

**SELAN EXPLORATION TECHNOLOGY LIMITED CSR ANNUAL ACTION PLAN – 2023**

As per the Company’s CSR policy and Companies (Corporate Social Responsibility Policy) Rules, 2014 in rule 5, for sub-rule (2) an annual action plan shall include the following:

<b>Sr. No.</b>	<b>Project</b>	<b>Focus Area from Schedule VII</b>	<b>Brief about the program</b>	<b>Mode of implementation</b>	<b>Details of Need &amp; Impact Assessment, if any</b>
1.	Rassoi on Wheels	Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Hunger Eradication	Through Implementing Agency	The Company confirms to adhere to the requirements of Impact Assessment for the projects undertaken, as and when applicable.
2.	ISKCON	Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Hunger Eradication	Through Implementing Agency	
3.	Earth Saviour Foundation	promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Welfare of the abandoned senior citizens and mentally disabled people	Through Implementing Agency	
4.	Mission for Vision	Promoting health care including preventive health care.	Promoting Healthcare	Through Implementing Agency	
5.	I am Gurgaon	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.	Ecology Balance	Through Implementing Agency	
6.	Noida Deaf Society	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Welfare of backward classes	Through Implementing Agency	
7.	CMC Vellore	promoting health care including preventive health care	Poor Patient Support through Hospital Ned Scheme	Through Implementing Agency	
8.	Vision Unlimited	Help “out of school” children develop the basic learning skills needed for them to be “ready for school”	Vision unlimited after School Club	Through Implementing Agency	

9.	IIMPACT	Promoting education, including special education and employment enhancing vocation skills especially among children, women.	Girl child Education Project	Through Implementing Agency
10.	Delhi Commonwealth Women's education	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Special Needs Education	Through Implementing Agency
11.	United Nations Women's Association	promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Empowering Women	Through Implementing Agency
12.	Very Special Arts India	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Empowering differently abled Children, youth and women	Through Implementing Agency
13.	MCKS Food for the Hungry Foundation	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Feeding Program	Through Implementing Agency
14.	Paripoorna Jeevan Charitable Trust	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Literacy-Education assistance to Orphans, Semi-orphans and abandoned girls	Through Implementing Agency
15.	Gurukulam Foundation	Gurukulam Foundation is a strong promoter of traditional classical music amongst the youth. Gurukulam Foundation, with the tagline – 'Committed to groom young talents' – is a Registered Public Charitable Trust, established with the noble objective to serve humanity by making valuable contributions in the field of Music.	Swar Sangam a day Festival of Classical Music – Annual Flagship event	Through Implementing Agency
16.	Tirumala Tirupati Devasthanams	Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Hunger Eradication	Through Implementing Agency
17.	Hemkunt Foundation	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.	Call to Action – Dog Feeding Drive & Hemkunt Foundation Gurukul	Through Implementing Agency

18.	Saalam Balak Trust	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Support for children of Salaam Baalak Trust	Through Implementing Agency	
19.	Karta Initiative India Foundation	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Provide access to quality higher education to youth (14-22) years from under privileged and marginalized communities	Through Implementing Agency	

The aforesaid plan is recommend by the CSR Committee and approved by the Board of Directors of Selan Exploration Technology Limited in their meeting held on May 05, 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on reasonable justification for such alteration.

a) The modalities of utilization of funds and implementation schedules for the projects or programmes;

Modalities of utilization of funds

- a. The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013 Rules and the Guidelines thereunder.
- b. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- c. The CSR budget will be spent on the CSR activities which will be approved by the Board on the recommendation of the CSR Committee.

b) 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 as per the objectives & deliverables set for the respective projects.

1. The monitoring mechanism of each project will differ on the basis of the nature of the project.
2. The Company, during the period of implementation, will also monitor project.