

HIGH ENERGY BATTERIES (INDIA) LIMITED

CSR ANNUAL ACTION PLAN FOR FY 2024 – 25

1	Date of formulation and recommendation by CSR Committee	July 17, 2024
2	Date of approval by Board of Directors	July 20, 2024
3	Financial Year	2024 – 25

CSR Projects Approved for Financial Year 2024 – 25

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 22, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2024-25 is mentioned hereunder:

Project Approved

The CSR Annual Action Plan includes the list of CSR projects or programs that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programs are in line with our CSR policy and governed by the CSR committee.

(Amount, Rupees in Lakhs)

Sr. No.	Names of CSR Projects/ Programs	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budget	Implementation Schedule
1	Provision of Medical Equipments	Government Primary Health Centre, Mandaiyur Village, Pudukkottai District, Tamil Nadu	(i)	Direct	6	On or before March 31, 2025

2	Provision of Medical Equipments	Government Primary Health Centre, Kodumbaloor (Neer Pazhani) Village, Pudukkottai District, Tamil Nadu	(i)	Direct	4	On or before March 31, 2025
3	Provision of Medical Equipments	The Leprosy Mission Trust, Manamadurai, Sivagangai District, Tamil Nadu	(i)	Direct	6	On or before March 31, 2025
4	Promoting health care, Infrastructure facilities	Mount Tabor Medical Mission Hospital, Mathur, Pudukkottai District, Tamil Nadu	(i)	Direct	6	On or before March 31, 2025
5	Construction of Classroom	Government High School, Mandaiyur Village, Pudukkottai District, Tamil Nadu	(ii)	Direct	16	On or before March 31, 2025
6	Contribution to War Veterans	Dakshin Bharat Area, Chennai, Tamil Nadu	(vi)	Direct	3	On or before March 31, 2025
7	Street Lights (Solar Lithium Ion)	Mathur, Pudukkottai District, Tamil Nadu	(x)	Direct	9	On or before March 31, 2025
8	Strengthening the lake bund to conserve water	Mathur, Pudukkottai District, Tamil Nadu	(x)	Direct	1	On or before March 31, 2025

Modalities of utilization of funds for the projects or programs

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. Based on the recommendation of the CSR Committee and with the Board's approval, the company shall utilize the funds for the approved projects.

Manner of Execution of such projects/programs

The Company shall execute the aforementioned projects directly as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any reenactments, modifications, or amendments thereto.

Monitoring and Reporting Mechanism

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

The Chief Financial Officer shall certify that, the funds so disbursed for CSR activities has been utilized for the purpose in the manner as recommended by the CSR committee and approved by the Board.

Details of need and impact assessment, if any, for the projects undertaken by the company.

Not Applicable
