



# DLF EMPORIO LIMITED

## CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-22

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH 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 following CSR project(s)/ programme(s) through implementing agency(ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

**(i) Animal Welfare Project**

To undertake Animal Welfare Project which inter alia includes a complete health care solution for dogs and cats across Delhi NCR in CGS Hospital. The 24 X7 hospital provides quality veterinary treatment under one roof for companion animals. The hospital also has a dedicated wing for destitute dogs and cats to provide concessional out-patient treatment and free/ concessional surgeries for stray dogs and cats.

Implementing Agency: DLF Foundation

**(ii) Environment Sustainability Project**

The following actions are being undertaken:

1. Development and upkeep of two parks at Greater Kailash-1, New Delhi in the following manner:
  - a. Planting native species;
  - b. Undertaking the designing and upgradation of the park; and
  - c. Maintaining outdoor open Gym and open play areas for children.
2. Greening & maintenance of Central median from IIT Junction to Radisson Hotel in Hyderabad; and
3. Maintenance of Rain Water Harvesting pits in Gurugram.

Implementing Agency: DLF Foundation

**3. IMPLEMENTATION SCHEDULE**

The deliverables and monitoring mechanism and implementation schedule for the afore-mentioned project is given at Annexure-I. The Company would disburse the amount to implementing agency based

on the timelines mutually agreed upon and the agency will also submit fund utilization statement at regular interval.

**4. MONITORING AND REPORTING MECHANISM**

The Company will ensure a transparent monitoring mechanism for ensuring effective implementation of the CSR activities to be undertaken by the.

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 Act. The CSR Committee shall also apprise to 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.

## MONITORING MECHANISM

S. No.	Program Name	Project Name	Project Details & Major Deliverables	Implementation Schedule				Monitoring and Reporting Mechanism
				Q1	Q2	Q3	Q4	
1	Animal Welfare	ANIMAL CARE - CGS HOSPITAL	1. To undertake Animal Welfare Project which inter alia includes a complete health care solution for dogs and cats across Delhi NCR in CGS Hospital. 2. The 24 X7 hospital provides quality veterinary treatment under one roof for companion animals. 3. The hospital also has a dedicated wing for destitute dogs and cats to provide concessional out-patient treatment and free/ concessional surgeries for stray dogs and cats.			√	√	• Quarterly Progress Report
2	Environment & Sustainability	Environment preservation through adoption of two parks at GK-I & Central Median in Hyderabad	1. Development and upkeep of two parks at GK a. Planting native species. b. Undertaking the designing and upgradation of the park c. Maintaining outdoor open Gym and open play areas for children 2. Greening & maintenance of Central median from IIIT Junction to Radisson Hotel in Hyderabad 3. Maintenance of Rain Water Harvesting pits in Gurugram			√	√	• Quarterly Progress Report