



Tata International Vehicle Applications Private Limited
(Erstwhile Tata International DLT Private Limited)

Corporate Social Responsibility (CSR)
Annual Action Plan

FY 2022-2023

Corporate Social Responsibility (CSR) Annual Action Plan for FY 2021-2022

The Board of Directors in its duly held Board Meeting on 26th April 2022 has approved the following Annual Action Plan (in pursuance of the Company's CSR policy) for the Corporate Social Responsibility (CSR) Projects to be undertaken in the FY 2022-2023: -

I. List of identified CSR Projects

Name of the identified CSR Projects approved by the Board of directors	Location	Project area specified in the list of activities given in Schedule VII of the Companies Act, 2013	Amount allocated out of the approved CSR fund (In percentage)
RO water filter for safe drinking water	In the school located in the nearby areas of the manufacturing plant of the Company situated at Ajmer (Rajasthan).	Safe drinking water	87% of allocated CSR fund as approved by the Board of Directors for the FY 2022-2023.
To be identified during the FY 2022-2023 subject to approval from the Board	In the nearby areas of the manufacturing plant of the Company situated at Pune (Maharashtra).	Health or Education	13% of allocated CSR fund as approved by the Board of Directors for the FY 2022-2023.

II. Manner of execution for identified CSR Projects

Name of the identified CSR Projects approved by the Board of directors	Manner of execution
RO water filter for safe drinking water	<ol style="list-style-type: none"> 1. Identification of location and CSR activity; 2. Feasibility assessment;

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Name of the identified CSR Projects approved by the Board of directors	Manner of execution
To be identified during the FY 2022-2023 subject to approval from the Board	3. Consent from the beneficiary for providing basic infrastructure & maintenance support; 4. Identification of implementation vendor; 5. Assessment and issue of work order/purchase order.

III. Modalities of the utilization of funds and implementation schedules for the identified CSR Projects

Name of the identified CSR Projects approved by the Board of directors	Modalities for utilization of approved CSR fund	Implementation schedules
RO water filter for safe drinking water	Payment through NGO, third party, or directly to the vendor for executing the CSR projects.	September 2022
To be identified during the FY 2022-2023 subject to approval from the Board		The schedule is to be decided in line with the Project(s) identified and approved by the Board.

IV. Monitoring and reporting mechanism

Monitoring

- a) Monitoring of CSR projects shall go concurrently with the implementation schedule;
- b) Project implementation schedule and completion status of CSR projects;

- c) Budgetary expenditure and actual expenditure with the justification (if there is a difference);
- d) Identify the key performance indicator and evaluate accordingly;
- e) Feedback from the beneficiary;
- f) Monitoring shall be done by TIVA Officials or any third party as appointed by the Company from time to time, duly verified and certified by the Company Official.

Reporting

TIVA shall submit details of its CSR activities undertaken in the FY 2022-2023 as per the Annexure-II of The Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time to be part of the Annual Report for the FY 2022-2023:

- a) Proper display on Company's website;
- b) CFO certificate as and when required.

Website Disclosure

TIVA shall disclose the following on the website of the Company: - <https://tivatrailers.com> for public access:

- a) Composition of CSR Committee (In-office);
- b) CSR Policy (updated and approved by the Board of Directors);
- c) Projects approved by the Board (Annual Action Plan approved by the Board of Directors).