

REVISED CSR ANNUAL ACTION PLAN (CAAP)
FOR THE FY-2022-23
(APPROVED AT THE BOARD MEETING HELD ON 7TH FEBRUARY, 2023)

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

Estimated CSR expenditure for 2022-23		Amount in Rs Lacs (proposed)
List of CSR projects approved	Modalities of utilization of funds	2022-23
Promoting health care including preventive health care and making available safe drinking water.	For contribution towards Health care services for underprivileged section of Society such as free eye camps, cataracts correction surgeries, spectacles, medicine transportation, and follow-up treatment preventive health care awareness for underprivileged communities and Covid care facilities	24.66*
	For contribution towards distribution of water purifier to the under privileged sections of the society	3.50
Promoting rural development	For contributing towards Rural Development Projects	
Protection of flora and fauna, animal welfare, etc.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.	0.83
Promoting education	Towards promoting education, including special education and employment enhancing vocation skills (road safety), especially among children, women, elderly and the differently abled and livelihood enhancement projects.	15.17
Women Empowerment	promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	3.54
Total		47.70

*Amount spent in Promoting health care including preventive health care and making available safe drinking water includes carried forward excess amount of Rs. 2.94 lakhs spent in previous year. Excess spent of Rs. 0.37 lakhs of the previous years shall be utilized for the current year.

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 disbursal.
- 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

