

Annual Action Plan (Approved by the Board of Directors) for CSR activities/projects/programs for F.Y. 2025-26

(Approved by the Board of Directors on 30.08.2025)

Sr. No.	Name & Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Mode of Implementation	Modalities of Utilization of Funds and implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	To fund for Procurement of Medical Equipment-Immunoassay System and Procurement of Medical Equipment-Resmed ASTRAL-150 Portable Ventilator Canara Bank Relief & Welfare Society - Sevakshetra Hospital, Bangalore	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health and sanitation, including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Contribution towards Promotion of Healthcare facilities through Canara Bank Relief & Welfare Society-Sevakshetra Hospital, Bangalore	As per the mechanism prescribed under the CSR Policy. On or before 31st March 2026	CSR Committee shall monitor the implementation of the projects and ensure compliance. It shall report to Board on the progress of the activities & initiatives on regular basis. The Chief Financial Officer of the Company shall certify the utilization of the CSR funds.	Not Applicable
2.	To fund for installation of 75KW rooftop solar panel in the premises for captive consumption of power. Canara Bank Relief & Welfare Society - Sevakshetra Hospital, Bangalore	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.	Contribution towards ensuring environmental sustainability through Canara Bank Relief & Welfare Society-Sevakshetra Hospital, Bangalore	As per the mechanism prescribed under the CSR Policy. On or before 31st March 2026	CSR Committee shall monitor the implementation of the projects and ensure compliance. It shall report to Board on the progress of the activities & initiatives on regular basis. The Chief Financial Officer of the Company shall certify the utilization of the CSR funds.	Not Applicable

3.	Funding for procurement of medical equipment: Echo Machine (Affiniti 50 Ultrasound) Sri. Shankara Cancer Foundation, Bangalore	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health and sanitation, including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Contribution towards Promotion of Healthcare facilities through Sri Shankara Cancer Foundation	As per the mechanism prescribed under the CSR Policy. On or before 31st March 2026	CSR Committee shall monitor the implementation of the projects and ensure compliance. It shall report to Board on the progress of the activities & initiatives on regular basis. The Chief Financial Officer of the Company shall certify the utilization of the CSR funds.	Not Applicable
4.	Funding for EV for shuttle service- 5-seater Indian Institute of Technology (IIM-B), Bangalore	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.	Contribution towards ensuring environmental sustainability through IIM-B	As per the mechanism prescribed under the CSR Policy. On or before 31st March 2026	CSR Committee shall monitor the implementation of the projects and ensure compliance. It shall report to Board on the progress of the activities & initiatives on regular basis. The Chief Financial Officer of the Company shall certify the utilization of the CSR funds.	Not Applicable
5.	Part funding for Setting up Centre for excellence at RA Puram Chennai Madras Dyslexia Association (MDA), Chennai	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Contribution towards special education through MDA	As per the mechanism prescribed under the CSR Policy. On or before 31st March 2026	CSR Committee shall monitor the implementation of the projects and ensure compliance. It shall report to Board on the progress of the activities & initiatives on regular basis. The Chief Financial Officer of the Company shall certify the utilization of the CSR funds.	Not Applicable