	70,00,000	During the Financial Year	The Company has planned to extend its financial support by sponsoring towards environment protection and Local projects as prescribed under Schedule VII	Not Applicable	NIL
9	Healthcare Activity	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	95,00,000	During the Financial Year	The Company has planned to contribute towards healthcare related activities through NGO's/Trust/Society to help the deserving and needy person as per the rules prescribed under the Companies Act 2013	Not Applicable	NIL
10	Administrative Overheads		Karnataka	Direct	VRL Logistics Limited	Not Applicable	5,00,000	During the Financial Year	The Company will allocate the actual administrative expense subject to an amount of 5% of the total CSR obligation whichever is lower.	Not Applicable	NIL
<b>Total</b>							<b>3,85,00,000</b>				

Note : The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

CSR registration will be obtained within the prescribed timeline, wherever applicable, as per the CSR Amendment Rules. The requirement does not apply to CSR projects or programs approved prior to April 1, 2021

#### B. Monitoring and Reporting Mechanism

- 1) The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- 2) The Company to ensure adequate measurable Key Performance Indicators (KPIs) wherever necessary in each program.
- 3) The Company to ensure that the implementing agencies submits project related documentation and content periodically, as the case maybe