



THE PHOENIX MILLS LIMITED

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L17100MH1905PLC000200, **Phone:** +91 22 24964307, **Fax:** +91 22 24938388
E-mail: secretarial@phoenixmills.com; **Website:** www.thephoenixmills.com

Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-24

Sr. No.	Name of CSR activities	Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Amount (Rs. in Crores)	Manner of Execution	Implementation Schedule	Monitoring and Reporting
1.	Construction of Check Dams	Rajasthan, Madhya Pradesh	Conservation of natural resources and maintaining quality of soil, air and water	0.10	Through Implementing Agency – Aakar Charitable Trust	3 Years (1 st April, 2023 to 31 st March, 2026)	As per the mechanism prescribed under the CSR Policy
2.	Upliftment of Tribals and socially/economically backward groups	Maharashtra, Madhya Pradesh	Reducing inequalities faced by socially and economically backward groups	1.00	Through Implementing Agency - Friends of Tribal Society	3 Years (1 st April, 2023 to 31 st March, 2026)	As per the mechanism prescribed under the CSR Policy
3.	Upliftment of socially and economically	Rajasthan - Bharatpur	Reducing inequalities faced by socially	1.00	Through Implementing	3 Years	As per the mechanism prescribed



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	backward groups,		and economically backward groups		Agency - Apna Ghar	(1 st April, 2023 to 31 st March, 2026)	under the CSR Policy
4.	Providing scientific, brain based education to rural and tribal children	Maharashtra - Palghar	Promoting Education	0.50	Through Implementing Agency - Grammangal	3 Years (1 st April, 2023 to 31 st March, 2026)	As per the mechanism prescribed under the CSR Policy
5.	Imparting quality education to tribal girls and under privileged children	West Bengal - Thakurnagar	Promoting Education	1.00	Through Implementing Agency - Ramkrishna Mission	3 Years (1 st April, 2023 to 31 st March, 2026)	As per the mechanism prescribed under the CSR Policy

Details of need and impact assessment, if any, for the projects undertaken by the company: Not Applicable.

Note:

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of the Company at their meetings held on 24th May, 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation(s).