

ACG PAM PHARMA TECHNOLOGIES PRIVATE LIMITED

CSR ANNUAL ACTION PLAN – FINANCIAL YEAR 2024-25

{pursuant to Rule 5(2) of The Companies (Corporate Social Responsibility Policy) Rules, 2014}

A) LIST OF CSR PROJECTS OR PROGRAMMES THAT ARE APPROVED TO BE UNDERTAKEN IN THE AREAS OR SUBJECTS SPECIFIED IN SCHEDULE VII OF THE ACT

Sr. No	Focus Area from Schedule VII	Project	Location of Project	Brief about the program/initiative	Beneficiary Details	Funds Allocation (INR in lakh)
1.	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation including the contribution to Swachh Bharat Kosh set-up by the Central Government for the promotion of "Sanitation" and making available safe drinking water and disaster management, including relief, rehabilitation, and reconstruction activities	Mobile Healthcare Van-MHV,	Talegaon Tq. Maval	The Mobile Medical Unit provides medical services, including consultations, prescriptions, and diagnostic tests, to remote areas near the ACG business unit in Talegaon (Maval). It aims to bring comprehensive healthcare to underserved populations. The unit is equipped to address the lack of access to medical facilities and diagnostic services in these areas. Additionally, it proposes an intervention for anemia screening among adolescent schoolgirls in collaboration with BHI Talegaon under the Arogya Dhansampada initiative.	12 villages of Maval Taluka.	40.00
		Animal Healthcare / welfare.	Mumbai	Stray Care Initiative, which focuses on rescuing and rehabilitating street animals in urban and suburban Mumbai. We work in collaboration with organizations dedicated to animal welfare in the region, as well as local vet clinics and support staff. We provide our best efforts through trauma care, feeding, sterilization, medical treatment and rehabilitation.	500	35.00

		Support to Eye Camp & Cataract surgery to underprivileged community	Mumbai	The intervention focuses on Eye Camp and Cataract surgery support to under privileged people in Mumbai area by Dr. Natarajan team	170 people	15.86
Total Fund allocation for FY 2024-25						90.86

B) THE MANNER OF EXECUTION OF SUCH PROJECTS OR PROGRAMMES AS SPECIFIED IN SUB-RULE (1) OF RULE 4:

Project	Mode of Implementation	Form CSR- 1 Registration No	Type of Registration	Execution and Implementation Methodology
List of CSR project as mentioned in (A)	Implementation Partner – ACG Cares Foundation	CSR00012065	Company is established under section 8 of the Act, registered under section 12A and 80G of the Income Tax Act 1961 and has an established track record of at least 3 years in undertaking similar services.	All the projects will be implemented on the ground by the Implementing agency. Here, ACG Cares Foundation is our Implementation partner and is fully CSR compliant and has been finalized to post a detailed due diligence. ACG Cares Foundation will execute projects at the ground level through their beneficiary selection and development tracking model. The Foundation will be conducting workshops and training sessions for the beneficiaries on a regular basis, and also provide the infrastructure facility for the communities through 'collectives' model. The Foundation can also collaborate with like-minded organizations to execute the projects. The reporting on execution will be made periodically. The cross-referencing is done via field visits, beneficiary interaction, record keeping etc.

C) THE MODALITIES OF UTILIZATION OF FUNDS AND IMPLEMENTATION SCHEDULES FOR THE PROJECTS OR PROGRAMMES:

1) Modalities of utilization of funds:

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules, and the Guidelines.
- ii. The budget will not be less than 2% of the average net profits of the company during the 3 immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
- iv. The Company will utilize the CSR funds for the projects and the modalities as provided in the above table.
- v. CSR Fund will be contributed on a quarterly basis after evaluating the utilization of previous fund.

D) MONITORING AND REPORTING MECHANISM FOR PROJECTS OR PROGRAMMES.

The Company monitors implementation of the projects and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe. The Company ensures adequate measurable Key Performance Indicators (KPIs) for each program. The Company also ensures that the implementing agencies submits details of the projects and status update on periodical basis.

Reporting & Documentation:

- a) Project documentation: Reports will be collected periodically by the CSR implementation team from the implementation agencies.
- b) Financial Tracking: In order to track the proper utilization of funds, where applicable, at different intervals of the project, the CSR implementation team will collect Fund Utilization Certificate.

E) DETAILS OF NEED AND IMPACT ASSESSMENT, IF ANY, FOR THE PROJECTS UNDERTAKEN BY THE COMPANY:

Pursuant to Rule 8(3) (a) of the Companies (Corporate Social Responsibility Policy) Rules 2014, the Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years, the requirement for Impact Assessment is not applicable. Still the company has included a plan to do impact assessment of the projects post its completion.

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