

**SELAN EXPLORATION TECHNOLOGY LIMITED CSR ANNUAL ACTION PLAN – 2024**

As per the Company’s CSR policy and Companies (Corporate Social Responsibility Policy) Rules, 2014 in rule 5, for sub-rule (2) an annual action plan shall include the following:

| <b>Sr. No.</b> | <b>Project</b>           | <b>Focus Area from Schedule VII</b>  | <b>Brief about the program</b>  | <b>Mode of implementation</b> | <b>Details of Need &amp; Impact Assessment, if any</b>   |
|----------------|--------------------------|--|---|-------------------------------|--|
| 1.             | Rassoi on Wheels         | Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.       | Hunger Eradication  | Through Implementing Agency   | The Company confirms to adhere to the requirements of Impact Assessment for the projects undertaken, as and when applicable. |
| 2.             | ISKCON                   | Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.       | Hunger Eradication  | Through Implementing Agency   |  |
| 3.             | Earth Saviour Foundation | Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups. | Welfare of the abandoned senior citizens and mentally disabled people | Through Implementing Agency   |  |
| 4.             | Noida Deaf Society       | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   | Welfare of backward classes   | Through Implementing Agency   |  |
| 5.             | CMC Vellore              | Promoting health care including preventive health care   | Poor Patient Support through Hospital Ned Scheme                      | Through Implementing Agency   |  |
| 6.             | Vision Unlimited         | Help “out of school” children develop the basic learning skills needed for them to be “ready for school”   | Vision unlimited after School Club                                    | Through Implementing Agency   |  |

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| 7.  | Delhi Commonwealth Women's education | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   | Special Needs Education  | Through Implementing Agency |
| 8.  | United Nations Women's Association   | Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups. | Empowering Women   | Through Implementing Agency |
| 9.  | Very Special Arts India              | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   | Empowering differently abled Children, youth and women   | Through Implementing Agency |
| 10. | MCKS Food for the Hungry Foundation  | Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.       | Feeding Program  | Through Implementing Agency |
| 11. | Pariipoorna Jeevan Charitable Trust  | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   | Literacy-Education assistance to Orphans, Semi-orphans and abandoned girls   | Through Implementing Agency |
| 12. | Tirumala Tirupati Devasthanams       | Eradicating hunger, poverty and malnutrition, promoting healthcare including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.        | Hunger Eradication   | Through Implementing Agency |
| 13. | Karta Initiative India Foundation    | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   | Provide access to quality higher education to youth (14-22) years from under privileged and marginalized communities | Through Implementing Agency |

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| 14. | Disha India | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Educational Program for Underprivileged Children, Senior Citizens Special Assistance program | Through Implementing Agency |  |
|-----|-------------|--|--|-----------------------------|--|

The aforesaid plan is recommend by the CSR Committee and approved by the Board of Directors of Selan Exploration Technology Limited in their meeting held on May 06, 2024. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on reasonable justification for such alteration.

a) The modalities of utilization of funds and implementation schedules for the projects or programmes;

Modalities of utilization of funds

- a. The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013 Rules and the Guidelines thereunder.
- b. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- c. The CSR budget will be spent on the CSR activities which will be approved by the Board on the recommendation of the CSR Committee.

b) Monitoring and reporting mechanism for the projects or programs;

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for the respective projects.

1. The monitoring mechanism of each project will differ on the basis of the nature of the project.
2. The Company, during the period of implementation, will also monitor project.