

Lotus Eye Hospital and Institute Limited

CIN: L85110TZ1997PLC007783.

Annual Action Plan for the CSR activities/projects/programs of the Company for the Financial Year 2024 – 25
[Pursuant to Section 135 of the Companies Act, 2013 and Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

(Approved by the Board of Directors at their meeting held on 27th May, 2024)

(₹ in Lakhs)

Sl. No.	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Budgeted Amount for activities /projects/ programs (Rs. in Crores)	Manner of Execution (Directly / Implementing Agency)	Modalities of Utilization of Funds	Implementation Schedule (Timeline)	Monitoring and Reporting	Details of Need & Impact Assessment, if any**
1.	Health care support to the needs patients in the rural areas of Tamil Nadu	Promotion of Health care	.07779 Crores	To be decided in due course	Need to know basis	In next three financial years	By the Board	NA
2.								

Notes: -

1. In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is required to spend an amount of ₹ 7,27,000 towards CSR activities in the next three financial years.

The applicability of CSR came into effect from financial year 2023-24. The company has spent a total amount of Rs 50,000 towards the on-going project involving promotion of Health care activities. Company intends to disburse the remaining amount in the rural areas mainly for extending support to the needy patients requiring health care services.