

OPTIEMUS INFRACOM LIMITED

CSR Annual Action Plan for F.Y. 2024-25

Optiemus Infracom Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 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 – 2024-25
- No. of projects proposed –2 (Two)
- Average net profit of the Company for last three financial years – Rs. 2,972.71 Lakh
- Prescribed CSR Expenditure (2% of the avg. net profit of Company for last three financial years) – Rs.59.45 Lakh
- CSR Project Outlay program wise- Rs. 29.45 Lakh for Project 1;
- CSR Project Outlay program wise- Rs. 30 Lakh for Project 2

The below plan is recommended by the CSR committee and approved by the Board of Directors of the Company in their meetings held on 31st August, 2024 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 ACTIVITIES FOR THE F.Y. 2024-25

Item from the list of activities in the schedule vii of the Companies Act, 2013	Name of the Project	Location of the Project	Brief about the program / initiative	Implementation Schedule	Mode of Implementation	Annual Budget for FY 2024-25 (Amount in Rs.)
Clause (II)	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly & the differently unable & livelihood enhancement projects	Delhi NCR	Any of the following activity(ies): 1. Support operational expenses of Schools and students to foster the holistic development of students; 2. Supporting activities like free education, capacity building of teachers, enriching learning opportunities for children, effective school governance involvement in the education process; 3. Distribution of books and stationery to needy students.	On or before 31 st March, 2025	Directly	29.45 Lakhs
Clause (I)	Promoting Health care and sanitation and making available safe drinking water	Delhi NCR / PAN India	Any of the following activity(ies): 1. Support for upgradation of medical equipments in hospitals and expansion thereof; 2. Providing Ventilators, ICU beds and other equipments, as may be required by the hospitals; 3. Running and maintenance expenses of the hospitals; 4. Support the poor and needy patients	On or before 31 st March, 2025	Directly	30 Lakhs
Total						59.45 Lakhs

Modalities of utilization of funds	<p>The CSR budget, fixed in accordance with the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII and the Companies (Corporate Social Responsibility Policy) Rules, 2014 (including amendments thereof) and the Company's CSR Policy, will be spent by the Company on abovementioned CSR activities, in one or more tranches, as approved by the Board on the recommendation of the CSR Committee.</p>
Monitoring and reporting mechanism for the projects or programmes	<ul style="list-style-type: none"> i. The monitoring of projects may differ, based upon the nature of the project and be undertaken by Mr. Ashok Gupta, Executive Chairman or any other person authorized by him, through visits, calls and reporting or any other mode. ii. Quarterly and Annual Certificates/Confirmations will be collected from the concerned persons/agencies/hospitals/institutions etc., as the case may be, for each project. iii. Invoices, receipts and Fund Utilization Certificate etc. will also be kept in record. iv. Concluded report on CSR expenditure will be submitted to CSR Committee.
Details of need and impact assessment, if any, for the projects undertaken by the Company	<p>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.</p>