

# **DLF EMPORIO 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. <u>INTRODUCTION</u>

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 Emporia 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. <u>CSR PROJECTS OR PROGRAMMES</u>

The Company will undertake the CSR projects/ programmes through implementing agency(ies) as per details in Annexure-1. This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

#### 3. <u>IMPLEMENTATION SCHEDULE</u>

The deliverables and monitoring mechanism and implementation schedule for each project is given at Annexure-1. The Company would disburse the amount to the implementing agency(ies) based on the timelines mutually agreed upon and the agency(ies) 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 projects/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

## 5. <u>IMPACT ASSESSMENT</u>

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.

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No.	. CSR Project/ Programme Name	Location of the Project/ Programme	Activites under Schedule VII	Category of Schedule VII	Implementating Agency (ies)	Modality of fund utilization in		n Implementation			Allocated Budget for	Monitoring and Reporting
NO.						Financial Year 2024-25		Q2			FY 2024-25/ Unspent Amount for previous FYs (in Rs.)	Mechanism
ew C	Dnaoina Projects for Financial Year 2	024-25										
1	Saving Lives through Safer Roads - Subway B	Gurugram	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		-	7	1	19,821,690.00	Quarterly/ Monthly Progress Report
						accidents and enhancing the connectivity between key locations thus improving accessibility for all The Project is being implemented at						
						Shankar Chowk on NH-48 to connect Udyog Vihar with Moulsari Avenue Metro Station to provide safe pedestrian crossover across the						
				2		National Highway.						
	oing Projects for previous financial ye	ears										
	ining to the Financial Year 2023-24	PAN India	Education	(ii)	DLF Q.E.C.	Providing quality education to needy	/ /	<b>√</b>	<b>√</b>	VI	11 259 192 00	Quarterly/ Monthly
2	DLF Cares Programme	PAN India	Education	(11)	Educational	and meritorious students from		,		1	11,207,172.00	Progress Report
	9				Charitable Trust	underprivileged families through	1					
						various initiatives like caree	1					
						assessment, counselling, Academic	1					
						& Mental Health Support, Test results						
		*	*			assessment etc.					10	
3	Provision of 24 X 7 Ambulance	Delhi NCR	Healthcare	(i)	DLF Foundation	24*7 emergency ambulance services		√	<b>√</b>	1	239,918.00	Quarterly/ Monthly
	Services			,		for the evacuation of people in						Progress Report
		9				need is being implemented in Delh NCR.	"					
erto	aining to the Financial Year 2022-23					THOM:						
	Adoption of Public Green belts &	Chennai	Environment Sustainability	(iv)	DLF Foundation	It aims to enhance green cover by		-	√	1	12,874,677.00	Quarterly/ Monthly
	maintenance (Modified New	,				undertaking plantation across public green belts that will help in						Progress Report
	Project)		. * *	_		maintaining ecological balance and						
						promote environmento	ıl					
						sustainability. This Programme wi						
						also help to preserve local biodiversity by plantation of native						
						plants and trees and also mitigate						
						air pollution by creating greet						
	, ,					spaces that act as natural a	ir					
					Differentation	purifiers.	n v	1	1	V	179,035.49	Quarterly/ Monthly
5	Swacch Bharat	Chennai	Social Sustainability	(i)	DLF Foundation	This project undertakes to maintain public urinal with aim to reduce		"	"	'	177,000.47	Progress Report
						open defecation and aims to						
		,	~			improve public sanitation and						
						prevent open defecation throug						1 %
						the construction and upkeep of public toilets and reduce public						
						waste by installing garbage dispose						u
						bins						
	111111111111111111111	o unspent CSP amount	would be contributed towards	undertaking an	v/all of the CSR pro	jects mentioned in the approved annu	al ac	tion p	lan(s)	of th	ne financial year to whi	ch the unspent CSR



