



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
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Ref.

Date 01/03/2023

Chaudhary Timber Industries Private Limited Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

Chaudhary Timber Industries Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 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.

ANNUAL ACTION PLAN DETAILS

- Financial Year - 2022-23
- No. of projects proposed – 3
- Average net profit of the Company for last three financial years – Rs. 36,41,54,666.67/-
- Prescribed CSR Expenditure (two percent of the average net profit of the Company for last three financial years) – Rs. 72,83,093.33/-
- Amount need to be spent for F.Y. 2022-23 – Rs. 71,50,000/- (after set-off the excess amount spent in F.Y. 2021-22)

CSR Project Outlays for the Program wise is following: -

- Project 1: Rs. 20,00,000/- Eradicating Hunger
- Project 2: Rs. 20,00,000/- Promoting Education
- Project 3: Rs. 31,50,000/- Promoting Education

TOTAL EXPENDITURE TO BE MADE: Rs. 71,50,000/-

CSR ANNUAL ACTION PLAN FOR F.Y. 2022-23

S. No	Item from the list of activities in Schedule VII of the Act	CSR Project	Manner of Execution	Budget Allocated	The modalities of utilisation of funds and implementation schedules	Monitoring and Reporting mechanism	Details of need and impact assessment, if any
1	Eradicating Hunger	Other than On-Going Project	Through Implementing Agency (Manav Kalyan Foundation)	20,00,000/-	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time	Not required
2	Promoting Education	Other than On-Going Project	Through Implementing Agency (Graphic Era Educational Society)	20,00,000/-	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time	Not required
3	Promoting Education	Other than On-Going Project	Through Implementing Agency (The Lord Chaitanya Educational Society)	31,50,000/-	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time	Not required
TOTAL				71,50,000/-			

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 01st March, 2023. 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
CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

For Chaudhary Timber Indus. Pvt. Ltd.


Director

Name : Vishal Nijhawan
Designation : Director
DIN : 01102624
Address : 222, 2nd Floor Bhera Enclave,
Paschim Vihar, Jwala Puri, West
Delhi – 110087

For Chaudhary Timber Indus. Pvt. Ltd.


Director

Name : Sunil Nijhawan
Designation : Director
DIN : 01162337
Address : 222, Bhera Enclave, Paschim Vihar,
West Delhi – 110087

Date : 01st March, 2023
Place : Delhi