


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

**ANNUAL ACTION PLAN FOR CSR APPROVED BY THE BOARD OF DIRECTORS FOR
THE FY 2023–2024**

Board of Directors approved the Annual Action Plan at their meeting held on 30th May, 2023 to spend CSR contribution as detailed hereunder for F.Y. 2023 – 2024:

- (a) The list of CSR projects or Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act: **The Company will spend CSR through implementing agency (ies) or PM CARES FUND or any other FUND(s) or for the activities specified in Schedule VII of the Companies Act, 2013.**
- (b) The manner of execution of such projects or Programmes as specified in Sub-Rule (1) of Rule 4: **The Company will undertake CSR activities either through any implementing agency or itself as specified in the CSR Rules.**
- (c) The modalities of utilization of funds and implementation schedule for the projects or Programmes: **The Company will give contribution as per sr.(a) herein above during F.Y. 2023 – 2024.**
- (d) Monitoring and reporting mechanism for the projects or Programmes: **The Board of Directors of the Company will monitor CSR activities and the Company Secretary of the Company shall ensure reporting in accordance with the Companies Act, 2013 and the CSR Rules.**
- (e) Details of need and impact assessment, if any, for the projects undertaken by the Company: **Not Applicable.**

