

**CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR
FY 2022-23**

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH
THE (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014]

1. INTRODUCTION:

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, Genesys International Corporation Limited (the “Company”) is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend to Board of Directors an Annual Action plan for CSR activities to be taken during the financial year. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect.

2. CSR PROJECTS OR PROGRAMMES:

The Company will undertake the CSR projects direct and through implementing agency(ies), This will be reviewed from time to time by the CSR Committee in line with the CSR policy to meet the overall objectives.

Sr. No	Name & Location of the Project	Areas or subjects specified in Schedule VII of the Act	Manner of execution (Direct/ through Implementing Agency)	Modality of fund utilization and implementation schedule	Allocated Budget (in ₹)	Monitoring and reporting mechanism	Impact assessment, if any, for the projects
01	<ul style="list-style-type: none"> • Food Distribution • Street Play • Medicine Distribution •Book Distribution •Informative Posters •Workshops on Financial Literacy <p>Giving consideration to local area</p>	<ul style="list-style-type: none"> •Eradicating hunger promoting health care including preventive health care and sanitation •Promoting education especially among children, women 	Through Implementing Agency	The funds will be utilized as per the mechanism prescribed under the CSR Policy on or before 31st March 2023	20,00,000	The CSR committee will monitor and review the project from time to time	Not applicable