



CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

CSR ANNUAL ACTION PLAN FOR FY 2025-26

Chaudhary Timber Industries Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

1	Date of formulation and recommendation by CSR Committee	April 04, 2025
2	Date of approval by Board of Directors	April 04, 2025
3	Financial Year	2025-26



CSR Projects Approved for Financial Year 2025-26

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 22, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2025-26 is mentioned hereunder:

Project Approved

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the CSR committee.

Sr. No.	Name of CSR Projects/Programmes	Project Category	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agencies)	Allocated Budgets (INR in Lakh)	Implementation Schedule
1	Promoting Education	Other than - Ongoing Project	Within India	Promoting education, including special education	Implementing Agencies	60	On or before March 31, 2026



				and employment- enhancing vocation skills especially among children, women, elderly, and the differently abled			
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*The excess contribution made over and above the statutory CSR obligation will be set-off in immediate succeeding three financial years in compliance with the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

**The shortfall in CSR expenditure, as compared to the statutory obligation determined upon completion of the audit of financial statements for FY 2024–25, shall be addressed through additional allocation and disbursement during FY 2025–26, in accordance with the provisions of Section 135 of the Companies Act, 2013 and Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.”



Modalities of utilization of funds for the projects or programmes

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. The CSR Committee, with the Board's approval, shall determine the disbursement of funds to implementing agencies.

The Company shall ensure the collection of all necessary documents and information from these agencies.

Manner of Execution of such projects/programmes

The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.



Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified.

The Directors shall certify the financial management of these funds.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.



The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

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

Not Applicable

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Chaudhary Timber Industries Private Limited in their meetings held on 04th April 2025. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

For and on behalf of the Board of Directors

Sd/-

Name : Vishal Nijhawan
Designation : Director
DIN : 01102624

Sd/-

Name : Sunil Nijhawan
Designation : Director
DIN : 01162337

Date : 04th April 2025
Place : Delhi