

**“MINDRAY MEDICAL PVT LTD - CSR ANNUAL ACTION PLAN
2023-2024”**

The Board approved a budget of Rs 37,21,000 (Rupees Thirty-Seven Lakh Twenty One Thousand), being the aggregate of the CSR activities for the financial year 2023-24. The CSR activities are as follows:

In accordance with the provisions of the Companies Act, 2013, the Board has approved the CSR activities for the financial year 2023-24 as follows:

- The list of the CSR projects or programmes that are approved to be undertaken in areas or subject specified in Schedule VII of the Act:

The CSR spends are to be in all or any of the following two Projects:

Sr. No.	Item from the list of activities in Schedule VII to the Act	Name of the Project	Location of the Project	Funds Allocated INR
1	Professional Education	Seed Bank for Agriculture Centre	Rajahmundry	
2	Employment generation through skill development and training	Waste Management and Recycling	Pachavaram, Guntur	

2. The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4:

Name of the Project	Mode of Implementation	Implementation Schedule	CSR Registration Number	Execution and Implementation Methodology
Seed Bank Project	“Tata Centre for Microfinance”	December 2014	CSR	Seed Bank Project Green Room Rural
Waste Management Project	“Tata Collectives for integrated livelihood initiatives (TATA Trust)”	December 2014	CSR	Waste Management Tata Housing Panchayat Ganga

3. The modalities of utilization of funds and implementation schedules for the project or programmes:

- The CSR budget will be allocated to the project as per the CSR plan.
- The CSR budget will be used for the implementation of the project as per the CSR plan.
- A CSR budget will be allocated to the project as per the CSR plan.
- CSR budget will be used for the implementation of the project as per the CSR plan.

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 ec e da e CSR C ee b d e c de a e e d e
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- T e CSR P c a da e a e a e CSR ec
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4. Monitoring and Reporting mechanism for the projects or programmes:

T e CSR C ee S a e a a a e ec a
 e e a e CSR P ec a ac e de a e b e
 c a c a c de e

- F d a d a c a ec a be e ea ed e e e
 ba
- CSR ac e a d a be e d c e ed a e
 a e a d ec ed b e ee e c a de ed e
 a a d d e ea ed e e e a e c d be ba ed
 a ac d c e d ed b a ed ce e a de a
 a ac e a ce e b ed b e a d e a a be
 dec ded b e CSR C ee
- A c a a ac e a d a be ca ed b a e e a a e c
 eeded
- M CSR ac e ec a e a bed e e d ca
 e e de ed e e a ce d ca a d ec
 eedbac ec a
- T e e e CSR ac e ec a e de
 e e a a be ed b e CSR C ee
- T e CSR C ee a b a eedbac be e c a e ab e
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- D e a a dab e a e e a eed de e e e d e e e
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5. Details of need and impact assessment, if any, for the projects undertaken by the Company

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