

**CSR Annual Action Plan – FY 2024-25**

| <b>Sl. No.</b>                               | <b>Name of CSR Project/ Programme</b>                           | <b>Activity under Schedule VII</b>  | <b>Manner of Execution</b>   | <b>Allocated Budget (INR in Lakhs)</b> | <b>Implementation Schedule</b> | <b>Execution and Implementation</b>  |
|--|---|---|--|--|--------------------------------|--|
| 1  | Supporting Educational Initiatives for Less Privileged Students | (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Through Implementing Agency [S. Amar Singh Educational Charitable Trust] | 21.36                                  | During the Financial Year      | <ul style="list-style-type: none"> <li>▪ The Board of Directors in its meeting dated November 11, 2024 has approved the CSR plan and CSR activities.</li> <li>▪ Mr. Amarjeet Singh and Mr. Dushyant Tyagi, Directors of the Company are severally authorised to implement the CSR Plan.</li> </ul> |
| <b>Total Funds Allocation for FY 2024-25</b> |   |   |  | <b>21.36*</b>                          |                                |  |

**Note :**

\* Total amount required to be spent is INR 21.36 Lakhs.

**Monitoring and reporting mechanism for the CSR projects-**

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- ii. The Board of Satin Media Solutions Limited shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer or any other officer heading accounts & finance department of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case maybe.

**Details of impact assessment, if any, for the projects undertaken by the company-** Not Applicable since as per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years.