



**CORPORATE SOCIAL RESPONSIBILITY**  
**Annual Action Plan 2026**  
*[pursuant to Corporate Social Responsibility Policy]*

The Annual Action Plan 2026 of DIC India Limited (“Company”) as formulated and recommended by the Corporate Social Responsibility Committee on February 23, 2026, pursuant to Company’s policy on Corporate Social Responsibility (“CSR”) approved by the board of directors on February 24, 2026. The Annual Action Plan 2026 is applicable for the CSR initiatives to be taken by the Company during 2026.

Projects for the year 2026

S.No.	Name of the Program and location	Item from the list of Activities in schedule VII to the Act.	Manner of execution	Budget (In INR, Mn)	Details of Impact Assessment
1.	"Samarth" - skilling of science students through NAPS at Bharuch	Promoting Livelihood enhancement projects	Through implementation agency	2.7	NA
2.	"Saksham 2.0" - Promote health care service using digital media, Saykha village, Bharuch	Promoting Healthcare	Through implementation agency	0.8	NA

Modalities of utilization of funds for the Programs

The budget as approved by the board of directors for the Programs shall be allocated to such Programs with the support of implementation agencies. Company shall enter into arrangements with respect to contribution to be made towards such programs by way of written arrangements with the agencies and post receipt of necessary information and documents from such agencies.



### Monitoring and Reporting Mechanism

The CSR Committee shall over see the implementation of the programs within the approved timelines and as per the budget approved by the board. Fund utilization certificate shall be obtained from the implementation agencies and shall be placed before the CSR Committee and board to review the funds utilization. The Chief Financial Officer of the Company to certify the financial management of these funds.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.