

DLF CYBER CITY DEVELOPERS LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH 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 Cyber City Developers 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-I. 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-I. The Company would disburse the amount to implementing agency based on the timelines mutually agreed upon and the agency will also submit fund utilization statement at regular interval.

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 to the Board of Directors about the progress of CSR project/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

5. IMPACT ASSESMENT

In case, the Company has 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	Activities under Schedule VII	Category of Schedule VII	Implementing Agency (ies)	Modality of fund utilization in FY 2023-24	Implementation Schedule				Allocated Budget/ Unspent Amount (in ₹ Crores)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
New Projects for Financial Year 2023-24												
1	Social Support Scholarship Programme	PAN India	Education	(ii)	Lal Chand Public Charitable Trust	Lal Chand Public Charitable Trust will undertake providing Social Support Scholarship Programme.	-	-	√	√	0.74	• Quarterly/ Monthly Progress Report
	Har Ghar Tiranga				DLF Foundation	DLF Foundation would undertake distribution of National flag.	-	-	√	√	0.05	• Quarterly/ Monthly Progress Report
	DLF Cares Programme				DLF Q.E.C. Educational Charitable Trust	DLF Q.E.C. Educational Charitable Trust would undertake providing of Education to the underprivileged.	-	-	√	√	9.40	• Quarterly/ Monthly Progress Report • Impact Assessment
2	Environment Sustainability and Plantation	PAN India	Environment	(iv)	DLF Foundation	DLF Foundation will undertake Greening & Plantation, Environment Sustainability and Adoption and Development of sustainable green areas PAN India.	-	-	√	√	1.03	• Quarterly/ Monthly Progress Report • Impact Assessment
3	Animal Welfare Ambulance	Delhi/NCR	Healthcare (including Animal Welfare)	(iv)	DLF Foundation	DLF Foundation will undertake running of Animal Welfare Ambulance.	-	-	√	√	0.14	• Quarterly/ Monthly Progress Report
	Naturopathic & Acupressure Therapeutic			(i)		DLF Foundation will undertake providing of Naturopathic & Acupressure Therapeutic.	-	-	√	√	0.03	• Quarterly/ Monthly Progress Report
	Provision of 24 x 7 Ambulance Services					DLF Foundation will undertake running of 24 x 7 Ambulance Services.	-	-	√	√	0.09	• Quarterly/ Monthly Progress Report
	Study on Promotion of Rehab Facilities					DLF Foundation will undertake Study on Promotion of Rehab Facilities.	-	-	√	√	0.19	• Quarterly/ Monthly Progress Report
	Saving lives through safer roads-FOB 1 Gurugram	Gurugram				DLF Foundation will undertake construction of Foot over Bridge in Gurugram.	-	-	√	√	1.38	• Quarterly/ Monthly Progress Report • Impact Assessment
	Medical Assistance to the people in need	PAN India			DLF Q.E.C. Medical Charitable Trust	DLF Q.E.C. Medical Charitable Trust would undertake providing of Medical Assistance to the people in need.	-	-	√	√	0.96	• Quarterly/ Monthly Progress Report
	Provision of 24 x 7 Ambulance Services	Delhi NCR				DLF Q.E.C. Medical Charitable Trust would undertake running of 24 x 7 Ambulance Services.	-	-	√	√	0.10	• Quarterly/ Monthly Progress Report
4	CCTV Camera for Women safety	Delhi	Social Sustainability (including Disaster Management, Relief, Rehabilitation and Reconstruction)	(iii)	DLF Foundation	DLF Foundation will undertake installation of CCTV Camera at Nelson Mandela Road for Women safety.	-	-	√	√	0.02	• Quarterly/ Monthly Progress Report
	Promote Disaster Relief	Mussorie		(xii)	DLF Foundation	DLF Foundation will undertake to contribute towards Disaster Relief at Mussorie.	-	-	√	√	0.05	• Quarterly/ Monthly Progress Report
Ongoing Projects for Financial Year 2023-24												
Pertaining to the Financial Year 2022-23												
5	Environment Sustainability	Gurugram, New Delhi and Chennai	Environment	(iv)	DLF Foundation	DLF Foundation will be undertaking adopting and developing green belts, plantations and designing and upgradation of the park(s), maintaining outdoor open gym and open play areas for children and maintenance of rain water harvesting pits, along with major public roads in partnership with government authority(ies). This would be implemented in New Delhi, Gurugram and Chennai.	√	√	√	√	11.40	• Quarterly/ Monthly Progress Report • Impact Assessment
6	Saving Lives through Safer Roads	Delhi	Healthcare	(i)	DLF Foundation	DLF Foundation will be undertaking greening and plantation drives PAN India.	√	√	√	√	0.32	• Quarterly/ Monthly Progress Report
7	Social Sustainability	Chennai	Social Sustainability	(i)	DLF Foundation	DLF Foundation will undertake Swachh Bharat Project at Cehnnai which aids the Government of India's Swachh Bharat Mission and aims to eliminate open defecation and improve solid waste management through cleaning of public spaces and maintenance of public urinals.	√	√	√	√	0.23	• Quarterly/ Monthly Progress Report
8	Healthcare	Gurugram	Healthcare	(i)	DLF Q.E.C. Medical Charitable Trust	DLF Q.E.C. Medical Charitable Trust will undertake deploying a network of ambulances at strategic locations in Gurugram for emergency evacuation of critical patients requiring hospitalization.	√	√	√	√	0.34	• Quarterly/ Monthly Progress Report • Impact Assessment
Pertaining to the Financial Year 2021-22												
9	'DLF Cares' Education Support Programme	PAN India	Education	(ii)	DLF Q.E.C. Educational Charitable Trust	DLF Q.E.C. Educational Charitable Trust will undertake deploying a network of ambulances at strategic locations in PAN India for emergency evacuation of critical patients requiring hospitalization.	√	√	√	√	1.13	• Quarterly/ Monthly Progress Report • Impact Assessment
Pertaining to the Financial Year 2020-21												
10	Saving Lives through Safer Road	Gurugram	Healthcare	(i)	DLF Foundation	DLF Foundation had undertaken construction of Pedestrian Crossovers for providing safe passage to pedestrians thereby reducing accidents and ensuring smooth flow of vehicular traffic on both sides of NH-48 and Ch. Raghvendra Marg, Gurugram.	√	√	√	√	5.66	• Quarterly/ Monthly Progress Report • Impact Assessment
11	DLF Cares Programme	PAN India	Education	(ii)	DLF Q.E.C. Educational Charitable Trust	DLF Q.E.C. Educational Charitable Trust will undertake scholarship programme.	-	-	√	√	5.00	• Quarterly/ Monthly Progress Report • Impact Assessment
*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 amount pertains.												