

## **ANNUAL CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTION PLAN FINANCIAL YEAR 2026-27**

Comed Chemicals Limited has formulated an Annual Action Plan for CSR activities for the financial year 2026-27, which includes the list of CSR projects or programs to be undertaken, manner of execution, modalities of utilization of funds, implementation schedules, and monitoring and reporting mechanism for the FY 2026-27 is as follows:

Pursuant to Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors has approved the following Annual CSR Action Plan, formulated in alignment with the recommendations of the CSR Committee.

### **1. Core Strategic Focus Areas & Project Implementations**

The Company's CSR activities for the ongoing financial year are primarily directed toward advancing healthcare infrastructure, rural medical accessibility, and specialized critical-care treatments:

- **Healthcare Support & Critical Illness Care:** Execution of financial and operational resource deployment to the **Amrit Cancer Foundation** to support accessible healthcare interventions for oncological treatments.
- **Medical Infrastructure & Capital Projects:** Delivery of institutional funding and infrastructural support to the **Tera Hi Tera Mission** for the dedicated construction, setup, and equipment provisioning of a specialized **Cardiac Division** at their multi-specialty hospital project.
- **Rural Healthcare Accessibility (Mobile Clinics):** Revitalization of mobile healthcare assets by facilitating the structural transfer and operational hand-over of a medical mobile van to the **Tera Hi Tera Mission**. The asset has been successfully operationalized into a fully equipped, staffed mobile clinic delivering regular critical health checks to remote, underserved rural communities.

### **2. Implementation Schedules & Modalities of Fund Utilization**

- **Phased Resource Deployment:** CSR funds are being disbursed systematically throughout the financial year based on project milestones, verification of physical progress, and immediate healthcare project requirements.
- **Direct & Partner-Led Executions:** Initiatives are routed through recognized, eligible implementing agencies specializing in healthcare delivery to ensure maximum grass-roots compliance and execution efficiency.

### **3. Monitoring and Reporting Framework**

- **Asset & Social Impact Tracking:** The CSR Committee and the Board actively track the long-term asset utilization and social indicators of all deployed initiatives (such as

checking data logs, medical staff deployment metrics, and target area health benefits of the mobile clinics).

- 
- **Utilization Verifications:** The Company Secretary and the management team collect formal utilization certificates and milestone progress reports from partner foundations prior to subsequent fund transitions.

#### **4. Stakeholder Awareness & Corporate Transparency**

- **Internal & External Visual Showcases:** In line with best practices for corporate transparency, visual portfolios and photographic documentations of the Company's active CSR initiatives are displayed prominently at the **Corporate Head Office** and across all **manufacturing plants** to consistently communicate social impact achievements to employees, clients, and visiting stakeholders.
- **Digital Disclosures:** Hosting the approved CSR Policy, composition of the CSR Committee, and this Annual Action Plan on the official website for public review.