

SARASWATI SUGAR MILLS LIMITED

Corporate Social Responsibility **Annual Action Plan for the Financial Year-2023-24**

1. The Board has approved Corporate Social Responsibility (CSR) Policy. The Policy provides that the Annual Plan should include activities relating to:
 - (i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation (including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation) and making available safe drinking water;
 - (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
 - (iii) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
 - (iv) Rural development projects; and
 - (v) Disaster management, including relief, rehabilitation and reconstruction activities including Covid-19.
2. An amount of Rs. 157.47 lakh is required to be spent during the financial year- 2023-24 on CSR activities.
3. The Board decided that the amount required to be incurred under CSR is spent on activities as mentioned above.
4. With regard to specific expenses on CSR, Mr. Aditya Puri, Managing Director, is authorized to approve, on the basis of suggestion made by CSR Connect - an Internal Committee of Isgec Group of companies to monitor and implement the CSR activities.