

DUNCAN ENGINEERING LIMITED

Corporate Social Responsibility Annual Action Plan for FY 2022-23

Sr. No.	Name of the CSR Project	Activities under Schedule VII of the Companies Act 2013	Manner of Execution (Direct / Through Implementing Agency)	Allocated Budgets (In. Rs. Lakhs.)	Implementation Schedule	Modalities of Utilization of funds	Details of need & Impact assessment, if any
1.	Assistance for Education	VII (ii) - Promoting education	Direct	Rs. 3 Lakhs	On or before 31st March 2023	As per the mechanism prescribed under CSR Policy	Need – Initiative toward promoting Education; Impact Assessment – Not Applicable
2.	Health care and family welfare	VII (i) - Promoting health care, sanitation & making available safe drinking water	Direct	Rs. 3 Lakhs	On or before 31st March 2023	As per the mechanism prescribed under CSR Policy	Need – Initiative towards promoting health care & sanitation Impact Assessment – Not Applicable
3.	Women empowerment	VII (ii) - Promoting employment enhancing vocation skills & livelihood enhancement projects	Direct	Rs. 2 Lakhs	On or before 31st March 2023	As per the mechanism prescribed under CSR Policy	Need – Initiative towards promoting employment enhancing vocation skills & livelihood enhancement projects; Impact Assessment –Not Applicable
4.	To be decided from time to time	Various activities covered under Schedule VII of the Companies Act, 2013 including rules thereunder and Amendments thereof	Directly or through Implementation Agency(ies)	Rs. 2 Lakhs	To be decided from time to time	To be decided from time to time	To be decided from time to time

Notes:

- a) The Monitoring and Reporting mechanism for the projects and programmes - The Board of Directors shall take a periodical review of CSR Activities carried out during the financial year.
- b) In case of the projects mentioned at Sr. No. 1, 2 & 3 are not carried out due to any circumstances before 31st March 2023, funds allocated to these projects to be utilized for Project either at Sr. No. 1, 2 &/or 3 whichever is viable with the approval of Mr. JP Goenka, Chairman or Mr. Akshat Goenka, Managing Director of the Company before 31st March 2023.