

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

CSR ANNUAL ACTION PLAN 2023-24

Asian Hotels (East) Limited (the Company) has formulated this Annual Action Plan for undertaking CSR activities during the next financial year 2023-24 pursuant to the provisions of Section 135(3) of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets out proposed areas/ subjects in which contribution is to be made by the Company, in accordance with the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

Sr. No.	Areas of CSR projects	Manner of execution	Modalities of utilisation of funds	Location of the project	Implementation Schedule
1.	Eradicating hunger	Through implementing agency	For providing meals to women & girls at risk and survivors of sex- trafficking in the red-light areas	Eastern India	Within 1 year
2.	Promoting healthcare	Through implementing agency	For construction of hospital	Eastern India	Within 3 years
3.	Promoting Education, Hygiene, Nutrition and Vocational training	Through implementing agency	For promoting education, health, hygiene, nutrition and vocational training for children and women in eastern India's slum communities	Eastern India	Within 1 year
4.	Empowering Women & promoting healthcare and sanitation	Through implementing agency	For providing Sanitary pads to every woman and girl to keep her life safe and healthy, distributing school books, uniforms to girl students	Eastern India	Within 1 year

Monitoring and reporting mechanism for the projects or programmes:

All the projects will be monitored & evaluated by the Board of the Company periodically. The Chief Financial Officer shall certify to the Board of the Company that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it.

Impact Assessment of projects/programmes:

As per section 135 (5) of the Companies Act, 2013 impact assessment of Companies CSR projects are not required as its CSR obligations during the preceding three financial years are less than Rs. 10 crores.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of the Company in their meetings held on 14th February, 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

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