

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24

Sl. No	PARTICULARS	REMARKS
a)	the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	As per CSR Policy of the Company
b)	the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	through implementing agency(ies)
c)	the modalities of utilization of funds and implementation schedules for the projects or programmes	As may be decided by CSR Committee/Board of Directors/ Person(s) authorized by the Board of Directors from time to time.
d)	monitoring and reporting mechanism for the projects or programmes	Site visits/ review meetings, if needed and receipt of progress reports etc. Updates to be provided to the CSR Committee which in turn would forward its views and recommendations to the Board of Directors.
e)	details of need and impact assessment, if any, for the projects undertaken by the company	Not Applicable

Average net profit of the company for last three financial years – **Rs. 14,109.87 Lakhs.**

Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – **Rs. 282.20 Lakhs**

CSR ANNUAL ACTION PLAN 2023-24			
Sl. No.	Areas Covered	Manner of execution	Budget Details
1	Promoting health care including preventive health care	Through implementing Agency(ies)	15 – 25 %
2	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through implementing Agency(ies)	75 – 85 %