

NEW DELHI TELEVISION LIMITED

Corporate Social Responsibility Annual Action Plan – 2021-22

New Delhi Television Limited (‘the Company/NDTV’) has formulated this Annual Action Plan for undertaking Corporate Social Responsibility (“CSR”) activities during the financial year 2021-22 pursuant to provisions of Section 135 of the Companies Act, 2013 (“the Act”) read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as notified by the Ministry of Corporate Affairs, Government of India, as amended from time to time, and the CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company’s CSR Policy read with Schedule VII of the Act.

DETAILS OF ANNUAL ACTION PLAN

- **Financial Year:** 2021-22
- **No. of projects proposed:** 01
- **Average net profit of the company for last three financial years:** Rs. 9,03,90,000/-
- **Prescribed CSR Expenditure:** Rs. 18,07,800/-
- **CSR Project Outlay program wise -**

Particulars	Project
Name & Description of Project	Animal welfare activities
Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Schedule VII (iv)
Amount (in Rs.)	Rs. 18,07,800/-
Manner of Execution	Through Implementation agency
Modalities of Utilization of funds	As per the Agreement executed between NDTV and Implementation Agency
Implementation Schedule	On or before March 31, 2022

Monitoring and Reporting	As per the mechanism prescribed under CSR Policy and as per the Agreement executed between NDTV and Implementation Agency; the concerned Implementing Agency will also provide a ‘Utilization Certificate’, per the terms of the Agreement.
Details of Need & Impact assessment, if any	Since the average CSR obligation in the three immediately preceding financial years does not exceed Rs. 10 Crores, the provisions relating to the impact assessment under Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company.

The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors of the Company at their meetings held on November 11, 2021. The Board may amend this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such amendment.
