



— Electronics Mart India Limited —

CSR ANNUAL ACTION PLAN

FY 2026-27

Building a Better Tomorrow, **Together.**

Electronics Mart India Limited is committed to creating sustainable value for communities and society through meaningful initiatives and responsible business practices.



ENVIRONMENT SUSTAINABILITY

Promoting a greener planet through responsible actions.



QUALITY EDUCATION

Empowering minds, enabling a brighter future.



HEALTH & WELL-BEING

Building healthier communities for a better tomorrow.



COMMUNITY DEVELOPMENT

Uplifting communities through inclusive growth and support.



WOMEN EMPOWERMENT

Empowering women to lead, grow and succeed.



PLAN



PARTNER



PROGRESS

MAKING A MEANINGFUL IMPACT



The Company's Corporate Social Responsibility (CSR) Policy and initiatives articulate its vision, mission, focus areas, and implementation framework in alignment with the provisions of Section 135 of the Companies Act, 2013, read with Schedule VII thereto. Through its CSR programmes, the Company ***seeks to create sustainable social impact and contribute meaningfully towards the development of communities and the nation at large.***

The Company undertakes its CSR activities either directly or through its wholly owned subsidiary, ***EMIL CSR Foundation***, in accordance with the applicable provisions of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

EMIL CSR Foundation is a not-for-profit entity incorporated as a Section 8 Company under the Companies Act, 2013, and is wholly owned by Electronics Mart India Limited. The Foundation is dedicated to implementing and supporting CSR initiatives across identified focus areas. Its registered office is situated at 23-6-918, Shahalibanda, Moghalpura, Hyderabad, Telangana – 500065, India.

As per the sub-rule (2) of rule 5 of the Companies Act 2013, an Annual Action Plan in pursuance of its CSR Policy, which shall include the following:

A. The list of CSR Projects proposed to be undertaken by the Company in the area specified in Schedule VII of the Act and the manner of their execution is as follows:





Sl. No.	Focus Area as per Schedule VII	Project Name	Location	Project Brief
1	Healthcare	TSCS	Telangana & Karnataka	To promote and to achieve a good quality of life for Beta-thalassemia and sickle cell affected children.
2	Healthcare	Extramile	Telangana & Andhra Pradesh	To save Premature and Sick Newborns from economically poor communities who can survive with a good Newborn Intensive Care Unit (NICU).
3	Healthcare	Rainbow Children Foundation	Telangana	Aims to save sick children, to pay for medical expenses & prolonged in-patient treatment, counselling and management of patients at the Hospital and paying for the medical expenses of very poor and critically ill children.
4	Healthcare & Education	Swayamkrushi	Telangana	Rehabilitation, education and integration of people with intellectual disabilities. It aims to give an experience to people with mental disabilities in managing household work to live independently and provides educational, physiotherapy, speech therapy and vocational training under the supervision of qualified and experienced special educators and social workers.
5	Healthcare & Education	Telangana Sikh Society (TSS)	Telangana	Providing rehabilitation, education, and integration of adults with intellectual disabilities. It also provides support towards specific activities in education, health, and culture to less privileged children in society.
6	Healthcare	Heal A Child	Telangana	Providing healthcare support to save sick children who may not survive, not because of their illness, but because the family cannot afford to pay the medical expenses that come with prolonged in-patient treatment.

	Sl. No.	Focus Area as per Schedule VII	Project Name	Location	Project Brief
	7	Healthcare	Pushpagiri Eye Hospital	Telangana	Super specialty group of eye hospitals that provides support by providing highly sophisticated instruments (vitrectomy cutters) used for performing vitreoretinal surgeries.
	8	Healthcare	Sparsh	Telangana	Aims to provide in-patient palliative care, especially for complex symptoms of patients unmanageable at home.
	9	Education	Teach for India	Telangana	Aims to provide excellent education through an NGO named "Teach to Lead" under its program "Teach for India".
	10	Education	Attapur, Guru Nanak High School	Telangana	To undertake the renovation, electrical wiring, and complete furnishing of the classrooms to provide functional learning environments for the underprivileged students across all the communities
	11	Healthcare	Aarogya	Across India	It aimed at supporting underprivileged individuals by covering essential medical expenses. Focused on ensuring access to quality healthcare, the project aspires to reduce financial barriers and promote well-being, aligning with our commitment to building a healthier and more equitable society.
	12	Education	Shiksha Sarthi	Across India	An initiative dedicated to supporting the education fees of underprivileged students. By removing financial barriers, the project empowers bright minds to pursue their academic goals, fostering equal opportunities and nurturing future leaders. It reflects our commitment to inclusive growth through the transformative power of education.

B. The modalities of utilization of funds and implementation schedules for the projects or programmes;

Modalities of utilization of funds	
i	The CSR Budget for FY 2026-27 has been ascertained as Rs. 4.10 Crores in accordance with the provisions of the Companies Act, 2013.
ii	The Committee may deviate from the allocated budget, which shall not exceed 10% of the total allocated amount, for that particular CSR Project, subject to Board approval.
iii	The administrative overheads shall not exceed 5% of the total CSR Expenditure of the Company for the Financial Year.
iv	The CSR budget will be spent on CSR activities as enumerated in this Plan, which is approved by the Board on the recommendation of the CSR Committee.
v	For certain projects reimbursement model may be followed.
vi	Fund will be disbursed in phase/tranche depending on the nature of the project.
vii	Wherever applicable, the Company will collect deliverables from the implementation agencies.
Viii	Any interest, income or surplus arising from the utilization of CSR funds, including by an implementing agency, shall be treated as CSR funds and shall be utilized in accordance with section 135 of the Companies Act 2013, and the Companies (Corporate Social Responsibility) Rules, 2014 and shall not form part of the business profits of the Company.



IMPLEMENTATION OF PROJECTS

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| i | All the CSR Projects will be implemented by the EMIL CSR Foundation unless specifically approved to be undertaken directly by the Board/CSR Committee. |
| ii | EMIL CSR Foundation may collaborate with CSR partners after conducting due diligence. |
| iii | EMIL CSR Foundation will enter into an agreement with the CSR partners, along with timelines to execute. |
| iv | The CSR projects will be implemented as per the scheduled timeline in the respective agreement with partner organization. |

MONITORING AND REPORTING MECHANISM

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| i | All the projects will be monitored & evaluated from time to time |
| ii | The CSR projects will be monitored at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders, etc. |
| iii | Utilization Certificate with a statement of expenditure duly certified will be submitted by the partner organizations. |
| iv | Monitoring of key performance indicators (KPIs) and project outcomes |



Corporate
Social
Responsibility



A CSR Initiative by

Electronics Mart india limited

Thank You!

for your support and partnership
in creating a better, sustainable future.

Together, we make a difference. ♡

