

APOLLO TYRES LTD

ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2024 -25

Introduction: Apollo Tyres Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act.
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule
- d. Monitoring & reporting mechanism for projects
- e. Details of need and impact assessment

a. List of CSR projects or programs

Sl. No.	Name of the Project	Activity Under Schedule VII	Budget (in Million)
1	Andhra Pradesh State Community Solid Waste Management Programme	Ensuring environmental sustainability, ecological balance	₹ 4.03
2	Andhra Pradesh State Development & maintenance of community park		₹ 0.41
3	Andhra Pradesh State Tree Plantation Programme		₹ 5.37
4	Delhi State Community Solid Waste Management Programme		₹ 2.05
5	Gujarat State Community Solid Waste Management Programme		₹ 3.91
6	Kerala State Community Solid Waste Management Programme		₹ 5.21
7	Kerala State Development & maintenance of community park		₹ 0.88
8	Kerala State Mangrove Conservation Project		₹ 8.23
9	Kerala State Watershed (Pond) Management Project		₹ 0.27
10	Tamil Nadu State Community Solid Waste Management Programme		₹ 4.39
11	Tamil Nadu State Development & maintenance of ELT play structure		₹ 0.27
12	Tamil Nadu State Tree Plantation and Community Park Development & Maintenance		₹ 5.20
13	Gujarat State Community Hall, Park development & maintenance project		₹ 1.40
14	Andhra Pradesh State Drinking Water Project	Eradicating hunger, poverty and malnutrition, promoting preventive	₹ 0.61
15	Andhra Pradesh State HIV-AIDS awareness & prevention programme		₹ 4.17
16	Andhra Pradesh State Sanitation programme		₹ 3.06
17	Assam State HIV-AIDS awareness & prevention programme		₹ 4.01
18	Bihar State HIV-AIDS awareness & prevention programme		₹ 3.90
19	Chhattisgarh State HIV-AIDS awareness & prevention programme		₹ 2.53

20	Delhi State HIV-AIDS awareness & prevention programme	health care and sanitation and making available safe drinking water	₹ 12.84	
21	Delhi State TB awareness & prevention programme		₹ 2.06	
22	Gujarat State HIV-AIDS awareness & prevention programme		₹ 4.78	
23	Gujarat State Sanitation programme		₹ 0.85	
24	Haryana State Support to underprivileged Community (Blanket distribution)		₹ 2.00	
25	Himachal Pradesh State HIV-AIDS awareness & prevention programme		₹ 2.09	
26	Jammu & Kashmir State HIV-AIDS awareness & prevention programme		₹ 3.14	
27	Jharkhand State HIV-AIDS awareness & prevention programme		₹ 2.97	
28	Karnataka State HIV-AIDS awareness & prevention programme		₹ 2.98	
29	Madhya Pradesh State HIV-AIDS awareness & prevention programme		₹ 10.08	
30	Maharashtra State HIV-AIDS awareness & prevention programme		₹ 8.01	
31	Orrisa State HIV-AIDS awareness & prevention programme		₹ 4.07	
32	Punjab State HIV-AIDS awareness & prevention programme		₹ 6.76	
33	Rajasthan State HIV-AIDS awareness & prevention programme		₹ 4.73	
34	Tamil Nadu State Drinking Water Project		₹ 3.20	
35	Tamil Nadu State HIV-AIDS awareness & prevention programme		₹ 5.60	
36	Tamil Nadu State Sanitation programme		₹ 3.11	
37	TB treatment support to the under privileged rural community		₹ 1.64	
38	Telangana State HIV-AIDS awareness & prevention programme		₹ 4.57	
39	Tripura State HIV-AIDS awareness & prevention programme		₹ 2.95	
40	Uttar Pradesh State HIV-AIDS awareness & prevention programme		₹ 10.94	
41	Uttarakhand State HIV-AIDS awareness & prevention programme		₹ 2.75	
42	West Bengal State HIV-AIDS awareness & prevention programme		₹ 3.72	
43	Gujarat State Community based Agriculture Programme		Promoting education, enhancing vocational skills especially among women and livelihood enhancement projects	₹ 6.97
44	Gujarat State Skills training & livelihood enhancement of underprivileged rural women			₹ 4.20
45	Kerala State Community based Agriculture Programme			₹ 5.51
46	Tamil Nadu State Community based Agriculture Programme			₹ 1.42
47	Tamil Nadu State Computer literacy project for Govt. school children			₹ 0.99
48	Telangana State Skill building & income generation projects for underprivileged community			₹ 0.76
49	Impact Assessment of HIV-AIDS awareness & prevention programme and Community waste management programme			₹ 4.79
Total			₹ 190.40	
Admin cost@5%			₹ 9.52	
Grand Total			₹ 199.92	

b. The manner of execution of such projects or programmes

The CSR projects are being undertaken through implementing agency i.e. Apollo Tyres Foundation (CSR Regn. No.: CSR00000622) & Taru Foundation (CSR Regn. No.: CSR00003420).

c. The modalities of utilization of funds and implementation schedules for the projects or programs;

The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee. Funds will be disbursed in phase/tranche wise depending on the nature of the project.

d. Monitoring and reporting mechanism for the projects or programs;

The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS and physical monitoring.

The Company to ensure that the implementing agencies submits project and fund utilization reports with necessary supporting documents periodically, as the case maybe.

e. Impact Assessment

In accordance with the provisions of CSR Amendment Rule 2021, Impact Assessment will be conducted as per the applicability.