

Orbit Exports Limited

Annual Action Plan for proposed CSR activities for F.Y. 2023-24

(Approved by the Board of Directors at its meeting held on August 2, 2023)

A. The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013

Proposed CSR Details	Area / subject under Schedule VII
Contribution / donation to Udayan Care for Udayan Shalini Fellowships.	Promoting Education
Contribution / donation to HKM Charitable Foundation to support Akshaya Chaitanya's Bal Shiksha Ahara & Paushik Ahara feeding program.	Eradicating hunger, poverty and malnutrition, [promoting health care including preventive health]
Contribution / donation to Niraman Samajik Sanstha, Devhare	Rehabilitation and Employment
Any other areas as may be decided by the CSR Committee / Board / by the persons authorized by CSR Committee / Board	As applicable under Schedule VII of the Act

B. Manner of execution of such projects or programmes

The projects shall be undertaken directly by the company using internal resources or by collaborating with NGOs / trusts / institutions / foundations. They may also be undertaken through agencies as defined under Rule (4) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

C. Modalities of utilisation of funds and implementation schedules

The projects shall be implemented during the financial year 2022-23. The funds may be utilized as per the budget approved and the authority given by the CSR Committee /Board.

D. Monitoring and reporting mechanism

The Company shall monitor the project implementation on a periodic basis through site visits, review calls, activity/utilization reports, project related photos or videos. The Company shall ensure that the collaborating entities or implementing agencies submit project related images, films, case studies, data cases or related documents periodically, as the case maybe.

E. Details of need and impact assessment, if any, for the projects undertaken by the company

Not Applicable for financial year 2023-24.

For **Orbit Exports Limited**

Sonia Gupte
Company Secretary and Compliance Officer