

**CSR ANNUAL ACTION PLAN (CAAP)**

**FOR THE FY-2023-24**

**As per Section 135 of the Companies Act, 2013 and Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014**

CSR Annual Action Plan for 2023-24		Amount in Rs Lacs (proposed)
List of CSR projects approved	Modalities of utilization of funds	2023-24
eradicating hunger, poverty and malnutrition; promoting health care including preventive health care and sanitation including contribution to the 'Swachh Bharat Kosh' set-up by the Central Government for the promotion of sanitation and making available safe drinking water;	For contribution towards Health care services for underprivileged section of Society such as free eye check-up camps, cataracts correction surgeries, spectacles, medicine transportation and follow-up treatment preventive health care awareness for underprivileged communities. Eradicating hunger, poverty and malnutrition.	25.00
Promoting rural development	For contributing towards Rural Development Projects	14.64
Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	Towards promoting education, including special education (road safety) and employment enhancing vocation skills, especially among children, women, elderly and the differently abled and livelihood enhancement projects.	10.00
promoting gender equality and empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;	For empowering women, promoting gender equality and to provide facilities to senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	5.00
ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources	To ensure environment sustainability, to aim to reduce any damaging effect on the environment by taking various steps towards it.	5.00
<b>Total</b>		<b>59.64</b>

**Note:**

Excess Amount of Rs. 0.79 lakhs spent in FY 2022-23 shall be utilized in current year's CSR expenditure as approved by the Board of Directors at their meeting held on May 30, 2023.

**Modalities of utilization of Funds and the monitoring of the same for the CSR Projects or programmes**

- All the aforesaid projects shall be monitored by the CEO and CFO of the Company.
- All the projects will be executed through implementing agency or the Company may make direct disbursement.
- The Company shall collect all the required documents/information from the implementing agency.
- Implementation schedules will depend on the nature of the projects undertaken.
- Actual project cost may vary from the projected cost depending on the requirements of the project at the time of undertaking execution of the projects. The same shall be informed to the Committee/Board for ratification, if any.

**CERTIFIED TRUE COPY  
For GP PETROLEUMS LIMITED**



**KANIKA SEHGAL SADANA  
COMPANY SECRETARY**

