

## **ANNUAL ACTION PLAN/ CSR PROJECTS**

The annual action plan of Battreelectric Mobility Private Limited (“the Company”) for the CSR activities in the company for the year 2022-23 is proposed in line with the CSR policy of the company, the statutory provisions under the Companies (Corporate Social Responsibility Policy) Rules, 2014 for the activities recognized broadly under Schedule VII of the Companies Act, 2013.

As a part of its initiative under Corporate Social Responsibility (CSR), it is proposed to make a contribution of Rs. 4,30,000/- (Rupees Four Lacs Thirty Thousand only) being more than 2% of the average profit of the company computed in the manner prescribed in the Act during the three immediately preceding financial years, to Lung Care Foundation, B -4/66, 2<sup>nd</sup> Floor, Safdarjung Enclave, Delhi – 110049 an entity registered with Registrar of Companies, Ministry of Corporate Affairs, for undertaking CSR activities and the Registration number is CSR00001074. The said amount of Contribution is planned to be used for promoting cotton bags to reduce use of plastic in and around the local areas where the Company operates mainly in Rajasthan and Delhi, an initiative towards ensuring Environmental Sustainability, Ecological balance, Conservation of natural resources and maintaining quality of Soil, Air and Water etc. mainly.

The Board of directors would be responsible for reporting the disclosures required under the Companies (Corporate Social Responsibility Policy) Rules, 2014 in the Annual report on CSR Activities for the financial year ended on March 31, 2023 and elsewhere as per the requirements.