



## 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](mailto:secretarial@phoenixmills.com); **Website:** [www.thephoenixmills.com](http://www.thephoenixmills.com)

### Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

Sr. No.	Name of CSR activities	Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Amount (Rs. in lakhs)	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	35.00	Through Implementing Agency - Aakar Charitable Trust	3 Years (1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> 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	100.00	Through Implementing Agency - Friends of Tribal Society	3 Years (1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2026)	As per the mechanism prescribed under the CSR Policy
3.	Upliftment of socially	Rajasthan - Bharatpur	Reducing inequalities	100.00	Through Implementing	3 Years	As per the mechanism



## 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](mailto:secretarial@phoenixmills.com); **Website:** [www.thephoenixmills.com](http://www.thephoenixmills.com)

	and economically backward groups,		faced by socially and economically backward groups		Agency - Apna Ghar	(1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2026)	prescribed under the CSR Policy
4.	Providing scientific, brain based education to rural and tribal children	Maharashtra - Palghar	Promoting Education	7.00	Through Implementing Agency - Grammangal	3 Years (1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> 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	30.00	Through Implementing Agency - Ramkrishna Mission	3 Years (1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2026)	As per the mechanism prescribed under the CSR Policy
6.	Promoting education, including special education	Maharashtra, Karnataka and Tamilnadu	Promoting education	22.00	Through Implementing Agency - Community Outreach Programme, My Helping Hands, Art of Living, Light of Life	1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2023	As per the mechanism prescribed under the CSR Policy



## 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](mailto:secretarial@phoenixmills.com); Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

					Trust and Help Care Society		
7.	Promoting health care including preventive health care	Uttarakhand	Promoting health care including preventive health care	12.00	Through Implementing Agency - Divya Prem Seva Mission	1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2023	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 Board may alter this plan at any time, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation(s).