



DLF PROMENADE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-22

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH CORPORATE SOCIAL RESPONSIBILITY POLICY RULES, 2014]

1. INTRODUCTION

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, DLF Promenade Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS OR PROGRAMMES

The Company will undertake the following CSR projects/ programmes through implementing agency(ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

(i) COVID-19 relief

To undertake operations towards COVID-19 relief as under:

1. Creation of COVID care Facilities in Gurugram as per medical requirements and in partnership with hospitals and/ or other institutes;
2. Providing medical relief, equipments and other material to the poor and needy both directly and/ or through the Government machinery;
3. COVID Vaccination Camps for the public in partnership with various hospitals; and
4. Preventive Health check-up camps including counselling support in partnership with institute(s)/ hospital(s).

Implementing Agency: DLF Foundation

3. IMPLEMENTATION SCHEDULE

The deliverables and monitoring mechanism and implementation schedule for the afore-mentioned project is given at Annexure-I. The Company would disburse the amount to implementing agency based on the timelines mutually agreed upon and the agency will also submit fund utilization statement at regular interval.

4. MONITORING AND REPORTING MECHANISM

The Company will ensure a transparent monitoring mechanism for ensuring effective implementation of the CSR activities to be undertaken.

The CSR Committee will monitor the projects and programmes to ensure that they are being carried out in compliance with the CSR Policy and the Act. The CSR Committee shall also apprise to the Board of Directors about the progress of CSR project/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

Program Name	Project Name	Project Details & Major Deliverables	Implementation Schedule				Monitoring and Reporting Mechanism
			Q1	Q2	Q3	Q4	
COVID-19 relief	Activities in respect to COVID-19 relief	1. Creation of COVID Facilities in partnership with Narayana Super Speciality Hospital and Care India 2. Providing medical relief and safety material to the poor and needy both directly and through the District administration Pan India 3. COVID Vaccination Camps for the public in partnership with Max, Manipal and Fortis Hospital. 4. Preventive Health check-up camps for the poor in partnership with IGD (Institute of Global Development).			√	√	• Quarterly Progress Report