

## **OPTIEMUS INFRACOM LIMITED**

### **CSR Annual Action Plan for F.Y. 2023-24**

Optiemus Infracom Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

#### **ANNUAL ACTION PLAN DETAILS**

- Financial Year – 2023-24
- No. of projects proposed –1 (One)
- Average net profit of the Company for last three financial years – Rs. 77.72 Lakh
- Prescribed CSR Expenditure (2% of the avg. net profit of Company for last three financial years) – Rs. 1.55 Lakh
- CSR Project Outlay program wise- Rs. 1.55 Lakh for Project 1

The below plan is recommended by the CSR committee and approved by the Board of Directors of the Company in their meetings held on 12<sup>th</sup> August, 2023 subject to the mechanism prescribed under the CSR Policy. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation and in compliance with the provisions of the Companies Act, 2013 and the CSR Policy of the Company:

**ANNUAL ACTION PLAN FOR CSR (UPCOMING CSR EXPENDITURE) FOR F.Y. 2023-24**

Item from the list of activities in the schedule vii of the Companies Act, 2013	Name of the Project	Modalities of utilization of funds	Implementation Schedule	Monitoring and reporting mechanism for the projects or programmes	Annual Budget for FY 2023-24 (Amount in Rs.)
Clause (VIII)	Contribution to the prime Minister's National Relief Fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women	The donations and contributions made to these funds are utilized and implemented with the primary objective of dealing with any kind of emergency or distress situation, and to provide relief to the affected people or community on a continuation basis, socio economic development etc. Hence, the Company is not required to devise modalities of utilisation of funds or implementation schedules for the amount contributed into the PMNRF.	On or before 31 <sup>st</sup> March, 2024	The said funds are managed and monitored by the Government of India. Hence, the Company is not required to devise monitoring and reporting mechanism for the amount contributed to said funds	1.55 Lakh
Directly by the Company or through entities / Implementing Agencies / Societies / Charitable Trusts / NGO's as identified by the CSR Committee / Board from time to time				Directly	
Details of need and impact assessment, if any, for the projects undertaken by the company				Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.	