

CSR ANNUAL ACTION PLAN: FINANCIAL YEAR 2023-24

Introduction: Sula Vineyards Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule
- d. Monitoring & reporting mechanism for projects
- e. Details of need and impact assessment

Sr. No.	Project	Project Details	Location
1	Addition of Classrooms - 2 Nos	Two new class rooms to be constructed as replacement of old rooms	Savargaon
2	Library Construction	Library and study hall to be constructed for local school and junior college students	Jaulke
3	Solar Lamps/Panels	Solar street lamps along the village roads, current lighting insufficient	Jaulke/Savargaon
4	Social Messaging Hoardings on Highway	Social messages like road safety etc on hoardings along the highways	Promoting education
5	Drainage Slab Work	Open drainage in the village to be covered for better sanitation	Jaulke
6	Projects Near DS		Channapatna
7	Tree Plantation AMC	Annual maintenance of plants through watering, weeding and fertilizer applications	Nashik City /Wasali/Savargaon/Gangapur
8	Road Cleaning/Maintenance	Weekly road cleanup and installation of communal dustbins in the villages	Jaulke/Savargaon
9	CSR Admin Expenses (Max 5% of Budget)		All Locations
10	Green Gym	Setting up a green gym for the villagers for promoting exercise and physical health	Savargaon
11	Tree Plantation (New)	Plantation of 6000 native indian trees	Wasali/Savargaon/Nashik City/Jaulke/Ojhar
12	Prabodhini Trust - School of Mentally Challenged Kids	Sponsoring the yearly education of mentally challenged students	Nashik

13	Infrastructure Support for Orphanages/Old Age Homes	Providing equipment/appliances and carrying out repair and maintenance at the facilities	Nashik
14	Pest Control	Weekly fogging done for mosquito borne disease prevention, for more than 4500 villagers	Jaulke/Savargaon/Gangavarhe
15	Tree Plantation AMC	Annual maintenance of plants through watering, weeding and fertilizer applications	Jaulke
16	Solar at School	Solar at adivasi school	Pimparkhed, Dindori
17	Health Checkup Camp	Health checkup camp for villagers above the age of 40 in local villages	Savargaon/Gangavarhe

b) Manner of execution: By the Company itself.

c) Modalities of fund utilization & Implementation schedule: The CSR expenditure would be spent in a phased manner in FY 24 as may be deemed fit by the management.

d) Monitoring & reporting mechanism: Dedicated company official to monitor implementation of CSR activities. Annual Review by CSR Committee & the Board of Directors.

e) Applicability of Impact Assessment: Not Applicable.