



## **CSR Annual Action Plan approved by the Board of Directors for FY 2025-26**

AGL has always been committed to the cause of social service and has consistently channelized a part of its resources and activities, such that it positively impact the society socially, ethically and also environmentally.

The Company has taken up various CSR initiatives improving the quality of life of the communities and enhanced value creation in the society. The Policy focuses on three thrust areas in which CSR activities are planned-

- (a) Community Healthcare, Sanitation & Hygiene
- (b) Education & Knowledge Enhancement
- (c) Social Care & Concern.

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 (“Act”) and relevant rules made there under, given below is the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2025-26 budgeted to Rs. \_\_\_\_\_/-.

<b>CSR Activities</b>	<b>Area as per Schedule VII of the Companies Act, 2013</b>	<b>Appr. Amount in %</b>
Contribution to Institutions working towards Eradicating poverty, hunger and malnutrition etc.	Eradicating poverty, hunger and malnutrition, promoting health care which includes sanitation and preventive health care	20 to 30%
To provide educational facilities/ scholarship to needy people in society	Improvement in education which includes special education and employment strengthening vocation skills among children, women, elderly and the	40 to 60%



	differently-abled and livelihood enhancement projects.	
To provide for animal welfare and conservation of nature resources	Safeguarding environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining a quality of soil, air and water.	15 to 25%
Disaster Management	Contribution towards relief and rehabilitation activities at the time of natural and man-made disasters as per the need of the hour.	10 to 20%
The Green Initiative	Ensuring environmental sustainability and ecological balance	10 to 20%

**Note:**

- The above list of activities shall also include, exclude, modify such activities may be notified by the Ministry of Corporate Affairs from time to time.
- The above list is broad based/ illustrative and must be interpreted liberally so as to capture the essence.
- The Company may also undertake such other activities in the FY 2025-26 as it may consider appropriate with the approval of the CSR Committee and the Board.
- Provided that every implementing agency, who intends to undertake any CSR activity, shall register itself with the Central Government by filing the form CSR-1 electronically with the Registrar.

Modalities of utilization of funds in 2025-26 will be as per the mechanism prescribed under CSR policy. It may be direct or through implementing agency.



The Monitoring mechanism of each project will differ on the basis of the nature of the project.

Reporting Mechanism:

**CSR Committee:**

The CSR Committee oversees the implementation of the CSR policy of the company in accordance with the requirements of Section 135 of the Companies Act. An annual report on CSR with such information and particulars as may be required by the Act shall be prepared by the management which shall be approved by the CSR Committee and such report shall be included in the Board's report annexed to the financial statements.

**Board's Responsibility:**

The Board will be responsible to ensure that the statutory requirements as may be prescribed from time to time under the Act and the CSR Rules are complied with. The Board shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Managing Director or the person responsible for financial management of the Company shall certify to the effect.

The Board shall ensure that the administrative overheads shall not exceed five percent of total CSR expenditure of the company for the financial year.

**Details of need and impact assessment:**

Company does not have an average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years or CSR projects having outlays of one crore rupees or more, therefore details of need and impact assessment is not applicable.

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