

EXPERION DEVELOPERS PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR FY 2022-23

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

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, Experion Capital Private Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes.

The Board of Directors is required to formulate and recommend an annual action plan for CSR activities. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS OR PROGRAMMES

The Company will undertake the following CSR projects/ programmes through implementing agency(ies). This will be reviewed from time to time by the Board of Directors in line with the CSR Policy to meet the overall objectives.

IMPLEMENTING AGENCY: CANKIDS...KIDSCAN

MEDICAL SUPPORT FUND FOR MEDICAL TREATMENT OF CHILDREN UNDERGOING CANCER TREATMENT ACROSS INDIA.: CONCEPT & STRUCTURE

CanKids is the not for profit dedicated to Change for Childhood Cancer in India across the continuum of care. It has been recognized as key leading non-profit organization working in India to address the needs of children with cancer (0-19 years) and their families and working at all levels - grassroot, district, state and national level and supporting the health authorities and hospitals for last 18 years to improve the quality/standard of treatment, care and other holistic support services.

CanKids was set up in January 2004 in Delhi under the umbrella of Indian Cancer Society, Delhi Branch. In June 2012, it spun off and registered as an independent National Society. Cankids has supported over 65000 families to date, with annual support of over 15000 children each year. Its Suddridh Health System Strengthening projects focus on improving survival outcomes to 60% by 2030 as mandated by the 2018 WHO Global Initiative on Childhood Cancer. It work in partnership with hospitals treating children with cancer throughout India to provide Holistic support to children affected with cancer and their families

CANKIDS MODEL OF SUPPORT- YANA (You are not alone)

Holistic Care of the Children with cancer and their families

- Patient navigation information and Care Coordination
- Medical Support
- Home away from Home
- Survivor groups
- Reintegration
- Parent support groups
- Emotional and Physiological Support

- Education
- Palliative Care
- Hygiene, Nutrition, Blood and Treatment Support

OBJECTIVES

Cankids has the following key objectives:

- To enable the global standards of survival, between 76%-95% for childhood cancer in india.
- To ensure quality of life and holistic care for children for cancer and their family through their cancer journey
- To ensure 5 rights of health impaired children with cancer to health, education, their Childhood Plan and palliative care an the Rights to be heard.

These also address the key objectives of the CSR provisions of the Companies Act. Cankids work is directly covered in Clauses (i) of Schedule VII of the Companies Act, which deals with CSR.

- Eradicating hunger, poverty and malnutrition, 2[“promoting health care including preventive health care”] and sanitation

MONITORING AND EVALUATION

The working of the project and requirement for funds are under regular review. Where further funding is necessary, this is factored into Cankids fund-raising initiatives including the pursuit of renewed or fresh partnerships. A central cost of 7.5% shall be taken to fund the evaluation and monitoring of the project.

They will provide Half yearly narrative and fund utilization report indicating number of children benefitted, and other demographics, break up of forms of Medical support provided, and Status update of all children under the Adopt a Child Program.

IMPLEMENTATION SCHEDULE

The deliverables and monitoring mechanism and implementation schedule for each project is given at **Annexure-A**. The Company would disburse the amount to implementing agency based on the timelines mutually agreed upon and the agency will also submit fund utilization statement at regular interval.

3. MONITORING AND REPORTING MECHANISM

The CSR Committee will ensure a transparent monitoring mechanism for ensuring effective implementation of the CSR activities to be undertaken by the Company.

The CSR Committee will monitor the projects and programmes to ensure that they are being carried out in compliance with the CSR Policy and the Companies Act, 2013. The CSR Committee shall also apprise to the Board of Directors about the progress of CSR project/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

4. IMPACT ASSESMENT

In case, the Company has average CSR obligation of Rupees ten crore or more in pursuance of Section 135(5) of the Act, in the three immediately preceding financial years, it shall undertake impact assessment, through an independent agency, of its CSR projects having outlays of Rupees one crore or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

MONITORING MECHANISM

S. No.	Name of Implementing Agency	Project Name	Project Details & Major Deliverables	Implementation Schedule				Monitoring and Reporting Mechanism
				Q1	Q2	Q3	Q4	
1	Cankids..Kidscan	MEDICAL SUPPORT FUND FOR MEDICAL TREATMENT OF CHILDREN UNDERGOING CANCER TREATMENT ACROSS INDIA	<ul style="list-style-type: none"> ✓ promoting health care including preventive health care ✓ To enable the global standards of survival, between 76%-95% for childhood cancer in india. ✓ To ensure quality of life and holistic care for children for cancer and their family through their cancer journey 	NA	NA	NA	✓	<ul style="list-style-type: none"> • Progress Report and utilization Certificate