

Sundram Fasteners Limited

Revised CSR Annual Action Plan for the Financial Year 2023-2024 as approved by the Board of Directors of the Company on February 2, 2024

Rs in Crores

Name of the Project and its category	Location of the Project	Budget	Direct implementation by SFL (Yes / No)	Mode of implementation – Through implementation agency	Project beneficiary
Sundram Matriculation Higher Secondary School (Education)	Virudhunagar (Tamil Nadu)	1.60	No	Through Krishna Educational Society (KES), the CSR arm of the Company	Quality education to the students from 8 villages near KPM Unit, SFL
Centre for Research and Social Action in Mental Health (Healthcare)	Chennai (Tamil Nadu)	2.33	No	In association with BALM-Banyan Academy of Leadership in Mental Health	Support to bridge the treatment gap in mental health in the Country.
Medical Welfare Project (Healthcare)	Sirangudipuliyur (Nagapattinam, Tamil Nadu)	0.25	No	In association with Vaastu Foundation	People belonging to a poor community in 8 villages in Nagapattinam district
To provide higher education and assist to get gainfully employed for bright and talented students from a poor economic background. (Education)	Chennai (Tamil Nadu)	0.27	No	In association with Sugun Thomas Foundation	Mentoring for economically challenged students
Gramalaya Trust	Madurai (Tamil Nadu)	0.27	No	In association with Gramalaya Trust	Construction of 75 smart toilets for the people in the Kodamangulam village
Funding for heart surgeries, emergency and trauma care (Healthcare)	Chennai (Tamil Nadu)	0.50	No	In association with MIOT Hospitals	Heart surgeries, Emergency surgeries due to accidents, children in trauma wards and children who are in life threatening situations due to certain other congenital conditions.
Mithra Trust	Chennai (Tamil Nadu)	0.10	No	In association with Mithra Trust	Awareness Program on Mental health
Manjappai Vending Machine	Madurai (Tamil Nadu)	0.02	No	In association with Government of Tamil Nadu	Distribution of ecofriendly bags
Production of a Documentary on Wildlife Tamil Nadu [Ongoing Project]	Tamil Nadu	0.56	No	In association with Nature InFocus Media Private Limited	To showcase the rich diversity of species and habitats that Tamil Nadu State
Holistic treatment of Paediatric Cancer (Healthcare)	Chennai (Tamil Nadu)	0.25	No	In association with Ray of Light Foundation	To support cancer treatment of five Children

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Restoration of Sri Sathyamurthi Perumal temple) (Protection of National Heritage, Art and Culture)	Madurai (Tamil Nadu)	0.25	No	In association with Thirumayyar Charitable Trust	To support the various restoration works being carried out at the Temple.
The Clarke School for the Deaf and Mentally Retarded (Education)	Chennai (Tamil Nadu)	0.52	No	In association with Clarke School for the Deaf and the Mentally Retarded	Equitable access to quality education, particularly for children with disabilities.
Restoration of - Rangappa Pond in Thenmelpakkam Village (Conservation of Natural Resources)	Chengalpattu (Tamil Nadu)	0.28	Yes	-	To restore and desilt water bodies and channels.
Relief Measures for Floods in Chennai and Tiruvallur Districts during December 2023. (Disaster Relief)	Chennai (Tamil Nadu)	0.08	No	In association with HelpAge India	Distribution of relief materials to the elderly community who live in old age homes or alone affected in Floods in Chennai and Tiruvallur Districts during December 2023
UKD School Project (Education)	Uttarakhand	0.01	Yes	-	Quality education to the students in government primary school near SFL plant in Uttarakhand.
Total		7.29			

The modalities of utilisation of funds and implementation schedules for the projects or programmes	The funds will be disbursed by the Company either on a lump-sum basis / different tranches based on the request received from the implementation agency and approval by the management.								
Monitoring and reporting mechanism for the projects or programmes	The CSR activities and the projects will be regularly monitored by the CSR Working Group and reported to the Managing Director.								
Details of need and impact assessment, if any, for the projects undertaken by the Company.	<p>As per the amendments to the Companies (CSR) Rules, 2014, in case the average CSR obligation during the immediately three preceding financial years exceeds Rs 10 Crores, the Company has to undertake impact assessment (within a period of one year from the date of completion of the project) through an independent agency with respect to the CSR Projects having outlays of Rs 1 Crore or more.</p> <p>The average CSR obligation for the financial year 2019-2020 to 2021-2022 exceeds Rs. 10 Crores (Rs.10.48 Crores) and accordingly, impact assessment for the following projects applicable for the financial year 2022-2023 is proposed to be undertaken in March 2024:-</p> <table border="1"> <thead> <tr> <th>Name of Project</th> <th>Amount (Rs. In Crores)</th> </tr> </thead> <tbody> <tr> <td>Sundram Matriculation Higher Secondary School</td> <td>1.60</td> </tr> <tr> <td>Financial support to Krea University</td> <td>1.20</td> </tr> <tr> <td>SFL-Centre for Social Action & Research [BALM]</td> <td>2.03</td> </tr> </tbody> </table>	Name of Project	Amount (Rs. In Crores)	Sundram Matriculation Higher Secondary School	1.60	Financial support to Krea University	1.20	SFL-Centre for Social Action & Research [BALM]	2.03
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Financial support to Krea University	1.20								
SFL-Centre for Social Action & Research [BALM]	2.03								

The CSR Obligation during the last three years are given hereunder:-

Financial Year	Amount (Rs in Crores)
FY 2020-2021	10.92
FY 2021-2022	9.79
FY 2022-2023	9.12
Total	29.83
Average CSR obligation	9.94

The average CSR obligation during the last three years as tabled above being less than Rs 10 Crores, it may be noted that undertaking an **impact assessment study is not mandatory for the financial year 2023-2024.**