



DLF EMPORIO LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2024-25

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014]

1. INTRODUCTION

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, DLF Emporia Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS OR PROGRAMMES

The Company will undertake the CSR projects/ programmes through implementing agency(ies) as per details in Annexure-1. This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

3. IMPLEMENTATION SCHEDULE

The deliverables and monitoring mechanism and implementation schedule for each project is given at Annexure-1. The Company would disburse the amount to the implementing agency(ies) based on the timelines mutually agreed upon and the agency(ies) will also submit fund utilization statement at regular intervals.

4. MONITORING AND REPORTING MECHANISM

The CSR Committee will ensure a transparent monitoring mechanism for ensuring effective implementation of the CSR activities to be undertaken by the Company.

The CSR Committee will monitor the projects and programmes to ensure that they are being carried out in compliance with the CSR Policy and the Companies Act, 2013. The CSR Committee shall also apprise the Board of Directors about the progress of CSR projects/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

5. IMPACT ASSESSMENT

In case, the Company has an average CSR obligation of Rupees ten crore or more in pursuance of Section 135(5) of the Act, in the three immediately preceding financial years, it shall undertake impact assessment, through an independent agency, of its CSR projects, having outlays of Rupees one crore or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

S. No.	CSR Project/ Programme Name	Location of the Project/ Programme	Activites under Schedule VII	Category of Schedule VII	Implementing Agency (ies)	Modality of fund utilization in Financial Year 2024-25	Implementation				Allocated Budget for FY 2024-25/ Unspent Amount for previous FYs (in Rs.)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
New Projects for Financial Year 2024-25												
1	Saving Lives through Safer Roads - Subway B	Chennai	Preventive Health care	(i)	DLF Foundation	It aims to provide a safe & efficient passage for pedestrians and senior citizens, separating them from congested street, reducing the risk of accidents and enhancing the connectivity between key locations thus improving accessibility for all. The Project is being implemented at Shankar Chowk on NH-48 to connect Udyog Vihar with Mousari Avenue Metro Station to provide safe pedestrian crossover across the National Highway.	-	-	√	√	19,821,690.00	• Quarterly/ Monthly Progress Report
Ongoing Projects for previous financial years												
Pertaining to the Financial Year 2023-24												
2	DLF Cares Programme	PAN India	Education	(ii)	DLF Q.E.C. Educational Charitable Trust	Providing quality education to needy and meritorious students from underprivileged families through various initiatives like career assessment, counselling, Academic & Mental Health Support, Test results assessment etc.	√	√	√	√	11,259,192.00	• Quarterly/ Monthly Progress Report
3	Provision of 24 X 7 Ambulance Services	Delhi NCR	Healthcare	(i)	DLF Foundation	24*7 emergency ambulance services for the evacuation of people in need is being implemented in Delhi NCR.	√	√	√	√	239,918.00	• Quarterly/ Monthly Progress Report
Pertaining to the Financial Year 2022-23												
4	Adoption of Public Green belts & maintenance (Modified New Project)	Chennai	Environment Sustainability	(iv)	DLF Foundation	It aims to enhance green cover by undertaking plantation across public green belts that will help in maintaining ecological balance and promote environmental sustainability. This Programme will also help to preserve local biodiversity by plantation of native plants and trees and also mitigate air pollution by creating green spaces that act as natural air purifiers.	-	-	√	√	12,874,677.00	• Quarterly/ Monthly Progress Report

S. No.	CSR Project/ Programme Name	Location of the Project/ Programme	Activites under Schedule VII	Category of Schedule VII	Implementing Agency (ies)	Modality of fund utilization in Financial Year 2024-25	Implementation				Allocated Budget for FY 2024-25/ Unspent Amount for previous FYs (in Rs.)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
5	Swacch Bharat	Chennai	Social Sustainability	(i)	DLF Foundation	This project undertakes to maintain public urinal with aim to reduce open defecation and aims to improve public sanitation and prevent open defecation through the construction and upkeep of public toilets and reduce public waste by installing garbage disposal bins	√	√	√	√	179,035.49	• Quarterly/ Monthly Progress Report

*The interest earned/ to be earned on the unspent CSR amount would be contributed towards undertaking any/ all of the CSR projects mentioned in the approved annual action plan(s) of the financial year to which the unspent CSR