



DLF EMPORIO 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 Emporio 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.

REVISED ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24

S. No.	CSR Project/ Programme Name New Projects for Financial Year 2023-24	Location of the Project/ Programme	Activities under Schedule VII	Category of Schedule VII	Implementing Agency (fcs)	Modality of fund utilization Financial Year 2023-24	Implementation Schedule					Allocated Budget/ Unspent Amount (₹ in lakh)	Monitoring and Reporting Mechanism	Annexure-I
							Q1	Q2	Q3	Q4				
1	Provision of 24 x 7 Ambulance Services	Delhi NCR	Healthcare	(i)	DLF Foundation	24*7 emergency ambulance services for the evacuation of people in need will be implemented in Delhi NCR.	-	-	√	√	3.00	• Quarterly/ Monthly Progress Report		
2	Aiding Eye-care Hospital at Noida	Noida	Healthcare	(i)	DLF Foundation	In partnership with Ishwar Charitable Trust, DLF Foundation will be facilitating cataract surgeries for the underserved communities at ICARE Eye Hospital being run by Ishwar Charitable Trust in Noida. As part of the project, high-quality diagnostic testing, surgery, post-operative care, and post-surgical consultation, will be provided free of cost to the beneficiaries.	-	-	√	√	22.59	• Quarterly/ Monthly Progress Report		
3	DLF Cares Programme	PAN India	Education	(ii)	DLF Q.E.C. Educational Charitable Trust	The programme educates, empowers, and supports meritorious and underprivileged children through scholarships in quality schools covering their educational expenses including Annual fees, Tuition fees, Books, uniforms and transport. The entire programme is technologically enabled, which helps our beneficiaries to be digitally aware, along with embedding all aspects of documentation, training, and learning.	-	-	√	√	112.59	• Quarterly/ Monthly Progress Report		

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 2023-24	Implementation Schedule				Allocated Budget/ Unspent Amount (₹ in lakh)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
Ongoing Projects for Financial Year 22-23 Pertaining to the Financial Year 2022-23												
4	Environment Sustainability	Noida	Environmental	(iv)	DLF Foundation	This project aims to carry out plantation.	√	√	√	√	63.02	• Quarterly/ Monthly Progress Report
5	Social Sustainability	Noida & Chennai	Preventive Health Care	(i)	DLF Foundation	This project undertakes to maintain public urinal with aim to reduce open defecation and aims to improve public sanitation and prevent open defecation through the construction and upkeep of public toilets and reduce public waste by installing garbage disposal bins.	√	√	√	√	29.59	• Quarterly/ Monthly Progress Report
6	Education	Noida	Education	(ii)	Lal Chand Public Charitable Trust	This project aims to provide education support to children in BPL localities which, inter-alia, includes renovating the school facilities including washrooms management, installing RO machines for safe drinking water, refurbishing classrooms in government schools, which cater to underprivileged children.	√	√	√	√	30.40	• Quarterly/ Monthly Progress Report
7	Swachh Bharat	PAN India	Environmental / Social Sustainability	(iv)	DLF Foundation	The objective of the project is to establish an efficient solid waste management system in order to provide clean and hygienic surroundings to the residents of the project area by: i. Awareness campaigns ii. Sweeping the streets on a daily basis iii. Collection of waste iv. Proper disposal of waste As a pilot, this project will be first implemented in JJ Colony, New Delhi	√	√	√	√	11	• Quarterly/ Monthly Progress Report
8	Healthcare	Noida	Healthcare	(i)	Lal Chand Public Charitable Trust	In Corporate Social Responsibility Committee Meeting and Board Meeting held on 14th December 2023, it was informed that this project does not require funds anymore as the same is getting implemented free of cost in collaboration with hospital(s) and therefore these funds needs to be re-allocated to another CSR project(s). The new project(s) are getting evaluated.	√	√	√	√	13.29	• Quarterly/ Monthly Progress Report

*The interest earned/ to be earned on the unspent CSR amount mentioned in the approved annual action plan(s) of the financial year to which the unspent CSR amount pertains.