



**INSTANT TRANSPORT SOLUTION PRIVATE
LIMITED (“THE COMPANY”)**

**CORPORATE SOCIAL RESPONSIBILITY (“CSR”)
ANNUAL ACTION PLAN
FOR FINANCIAL YEAR 2025-26**

CIN: U70109DL2007PTC161723

**Registered Address: Plot IN KH. NO- 7/3min, F/E, Bijwasan Road, Village Kapashera,
Palam Airport, South West Delhi, New Delhi, Delhi - 110037**

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INSTANT TRANSPORT SOLUTION PRIVATE LIMITED (“the Company”)

**CORPORATE SOCIAL RESPONSIBILITY (“CSR”) ANNUAL ACTION PLAN
FOR FINANCIAL YEAR 2025-26**

1.	Date of formulation and recommendation by CSR Committee	13.05.2025
2.	Date of approval by the Board of Directors	13.05.2025

CSR Projects/Programs Approved for Financial Year 2025-26:

Pursuant to Section 135 of Companies Act 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2025-26 is mentioned hereunder:

Projects/Programs Approved:

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the CSR committee.

S. No.	Names of the CSR Projects / Programs	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct / Through Implementing Agency)	Allocated Budgets (in INR)	Implementation Schedule
1.	NIROG / Healthcare	Delhi & Haryana	(i)	Implementing Agency	20,00,000/-	On or before 31.03.2026
2.	SHIKSHA / Education	Delhi & Haryana	(ii)	Implementing Agency	10,00,000/-	On or before 31.03.2026
3.	BHOOMI / Environment	Delhi & Haryana	(iv)	Implementing Agency	1,96,000/-	On or before 31.03.2026

Modalities of utilization of funds for the projects or programmes:

The CSR budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. The CSR Committee, with the Board's approval, shall determine the disbursement of funds to implementing agencies.

The Company shall ensure the collection of all necessary documents and information from these agencies.

Manner of Execution of such projects/programmes:

The Company shall execute the abovementioned projects/programs through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.

Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. **The Chief Financial Officer / Person responsible for financial management** (Person In – Charge of Finance) shall certify the financial management of these funds.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

“The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.”

Details of need and impact assessment, if any, for the projects undertaken by the company.:

Not Applicable.