

**CESC Limited**

**Annual Action Plan**

**a) List of CSR projects or programs undertaken/proposed to be undertaken FY 2025-26**

1. Setting up of Grade 6 to Grade 12 of the International Baccalaureate school at Kolkata, 'Ongoing Project-2' as well as for building up facility/infrastructure of the said School.
2. Any other CSR project(s) or program(s), permissible under Section 135 read with Schedule VII of the Companies Act, 2013 ('the Act') and Rules made thereunder, ('the Rules') that may be taken up after due consideration of the CSR Committee and the Board.

**b) Manner of execution of such projects or programs**

1. 'Ongoing Project-2' is being executed by RP- Sanjiv Goenka Group CSR Trust.
2. Other CSR project(s) are proposed to be executed either directly or through implementing agencies.

**c) Implementation Schedule**

- The Ongoing Project-2 is expected to be completed by FY 2026-27.
- Other CSR project(s) shall be implemented in compliance of the Act and the Rules.

**d) Monitoring and Reporting Mechanism of programs / projects**

In respect of all the above projects, periodical reports will be obtained by the Company.

**e) Details of need and impact assessment**

The Ongoing Project-1 comprising of completion of school building and launching of Nursery to Grade 5 by RP- Sanjiv Goenka Group CSR Trust achieved its completion during the FY 2023-24. The Impact Assessment Report of the contribution made towards the CSR Activities shall be placed before the CSR Committee vis-à-vis the Board in due course.

**f) Impact Benefit**

It is expected that the above projects will benefit the society at large and a study of their impact will be undertaken in due course.