POLYCAB

CSR Annual Action Plan FY 2026-27

CSR Obligation: 2% Avg. Net profit for preceding 3 years = Rs.569.63 million CSR Budget: Rs. 597.60 million						
Project Area*	**Project**	**Schedule VII, Section 135, Companies Act 2013**	**Manner of Execution**	**Modalities of utilisation of Funds**	**Monitoring and Reporting**	**Details of need and impact assessment if any**
Aarogyam (Health Care)	Sangharsh Saathi (Critical Care Support) Poly-Poshan Dhwani_Udaan Swaasthya Samruddhi (Health prosperity)	(i)	Directly / Implementing agency	As per the mechanism prescribed under CSR policy	➢ CSR Management. Committee- Periodically ➢ CSR & ESG Committee- Quarterly. ➢ Board of Directors- Half-yearly	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable
Shiksha aur Kaushalya Vikas (Education and Skill Development)	Gyanoday Kaushalya Unnati	(ii)	Directly / Implementing agency	As per the mechanism prescribed under CSR policy	➢ CSR Management. Committee- Periodically ➢ CSR & ESG Committee- Quarterly. ➢ Board of Directors- Half-yearly	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable
Samruddha Gaon (Rural Development)	Gram Vikas	(x)	Directly / Implementing agency	As per the mechanism prescribed under CSR policy	➢ CSR Management. Committee- Periodically ➢ CSR & ESG Committee- Quarterly. ➢ Board of Directors- Half-yearly	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.

CSR Obligation: 2% Avg. Net profit for preceding 3 years = Rs.347.84 million CSR Budget: Rs. 597.60 million						
Project Area*	**Project**	**Schedule VII, Section 135, Companies Act 2013**	**Manner of Execution**	**Modalities of utilisation of Funds**	**Monitoring and Reporting**	**Details of need and impact assessment if any**
Prakriti Rakshak (Environment Protection & Restoration)	Vasundhara Sanrakshan	(iv)	Directly / Implementing agency	As per the mechanism prescribed under CSR policy	➢ CSR Management. Committee- Periodically ➢ CSR & ESG Committee- Quarterly. ➢ Board of Directors- Half-yearly	The Company confirms to adhere the requirements of Impact assessment for the projects undertaken, as and when applicable

***Notes:**
1. Expected Variation may be + / - 15% of the allocated budget.
2. Interest receivable from earmarked fund will be utilised on the above CSR Projects.
3. The allocated budget may be regrouped within the overall CSR obligation.