



Dynacons Systems & Solutions Limited
Annual Action Plan for CSR activities/projects/programs for F.Y. 2024-25
 (Approved by the Board of Directors at their meeting held on May 30, 2024)

Sr. No.	Name & Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Amount (Rs. in Lakhs)	*Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Promoting/providing Healthcare facilities	Schedule VII (i) – Promoting health care	33.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Schedule VII (iii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	50.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable
3.	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; promotion and development of traditional art and handicrafts	Schedule VII (v) – Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts	5.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable



4.	Animal Welfare	Schedule VII (iv)- 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.	2.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable
5.	Eradicating hunger, poverty and malnutrition	Schedule VII (i) - Eradicating hunger, poverty and malnutrition	2.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable
6.	Measures for the benefit of armed forces veterans, war widows and their dependents	Schedule VII (vi) - Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widow;	5.00 (approx.)	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2025	As per the mechanism prescribed under the CSR Policy	Not Applicable

Note: -

In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of Rs. 92.63 Lakhs towards CSR activities in the financial year 2024-2025. The Board of Directors of the Company have approved an amount of Rs. 92.63 Lakhs to be spent on CSR activities during FY 2024-25, in case the Company does spends the amount in excess of Rs. 92.63 Lakhs the same would be available for set-off in the next 3 years.

*The allocated funds will be disbursed to implementing agencies in one or more tranche on or before March 31, 2025.