

TRIDENT LIFELINE LIMITED

CSR ANNUAL ACTION PLAN (F.Y. 2023-24)

The annual action plan for the CSR activities undertaken by the company for the year 2023-2024 as discussed in the Board Meeting held on 06th May, 2023 is reviewed and approved by the Board. The annual action plan along with its implementation status is in line with the CSR policy of the company, and the statutory provisions under the CSR rules.

CSR BUDGET:

As per the provisions of the Section 135 of the Companies Act, 2013 and Corporate Social Responsibility (CSR) Rules, 2014, during the Financial Year 2023-24, Trident Lifeline Limited is required to spend 2% of its average net profits during the immediately preceding 3 financial years on CSR activities. The net profit as per Section 198 of the companies Act 2013 is as below:

Particulars	Amount in Rs.
FY 20-21 - Net Profit As per Section 198	8539000
FY 21-22 - Net Profit As per Section 198	30604000
FY 22-23 - Net Profit As per Section 198	65737853
Average Profit for preceding 3 years	34960284.33
Minimum amt of CSR to be contributed 2%	699205.69

- a. **The list of CSR projects or programs that are to be undertaken in areas or subjects specified in Schedule VII of the Act and the Budget is mentioned as below:**

Sr No.	Name of Project/Programmes	Sector under Schedule VII of the Companies Act, 2013	Amount to be Contributed	Implementation Schedule
1.	Contribution for welfare and protection of Animals through any Animal Welfare Charitable Trust	Animal Welfare	1,08,000 (Max.)	On or before 31st March, 2024
2.	Contribution towards promoting all inclusive development of socially and economically	Measures for reducing inequalities faced by socially and economically	2,40,000 (Max.)	On or before 31st March, 2024

	backward groups through any Charitable Trust	backward groups		
3.	Contribution towards promoting healthcare	Measure for promoting healthcare	3,65,000(Max.)	On or before 31 st March, 2024.

b. Proposed Budget FY 2022-23.

The Board has proposed to spend around INR 7,15,000 through its various initiatives which is as per the 2% minimum CSR obligation budget computed.

c. Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board. The budget is not less than 2% of the average net profits of the company during the three immediately preceding financial years.

For all the projects or programmes, the Company will make contribution to the implementing agencies for incurring the expenses for fulfilment of the project.

The Board shall decide the manner of disbursing the funds to the implementing agencies. The Company shall collect all the required documents/information from the implementing agencies.

d. Manner of execution of such projects or Programmes:

- i. All the CSR projects will be implemented as per the scheduled timeline and shall be completed on or before March 31, 2024.
- ii. The Company to undertake the above mentioned projects itself or through any entity/company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.
- iii. Duration for CSR projects/initiatives shall be limited up to the same financial year to which the action plan pertains and if required, annually renewed on the basis of the project performance.

e. Monitoring and Reporting Mechanism:

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it.

The Board shall also monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

Further the Board is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year based on reasonable justification to the effect.

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

Not Applicable