

ENEOS Tide Water Lubricants India Private Limited

(formerly known as JX Nippon TWO Lubricants India Private Limited)

(Registered Office : Unit No. 1003, 10th Floor, Vatika City Point, M.G.Road, Gurgaon, Haryana, India)

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN -FY 2022-23

(Approved by the Board of Directors at its Meeting held on 20th May 2022)

(Modification Approved by the Board of Directors at its Meeting held on 2nd August 2022)

The List of CSR Projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act

Rs. In Lakhs

S.No.	Names of CSR Projects/Programmes	Sector under Schedule VII of the Companies Act, 2013	Amount (Rs.)	Implementation Schedule
1.	<u>Preventive health and medical aids:</u> The Company aims to undertake projects on Health Safety education and training to auto mechanics and COVID-19 relief activity	Healthcare including Preventive Healthcare (Specified under item no. (i) of Schedule VII)	4.00	-Throughout the FY 2022-23 -Spending under Direct Method
2.	<u>Need to Feed-ENEOS Intervention-Nutrition Lifeline</u> The Company aims to undertake projects for distribution of dry ration kits to poor and underprivileged families.	Eradicating hunger, poverty and malnutrition (Specified under item no. (i) of Schedule VII)	34.00	-Throughout the FY 2022-23 -Spending under Direct Method/through implementing agency Sum Drishti Education Society (SDES)
3.	<u>ENEOS supports Education</u> The Company aims to promote education among the under privileged children's	Promoting education (Specified under item no. (ii) of Schedule VII)	30.00	Throughout the FY 2022-23 -Spending under Direct Method/through implementing agency Sum Drishti Education Society (SDES)
4.	<u>Japan India Bridge Human Resource Development</u> The Company aims to undertake projects by facilitating and offering internship program to the students of Kalinga Institute of Industrial Technology Univrsity (KIIT) and Kalinga Institute of Social Sciences (KISS).	Promoting Education (Specified under item no. (ii) of Schedule VII)	10.00	-Throughout the FY 2022-23 through Kalinga Institute of Social Sciences (KISS).
	Total		78.00	

Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed there under and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.

For some projects or programmes, the Company makes contribution to the implementing agencies for incurring the expenses for fulfilment of the project while for few projects, the Company directly disburses makes payment to the beneficiaries with the approval of person/(s) authorised for this purpose.

The CSR Committee with the approval of the Board shall decide the manner of disbursing the funds to the implementing agencies.

The Company shall collect all the required documents/information from the implementing Agencies.

Manner of Execution of such projects/programmes

The Company to undertake the above mentioned projects itself or through implementing agency or other any entity/company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.

Monitoring and Reporting Mechanism

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer / the person responsible for financial management will certify the same.

The CSR Committee shall monitor the implementation of the CSR projects/programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made there under from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification to the effect.

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

Not Applicable