

JKDFC'S ANNUAL ACTION PLAN FOR CSR FOR FY 2025-26:

1.	The list of CSR projects / programmes to be undertaken in FY 2025-26	The CSR Annual Action Plan includes the list of CSR projects or programmes specified in Schedule VII of the Act. The projects or programmes shall in line with our CSR policy and governed by the CSR committee/ Managing Director. For the FY: 2025-26 the corporation shall undertake CSR expenditure in Health Sector.
2.	Manner of Execution of such projects/ programmes	The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.
3.	Modalities of utilization of funds for the projects or programmes	The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities. The Board of Directors shall approve the CSR expenditures. The CSR Committee/ Managing Director, with the Board's approval, shall determine the disbursement of funds. The Company shall ensure the collection of all necessary documents and information from these agencies.
4.	Monitoring and Reporting Mechanism:	The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify the financial management of these

		<p>funds.</p> <p>The CSR Committee/ Managing Director of JKDFC shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.</p> <p>The CSR Committee/ Managing Director shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.</p> <p>The CSR Committee/ Managing Director is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported to the Board.</p> <p>The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.</p>
5.	<p>Details of need and impact assessment, if any, for the projects undertaken by the company.</p>	<p>If applicable, Impact Assessment will be carried out as per Rule 8 of Companies (Corporate Social Responsibility) Rules, 2014, as amended, read with Section 135 of the Companies Act, 2013.</p>

The Board of Directors of the Company may alter this CSR Annual Action Plan at any time during the financial year, as may be recommended by the CSR Committee/ Managing Director, based on the reasonable justification for such alternation and in compliance with the provisions of the Companies Act, 2013, DPE Guidelines and the CSR Policy of the Company.