

# **DLF PROMENADE LIMITED**

## **CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2024-25**

**[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 in Financial Year 2024-25	Implementation Schedule				Allocated Budget for FY 2024-25/ Unspent Amount for previous FYs (In Rs.)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
New Ongoing Projects for Financial Year 2024-25												
1	Saving lives through safer roads - FOB Manapakkam	Chennai	Preventive Health care	(i)	DLF Foundation	It aims to provide a safe & efficient passage for pedestrians and senior citizens, separating them from congested street, reducing the risk of accidents and enhancing the connectivity between key locations thus improving accessibility for all. The project is being implemented in Manapakkam, Chennai.	-	-	√	√	8,986,750.00	• Quarterly/ Monthly Progress Report
2	Adoption of Public Green Belt & Maintenance	Hyderabad	Environment Sustainability	(iv)	DLF Foundation	In order to provide safe access to pedestrians across high traffic areas, it aims to enhance green cover by undertaking plantation across public green belts that will help in maintaining ecological balance and promote environmental sustainability. This Programme will also help to preserve local biodiversity by plantation of native plants and trees and also mitigate air pollution by creating green spaces that act as natural air purifiers.	-	-	√	√	4,589,047.00	• Quarterly/ Monthly Progress Report
Ongoing Projects for previous financial years												
Pertaining to the Financial Year 2023-24												
3	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 Medawas Gurugram, Haryana.  The Project involves the adoption of public green belts for plantation in partnership with the Gurugram Metropolitan Development Authority (GMDA).	√	√	√	√	576,350.00	• Quarterly/ Monthly Progress Report
Pertaining to the Financial Year 2022-23												
4	Adoption of Public Green belts & maintenance (Modified New Project)	Chennai	Environment Sustainability	(iv)	DLF Foundation	It aims to enhance green cover by undertaking plantation across public green belts that will help in maintaining ecological balance and promote environmental sustainability. This Programme will also help to preserve local biodiversity by plantation of native plants and trees and also mitigate air pollution by creating green spaces that act as natural air purifiers.	-	-	√	√	6,168,820.00	• 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.												