

**CSR ANNUAL ACTION PLAN (CAAP)  
FOR THE FY 2025-26**

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 2025-26  |   | Amount in<br>Rs Lacs<br>(Actual) |
|---|---|----------------------------------|
| List of CSR projects approved   | Modalities of utilization of funds  | 2025-26                          |
| Set off amount from the previous year's excess CSR spend  | --  | 4.40                             |
| 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; | (i) Free eye check-up camps, cataracts correction surgeries, spectacles, medicine transportation, medical equipments and follow-up treatment, treatment for preventive health care awareness for underprivileged communities.<br><br>(ii) Eradication of hunger and poverty through the noble act of anna daan. | 35.00<br><br>2.00                |
| Promoting Rural Development   | Distribution of essential items to underprivileged families.  | 3.00                             |
| Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;   | (i) Distribution of laptops to underprivileged students.<br>(ii) Distribution of helmets under Road safety awareness campaign.  | 5.00<br>10.00                    |
| For animal welfare  | Donation to Gaushala for the welfare of cows and other cattle   | 3.00                             |
| Education, Health care, eradication of hunger overall development   | To support underprivileged children for their overall wellbeing including taking care of their education, health, food, water, overall development, etc.  | 11.90                            |
| <b>Total</b>  |   | <b>74.30</b>                     |

**Modalities of utilization of Funds and implementation schedule of CSR Projects or programmes and their monitoring & reporting mechanism.**

- All the aforesaid projects shall be monitored by the ED & 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**

