



HERANBA INDUSTRIES LIMITED

CIN: L24231GJ1992PLC017315

CSR Annual Action Plan FY 2025-26

[As per the rule 5, of sub-rule (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014]



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An annual action plan in pursuance of Company's CSR policy, which shall include the following:

- The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act 2013;
- The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

Sl.No	Broader Alignment with Focus areas as per Schedule VII	Project	Mode of Implementation	Location of the project	Brief about the program/initiative	Execution and Implementation Methodology
1	Promoting education, including special education, digital education, vocational training, livelihood enhancement and educational support for underprivileged children, women, differently-abled persons and economically weaker sections of society. The project may include support for schools, hostels, digital classrooms, educational infrastructure, skill development centres and related educational initiatives.	Project 'Shiksha' Imparting Quality Education	Direct project through CSR Team/ Through any implementation Partner	Gujarat, Maharashtra, Rajasthan	Construction of educational infrastructure like University, School, College, Hostel and related Service Supporting schools by helping in developing infrastructure, improving the conditions of schools and also establishing mini science centres to encourage hands-on learning.	The Company will implement the CSR projects/ programmes either through itself or through identified suitable implementation agency(ies) as may be permitted under the Act and the rules/circulars framed or issued thereunder from time to time All the implementation partners, if any, will be registered with the Central government by filing Form CSR-1.
2	Promoting preventive healthcare, medical relief, rehabilitation services, support for physically challenged persons, provision of assistive devices, healthcare camps, nutrition support and welfare	Project 'Aarogya': Promoting Healthcare	Direct project through CSR Team/ Through any implementation Partner	Gujarat, Maharashtra, Rajasthan	Organising preventive healthcare camps, medical assistance programmes, disability rehabilitation initiatives, provision of artificial limbs and assistive	

	initiatives for disadvantaged communities. The project also includes support to institutions working in healthcare and rehabilitation sectors				devices, support to hospitals and healthcare institutions, nutrition programmes, sanitation initiatives and access to safe drinking water for underprivileged communities.	
3	Welfare initiatives for underprivileged sections of society including orphaned children, elderly persons, women, differently-abled individuals, socially and economically disadvantaged groups and institutions working for their development and rehabilitation.	Project " Samaj Kalyan " - Community Welfare	Direct project through CSR Team/ Through any implementation Partner	Gujarat, Maharashtra, Rajasthan	Supporting welfare and development initiatives for orphaned children, elderly persons, women, differently-abled individuals and economically weaker sections of society through rehabilitation, education support, livelihood assistance and community welfare programmes.	
4	Rural development initiatives, community infrastructure, livelihood enhancement, drinking water, sanitation, community assets and social development programmes for underserved communities. This can accommodate projects undertaken through Jivan Jyot Foundation and Angel Charitable Trust.	Project " Gramin Vikas " - Rural & Community Development	Direct project through CSR Team/ Through any implementation Partner	Gujarat, Maharashtra, Rajasthan	Development of community infrastructure, drinking water facilities, sanitation projects, village development programmes, livelihood enhancement initiatives, solar lighting, community centres and other activities aimed at improving the quality of life	

					in rural and underdeveloped areas.	
5	Tree plantation, natural resource conservation, environmental awareness, water conservation and ecological sustainability initiatives.	Project " Paryavaran " - Environmental Sustainability	Direct project through CSR Team/ Through any implementation Partner	Gujarat, Maharashtra, Rajasthan	Tree plantation drives, biodiversity conservation, water conservation initiatives, waste management programmes, environmental awareness campaigns, natural resource conservation and projects promoting ecological balance and environmental sustainability.	

c. The modalities of utilization of funds and implementation schedules for the projects or programmes;

• Modalities of utilization of funds

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
- iv. Ensure that CSR activities included in the CSR Policy are undertaken by the Company and that such activities are related to the activities specified in Schedule VII of the Companies Act;
- v. Satisfy that the funds disbursed have been certified by the Chief Financial Officer or the person responsible for the financial management.

• Project Implementation Schedule:

- i. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement with partner organization.



ii. Duration for CSR projects/initiatives will be of maximum one year which will be annually renewed on the basis of the project performance. All CSR projects shall be 'other than ongoing projects'

• **Monitoring and reporting mechanism for the projects or programmes;**

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated from time to time.

i. Wherever applicable, the CSR projects will be monitored at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders etc.

ii. For the purpose of proper monitoring of the CSR projects, wherever applicable each project shall include well-defined timeline & parameters.

iii. Wherever applicable Utilization Certificate with a statement of expenditure duly certified will be submitted by the partner organizations.

iv. Reporting & Documentation:

a. Project documentation: Reports will be collected by the CSR team as per the agreed timeline for each project.

b. Financial Tracking: In order to track the proper utilization of funds, wherever applicable, at different intervals of the project, CSR teams will collect & cross-check financial documents.

v. Compliance reporting will be done as per the Section 135 of Companies Act, 2013 (Act) and the rules/circulars/amendments framed therein or as modified from time to time by the Ministry of Corporate Affairs.

The statutory requirement of CSR spending of the Company for 2025-2026 is Rs.2.10 crores and amount will be bifurcated in the above mentioned projects as per guidance of CSR Committee.