



Boeing India Private Limited
Registered Office: 3rd Floor, DLF Centre,
Sansad Marg,
New Delhi 110001 India

ANNUAL ACTION PLAN FOR THE CSR EXPENDITURE OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

(A) Details of the CSR expenditure

S. No.	Particulars	Amount (in INR)
I.	Two percent of average net profit of the Company as per section 135(5) of the Companies Act, 2013, considering average net profits of the Company for the financial years 2023-24, 2024-25 and 2025-26.	Estimated to be INR 8,45,00,000 /- (Indian Rupees Eight crores Forty Five Lakhs only).
II.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	NA
III.	Amount required to be set off for the financial year 2026-27 (due to excess spent made in the financial years 2025-26)	INR 10,26,008 (Indian Rupees Ten Lakh Twenty Six Thousand and Eight only).
IV.	Total CSR expenditure for the financial year 2026-27 (I+II-III)	Estimated to be INR 8,34,73,992 /- (Indian Rupees Eight crores Thirty Four lakhs Seventy Three thousand Nine hundred Ninety Two only).
V.	Amount allocated for Administrative Overheads	INR 13,72,718 (which is less than 5% of the total CSR expenditure for financial year 2026-27) towards identified one time CSR Projects to be undertaken by the Company towards its CSR Obligation for the financial year 2026-27. Project 1- INR 6,00,000 (Indian Rupees Six Lakh only) Project 2- and INR 2,72,718 (Indian Rupees Two Lakh Seventy Two Thousand Seven Hundred Eighteen only) Project 3 - INR 5,00,000 (Indian Rupees Five Lakh only)
VI.	Amount allocated for Impact Assessment, if applicable	NA
VII.	Total estimated CSR expenditure to be spent for the financial year 2026-27	INR 8,45,00,000 (Eight Crore Forty Five Lakhs only) Note: The Company' CSR obligation for the financial year 2026-27 is INR 8,34,73,992 /- (Indian Rupees Eight crores Thirty Four lakhs Seventy Three thousand Nine hundred Ninety Two only) after setting off the excess CSR expenditure available i.e. INR 10,26,008 (Indian Rupees Ten Lakh Twenty Six Thousand and Eight only) due to excess CSR expenditure incurred in the financial year 2025-2026, as indicated above. The excess spend made by the Company in FY 2026-27 i.e. INR 10, 26,008 (Indian Rupees Ten Lakh Twenty Six Thousand and Eight only) will be made available for set off in the immediate subsequent 3 (three) financial years i.e. till financial year 2029-30.

(B) Details pertaining to the CSR expenditure remaining unspent in previous years

S. No.	Preceding Financial Years	Name and nature of project	Amount transferred to Unspent CSR Account (In INR)	Amount estimated to be spent in the reporting Financial Year (In INR)	Manner of spending	Amount remaining to be spent in succeeding Financial Years (In INR)



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I.	2023-2024	NA	NA	NA	NA	NA
II.	2024-2025	NA	NA	NA	NA	NA
III.	2025-26	NA	NA	NA	NA	NA

(C) Details of the CSR projects or programmes for the financial year 2026-27

S. No.	Details	
I.	Name of the CSR projects or programmes	(i) Upgradation of Health Infrastructure at (i) AIIMS Rishikesh Satellite Centre, Kichha, Uttarakhand ; (ii) District Hospital Churachandpur, Manipur; & (iii) Indira Gandhi Institute of Child Health (IGICH) Bangalore and Bangalore Medical College & Research Institute (BMCRI), Bengaluru, Karnataka by Doctors For You (collectively Project 1) (ii) Developing infrastructure of 3 women's toilet blocks at CISF Training Centre, Behror, Rajasthan- Sulabh International School of Action Sociology and Sociology Sanitation (Project 2) (iii) Sports equipment and training support at Hyderabad, Telangana- Sahyog Care For You (Project 3) Doctors For You, Sulabh International School of Action Sociology and Sociology of Sanitation and Sahyog Care For You are collectively hereinafter referred as the NGOs.
II.	Location of CSR projects or programmes (State and District)	(1) Project 1- (i) Rishikesh, Kichha, Uttarakhand; (ii) Churachandpur, Manipur & (iii) Bengaluru, Karnataka (2) Project 2- Behror, Rajasthan (3) Project 3- Hyderabad, Telangana
III.	Duration of CSR projects or programmes	For all Projects- 8 months
IV	Target group of CSR projects or programmes	Project 1- (i) <u>AIIMS Rishikesh Satellite Centre, Kichha, Uttarakhand</u> - The centre aims to directly impacts 5000 beneficiary annually facilitating 50+ X-Rays and 20+ USG on daily basis once fully functional. This donation of advanced X-ray and USG systems will provide critical, real-time diagnostic clarity that slashes surgical decision-making time, allowing trauma teams to stabilize acute injuries and map out life-saving surgeries during the vital 'golden hour.' Direct Once fully functional project aims for 5000 beneficiary reach annually - March 2027 a total of 2700 Beneficiaries are expected to be reached Indirect- Once fully functional project aims for 20,000 beneficiary each annually - March 2027 a total of 10800 Beneficiary are expected to be reached. The Project helps save ₹3,500 to ₹7,000 of out of pocket expense of one patient. Saves ₹1,500 – ₹4,000 by eliminating high fees charged by private commercial labs for high-end ultrasound scans (Doppler/anomaly) and digital X-rays. Saves ₹2,000 – ₹3,000 in round-trip emergency transport, food, lodging, and lost daily wages for the patient and accompanying caregiver by preventing mandatory travel to main facilities further away.

		(ii) <u>District Hospital Churachandpur, Manipur</u> Direct- Project aims for 250 dialysis session by March 2027 (30 patients enrolment) and 3250 dialysis session are expected to be reached by March 2028; Indirect- Projects aims for 120 beneficiaries reach by March 2027 A standard hemodialysis session in private hospitals across Manipur costs around ₹4,000 per session. This excludes additional recurring expenses like erythropoietin injections, routine blood tests, and travel. Under schemes like PMNDP (Pradhan Mantri National Dialysis Programme) and PM-JAY (Pradhan Mantri Jan Arogya Yojana), these sessions are provided completely free of cost for eligible beneficiaries (BPL patients). Because chronic kidney patients typically require 2 to 3 sessions per week (roughly 8 to 12 sessions a month), utilizing free public healthcare schemes translates to an average monthly saving of ₹32,000 to ₹48,000. (iii) <u>Indira Gandhi Institute of Child Health (IGICH) Bangalore and Bangalore Medical College & Research Institute (BMCRI), Bengaluru, Kamataka by Doctors For You</u> Patient admission for the new Bone Marrow Transplant (BMT) unit at the Indira Gandhi Institute of Child Health (IGICH) will be rolled out in phases. Two beds will be operational by the end of March 2027, with additional beds scaled up one by one thereafter. Direct: In IGICH, by March 2027, aims to support 4 patients through transplants and 100 patients through consultations. By March 2028, projected to reach a cumulative total of 500 patients across both forms of support. In BMCRI, by March 2027, aims to support 2100 Patients and by March 2028 aims to reach 10,500 Indirect:, projected to – In IGICH, by March 2027, project aims to support 300 beneficiaries, and by March 2028, project reaching a cumulative total of 1,500 beneficiaries. In BMCRI, by March 2027, aim to support 6300 Patients and March 2028, aim to reach 31,500 Project 2 – <u>Developing infrastructure of 3 women's toilet blocks at CISF Training Centre, Behror, Rajasthan</u> The proposed construction of women's toilet blocks at the CISF Training Centre in Behror, Rajasthan will promote women's dignity, health, and access to safe sanitation. Further, it will create a safe, clean, and inclusive training environment for women trainees. This project aims towards inclusion, safety, and community partnership by supporting infrastructure that enables equal opportunities for women. The availability of women's toilets will improve hygiene, privacy, and comfort, allowing women trainees to participate in training with dignity and confidence while contributing to a safer and more inclusive workplace. Project aims to reach 200 direct beneficiaries and 600 indirect beneficiaries once the facility is set up.
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		Project 3- <u>Sports equipment and training support at Hyderabad, Telangana- Sahyog Care For You</u> The project impacts lives of differently abled paramilitary personnel, focusing on their rehabilitation, physical strengthening, and transformation into elite Para-athletes through Archery and Para Shooting. The project aims to transform injured warriors into elite Para-athletes by providing support through equipment, sports psychology, and nutritional support, enabling them to regain confidence, dignity, and purpose while enhancing India's medal prospects at State, National, and International levels and strengthening the nation's Para-sports ecosystem. Project aims to reach 23 direct beneficiaries and 69 indirect beneficiaries.
V.	Activity as per Schedule VII of the Companies Act, 2013	Project 1- (item i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation Including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. Project 2- (item i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water, at Behror, Rajasthan. Project 3- (item vii) training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports, at Hyderabad, Telangana.
VI.	Manner of Execution (Direct or through implementing agency)	To be spent directly with NGOs.
VII.	Details of Implementing Agency/ NGOs (Name, Nature of entity and CSR Registration Number)	Doctors for You ; Address: Flat-201 to 203,, Building No-22, Lallubhai Compound, Mankhurd, Mumbai-400043, Maharashtra, (CSR Registration number: CSR00000608). Sulabh International School of Action Sociology and Sociology Sanitation, Address: RZ-83 E&F Mahavir Enclave Palam Dabri Road New Delhi 110045, (CSR Registration number: CSR00061618). Sahyog Care For You, Address: 22, Basement Bhera Enclave, Paschim Vihar, New Delhi, DL09, 110087, (CSR Registration number: CSR00000210).
VIII.	Steps for execution of the CSR projects or programmes	Detailed execution steps, deliverable list and timeline will be prepared in close coordination with the aforesaid NGOs. Monthly reports on project executions and financials will be submitted to the CSR committee.
IX.	Implementation Schedule including details on funds utilization	The projects will be implemented over a span of 8 months. The NGOs will submit the project closing reports by end of March 31, 2027 with the Company covering end to end details of the project w.r.t, the interventions, process, project growth and impact etc.

X.	Monitoring and Reporting Mechanism	Monthly reports will be shared with CSR Committee covering monthly progress and expenditure statements of the project execution. Monthly reports and the related documents are also reviewed by an external auditor appointed by the Company
XI.	Confirmation on the Utilisation	Utilization report to be submitted by the NGOs by the end of execution period.
XII.	Details of Need and Impact Assessment, if applicable, as per the projects undertaken by the Company	NA
XIII.	Creation of any capital or asset out of project. If yes, please specify the following: - Name of registered owner - Address of the capital asset - Location of the capital asset	Project 1: - Name of registered owners: AIIMS Rishikesh Satellite Centre, Kichha, Uttarakhand; District Hospital Churachandpur, Manipur; Indira Gandhi Institute of Child Health (IGICH) Bangalore and Bangalore Medical College & Research Institute (BMCRI), Bengaluru - Address of the capital asset: Kichha, Uttarakhand; Churachandpur, Manipur; Bengaluru, Karnataka - Location of the capital asset: Kichha, Uttarakhand; Churachandpur, Manipur; Bengaluru, Karnataka Project 2: - Name of registered owner: CISF Centre, Behror Rajasthan. - Address of the capital asset: Behror, Rajasthan - Location of the capital asset. - Behror, Rajasthan Project 3: - Name of registered owner: National Centre for Divyang empowerment (NCDE) in Rangareddy, Hyderabad, Telangana. - Address of the capital asset: Hyderabad, Telangana. - Location of the capital asset. – Hyderabad, Telangana.
XIV.	Amount allocated for the CSR projects or programmes	Project 1- INR 4,85,00,517 (Indian Rupees Four Crore Eighty Five Lakh Five Hundred Seventeen only) towards Direct investment on project or program and INR 6,00,000 (Indian Rupees Six Lakh only) towards administrative overheads. Project 2- INR 1,25,36,499 (Indian Rupees One Crore Twenty Five Lakh Thirty Six Thousand Four Hundred Ninety Nine only) towards Direct investment on project or program and INR 2,72,718 (Indian Rupees Two Lakh Seventy Two Thousand Seven Hundred Eighteen only) towards administrative overheads. Project 3- INR 2,20,90,266 (Indian Rupees Two Crore Twenty Lakh Ninety Thousand Two Hundred Sixty Six only) towards Direct investment on project or program and INR 5,00,000 (Indian Rupees Five Lakh only) towards administrative overheads.
XV.	Total amount allocated for the CSR projects or programmes for the financial year 2026-27	INR 8,45,00,000/- (Indian Rupees Eight crores Forty Five lakhs only) (which includes less than allowable 5% admin cost i.e. INR 13,72,718 (Indian Rupees Thirteen lacs Seventy Two thousand Seven hundred and eighteen only)

Note: The Board of Directors of the Company, may alter or revise the Annual Action Plan at any time during the financial year, as per the recommendation of Boeing and its CSR Committee.