



CORPORATE SOCIAL RESPONSIBILITY

ANNUAL ACTION PLAN F. Y. 2026-27

1. The Annual Action Plan for the CSR activities in the company for the Financial Year 2026-27 is proposed in line with the CSR policy of the company, the statutory provisions under the CSR rules and the guidelines issued by the Department of Public Enterprises.

2. **Theme for the year:**

The Department of Public Enterprises (DPE) vide its circular F.No 8/2/2018-Dir(CSR) (FTS11223) dated 3rd August 2026 has announced common theme for CSR activities for F.Y. 2026-27 and 2027-28 as follows-

- (a) Health – PM TB Mukht Bharat Abhiyaan
- (b) Nutrition: Anganwadi Infrastructure
- (c) Development to Sporting Activities
- (d) Innovative Livelihood Enhancement
- (e) Water Conservation
- (f) PM Internship Scheme

Therefore CSR expenditure for thematic programme should be around 60% of annual CSR expenditure for the financial year 2026-27 as per DPE guidelines and other activities may broadly be conducted under the scope of Schedule VII under the Company's CSR Policy.

3. **CSR budget for 2026-27:**

The Company has to spend at least 2% of the average net profits of the company made during the three immediately preceding financial years in pursuance of its Corporate Social Responsibility Policy. Accordingly, the budget allocation for CSR activities during the F.Y 2026-27 is Rs. 383.23 lakhs out of which Rs. 19.16 lakhs is towards 5% of Administrative Overheads as per Rule 7(1) companies (CSR policy), Rules 2014 and balance Rs. 364.07 lakhs is towards CSR projects/programmes.

4. **Projects for F.Y. 2026-27:**

The CSR team is in the process of the identifying projects directly or through field offices and will put up the projects for recommendation before the committee for approval during the course of the year.

5. **Impact Assessment:**

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.

6. **CSR Management:**

The company will continue the 3-tier system of CSR management - The CSR Internal committee, the CSR Board Sub Committee of the Board and the Board.

The CSR team at H.O & field offices will identify, execute and report as per the recommendation & approval of the Competent Authority.

7. **Project Selection:**

- (a) All applications/requests/proposals received under Corporate Social Responsibility for support/projects from various sources, received at Field Offices or CSR Division at HO shall be recorded in a register and an unique serial number will be assigned.
- (b) A statement of the proposals received, complete in all respects on receipt of all related documents will be prepared which will be presented to the Internal Committee members from time to time for preliminary selection and recommendations of CSR Proposals, as per company's CSR policy.
- (c) As per policy, preliminary recommendations of CSR projects will happen at the Internal Committee Level (Below Board Level).
- (d) The Internal Committee meeting shall be conducted regularly to identify new CSR interventions and also review ongoing CSR projects and suggest recommendations, if required.

8. **Project Execution:**

The company will commence each project with an agreement in place between the NSIC Field Offices and the Implementing Agency/NGO, as per practice, which will have in it the budget, the timelines, roles and responsibilities of either parties and payment terms. The CSR agreement shall be signed either by concerned Zonal Head or the Branch Head to execute the on ground CSR project.

9. **Payments:**

Payment terms would be decided by Committee at Head Office or NSIC Field Offices as per the duration and nature of the CSR projects on case to case basis.

10. **Site visits:**

The team consisting of officials from HO or from the field office will inspect/visit physically or through Video Conference each project activity/site at least thrice i.e prior to commencement, during execution and upon completion, depending upon the life of the project.
