

CORPORATE SOCIAL RESPONSIBILITY (CSR)

ANNUAL ACTION PLAN*

(FINANCIAL YEAR 2024-25) – INTERNATIONAL TRAVEL HOUSE LIMITED

International Travel House Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The details of this Annual Action Plan are as under:

(Amount in ₹)

No. of Projects proposed in Financial Year 2024-25	:	1
Average Net Profit of the Company for last three financial years	:	12,84,50,758
Prescribed CSR expenditure (at least two percent of the average net profits of the Company for last three financial years)	:	25,69,015

CSR Projects/ Programmes/ Activities	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Type of Project (On-going Project / One-time or Annual Project)	Proposed Amount (Amount in Lakhs)	Year wise allocation in case of on- going project	Manner of Execution (i.e., by Company itself or through implementing agency)	Implementation Schedules / Timeline for On-going Project	Modalities of Utilisation of Funds	Monitoring & Reporting of CSR Projects/ Programmes/ Activities (i.e., quarterly / half yearly / annually and the manner of monitoring)	Whether Impact Assessment required (Yes/N.A.)
Undertaking initiatives related to environment and sustainability	Clause (iv) of Schedule VII of the Companies Act, 2013- 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	One-time	30	N.A.	Directly by Company/ Through an Implementing agency	During Financial Year 2024-25	Funding shall be provided on an Advance/ Reimbursement/ Direct contribution basis	As per the approved CSR Policy of the Company.	N.A.

*As approved by the Board at its meeting held on 16th July, 2024.