



DLF PROMENADE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (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 CSR projects/ programmes through implementing agency(ies) as per details in Annexure-I. This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

3. IMPLEMENTATION SCHEDULE

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

4. MONITORING AND REPORTING MECHANISM

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

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 Companies Act, 2013. The CSR Committee shall also apprise 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.

5. IMPACT ASSESSMENT

In case, the Company has an average CSR obligation of Rupees ten crore or more in pursuance of Section 135(5) of the Act, in the three immediately preceding financial years, it shall undertake impact assessment, through an independent agency, of its CSR projects, having outlays of Rupees one crore or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

S. No.	CSR Project/ Programme Name	Location of the Project/ Programme	Activities under Schedule VII	Category of Schedule VII	Implementing Agency (ies)	Modality of fund utilization	Implementation Schedule				Allocated Budget/ Unspent Amount (₹ in lakh)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
Financial Year 2023-24												
New Projects for Financial Year 2023-24												
1	Environment Sustainability & Plantation	PAN India	Environment	(iv)	DLF Foundation	Development of green stretches alongside major public roads of Gurugram including inter-alia the stretch from AIT Chowk to Medavilas Gurugram, Haryana. The Project involves the adoption of public green belts for plantation in partnership with the Gurugram Metropolitan Development Authority (GMDA).	-	-	✓	✓	19.52	• Quarterly/ Monthly Progress Report
2	Welfare of Homeless	Delhi NCR	Social Sustainability	(iii)	DLF Foundation	DLF Foundation in partnership with the Society for the Promotion of Youth and Masses (SPYM), will support in rehabilitating homeless people including the children living in and around Nizamuddin Flyover engaged in beggary. The rehabilitated people will be provided with shelter, government documentation, food, and medical aid along with skill training classes.	-	-	✓	✓	8.92	• Quarterly/ Monthly/bimonthly Progress Report
3	DLF Engage-Volunteering Platform	PAN India	Social Sustainability	(iii)	DLF Foundation	DLF Foundation has launched DLF Engage to promote and drive volunteering across communities. The mission is to bring together a community of passionate and committed individuals, leverage their skills, time, and interests to transform the communities we work with.	-	-	✓	✓	23.43	• Quarterly/ Monthly Progress Report
4	Animal Welfare through All Creature Great & Small	Delhi NCR	Healthcare (including Animal Welfare)	(iv)	Lal Chand Public Charitable Trust	To support the cause of stray animals in partnership with the NGO 'All Creatures Great and Small' which is running and managing an animal shelter for supporting stray animals. Under the Project, more than 700 animals every month will be supported with medical and clinical care.	-	-	✓	✓	29.3	• Quarterly/ Monthly Progress Report
Ongoing Projects for Financial Year 2023-24												
5. Environment Sustainability												
		NoIDA	Environment	(iv)	DLF Foundation	It aims to carry out plantation	✓	✓	✓	✓	61.69	• Quarterly/ Monthly Progress Report

*The interest earned/ to be earned on the unspent CSR amount would be contributed towards undertaking any/ all of the CSR projects mentioned in the approved annual action plan(s) of the financial year to which the unspent CSR amount pertains.