

# A PLATFORM FOR ALL INFRA AND BUILDING MATERIAL PRODUCT NEEDS

A leading B2B platform to streamline all building material solutions for successful construction.



**SG MART**  
ONE MART. INFINITE POSSIBILITIES

## ANNUAL ACTION PLAN FY 2025-26

# CSR STRATEGY

- PROJECTS/INTERVENTIONS AS PER SCHEDULE VII OF THE COMPANIES ACT 2013, SUSTAINABLE DEVELOPMENT GOALS (SDGs) AND NATIONAL PRIORITIES
- TO BE GRADUALLY PRESENT IN OUR LOCAL AREAS AS WE EXPAND
- AIM FOR BOARD, CSR COMMITTEE, SENIOR MANAGEMENT & EMPLOYEE ENGAGEMENT & PARTICIPATION IN CAMPAIGNS

# OUR PRESENCE & EXPANDING



OUR **CUSTOMERS**  
ARE SPREAD ALL ACROSS  
**INDIA**

# CSR ANNUAL ACTION PLAN FY 2025-26

<b>Total CSR Liability: ₹ 1,40,62,808 (Absolute Number) To Be Implemented By APL Apollo Foundation</b>		<b>Ongoing (1+3 years i.e Utilization by FY 2028-29)</b>	
<b>Ongoing</b>			
<b>Project Focus</b>	<b>Interventions</b>	<b>Geography/ Location (one or more location/s)</b>	<b>Approx Budget (₹)</b>
<b>Setting-up of Medical Centre/Hospital (Joint Project with Other Corporates) Phase - I</b>	<ul style="list-style-type: none"> <li>• Purchase Land</li> <li>• Build Infrastructure</li> <li>• Purchase Medical Equipment</li> <li>• Be Ready for Operations</li> </ul>	Chhattisgarh/UP/ Karnataka/NCR or any other need-based geography	1,40,62,808
<b>Total (₹)</b>			1,40,62,808

# THE MODALITIES OF UTILIZATION OF FUNDS FOR THE PROJECTS OR PROGRAMMES

- The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013, Rules framed thereunder and the CSR Policy framed by the Company
- The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years
- The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee
- The Company will can implement projects on its own and via implementing agencies
- The funds shall be disbursed in phased manner depending upon the nature of the projects or programmes
- The Company will ensure the required compliance documents are complete

# IMPLEMENTATION SCHEDULES FOR THE PROJECTS OR PROGRAMMES

- All the CSR projects shall be implemented as per the scheduled timeline as decided or as in the respective MoU/Approval
- The CSR Projects/initiatives can be implemented both in 'Annual' and 'Ongoing' (1+3 years) modes

## MONITORING & REPORTING MECHANISM

- The monitoring mechanism of each project will differ on the basis of the nature of the project
- All the projects will be monitored and evaluated as per the objectives and deliverables set for respective projects
- For the purpose of proper monitoring of the CSR projects, each project shall include well-defined timeline and parameters
- The Company shall satisfy itself that the funds are utilized adequately for the implementation of the projects and programmes by the implementing agencies
- All expenditures made towards the programs shall be diligently documented
- The CSR Committee, shall submit the report to Board giving status of the CSR Activities undertaken, expenditure incurred and such other details as may be required by the Board

# THANK YOU

For any queries/assistance, please contact:

Suraj Kumar, CFO, SG Mart Limited