

RE SUSTAINABILITY HEALTHCARE SOLUTIONS LIMITED

(Formerly known as Ramky Energy and Environment Limited)

CSR Annual Action Plan for the Financial Year 2023-24

Re Sustainability Healthcare Solutions Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the Financial Year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended from time to time) and CSR Policy of the Company.

S. No.	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Particulars of CSR projects or programmes	Location	*Amount in Rupees
1.	Clause (ii):- Promoting Education	Provision of Computer Lab in Zilla Paridhad High School	Visakhapatnam, Andhra Pradesh	6,90,640
2.	Clause (ii): - promoting education	Construction of School Building in Khed Village	Balotra, Rajasthan	23,01,000
3.	Clause (x):- Rural Development	Street Light Distribution in Zinc & Gudli Village	Udaipur, Rajasthan	8,360
Total				30,00,000
Budget Approved by the CSR Committee & the Board				30,00,000

** These are estimated amounts and may change depending on the actual expenditure but the overall expenses will be within the approved budget.*

(5) Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4:

All CSR projects will be undertaken through Ramky Foundation (Implementing Agency), which will be implementing the projects and activities as per the above-mentioned Plan.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Unique Registration Number of Ramky Foundation provided by MCA: CSR00004812

(6) Modalities of utilisation of funds

Company shall provide funds to Ramky Foundation as per the requirements for the projects mentioned above. Ramky Foundation will further utilize the funds to make payments to respective vendors/ contractors as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers for implementation of the projects as mentioned in this plan.

Ramky Foundation will maintain the payment receipts/invoices/proofs for every expenditure made for the purpose of CSR activities.

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Registered Office:

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(7) Implementation schedules for the projects

The projects/ activities shall commence immediately on the receipt of funds. Except the long-term projects, the Projects as stated above shall be implemented on or before 31st March 2024.

(8) Monitoring and reporting mechanism for the projects

The monitoring of the projects will be done internally by the CHRO/ the authorized representatives of the Company. External/third party consultants will be appointed for the monitoring and evaluation, as may be decided in accordance with the mechanism prescribed under CSR Policy of the Company.

(9) Details of need and impact assessment, if any, for the projects undertaken by the company:

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Re Sustainability Healthcare Solutions Limited in their respective meetings held on 8th May, 2023 The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, on receipt of reasonable justification for such alternation.

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