

ANNUAL ACTION PLAN – F.Y. 2020-2021

In terms of Corporate Social Responsibility (CSR) Policy and provisions of the Companies Act, 2013 and relevant rules made thereunder, given below is the proposed CSR activities and expenditure approved by the Board of Directors of the Company to be carried out for F.Y. 2020-21.

Total CSR spend by the Company for F.Y. 2020-2021 is planned to be approximately ₹ 461.00 Lacs

(₹ in Lacs)

Sr. No.	CSR project /Activities	Contribution to	Budget (in Lacs)	Implementation- Direct/ Indirect	Implementation Schedule
1.	Contribution towards providing ration kits (uncooked food packets) for poor people at Sitarganj rural area	Sitarganj, Uttaranchal	2.04	Direct	Completed
2.	Contribution towards renovation and maintenance of garden	Motipura Garden, Sabarkantha, Gujarat	0.60	Direct	Completed
3.	Contribution towards electric wiring with fittings in class rooms	Saraswati Shishu Mandir, Sitarganj, Uttaranchal	1.41	Direct	Completed
4.	Contribution towards toilet and bathroom construction at school	Saraswati Shishu Mandir, Nagla, Sitarganj, Uttaranchal	3.64	Direct	Completed
5.	Contribution towards oil distribution to poor people and other people of tribal and backward classes at Akola	Local body, Akola, Maharashtra	5.95	Direct	Completed
6.	Contribution towards providing tins of refined oil to poor, needy and stranded people in and nearby areas of Akola	Shri Ram Navmi ShobhaYatra Samiti, Akola, Maharashtra	0.88	Direct	Completed

7.	Contribution towards providing oil to police officers and cleaners	Shri Ganesh Charitable Trust, Akola, Maharashtra	0.55	Direct	Completed
8.	Contribution towards providing oil to labourers at APMC Khamgaon	Khamgaon, Maharashtra	0.99	Direct	Completed
9.	Contribution towards providing vegetable refined oil for poor people in and around Khadki Village, Chalisgaon	Chalisgaon, Maharashtra	0.98	Direct	Completed
10.	Contribution towards fixing precast boundary wall work at local school	Jilla Parishad Primary School, Khadki, Chalisgaon, Maharashtra	2.16	Direct	Completed
11.	Contribution towards food kits for medical staff providing medical services	Vadodara, Gujarat	0.88	Direct	Completed
12.	Contribution towards distribution of food kits for poor and needy people in Haveri District	Karnataka Social Association, Hubli & Shiggaon, Karnataka	1.73	Direct	Completed
13.	Contribution towards distribution of food kits in and around Haveri District	Hubli, Karnataka	2.74	Direct	Completed
14.	Donation to PM Cares Fund	PM Cares Fund, Government of India	10.00	Direct	Completed
15.	Contribution to provide oil tins to poor and needy people in and around Akola District	Local Body, Akola, Maharashtra	0.41	Direct	Completed
16.	Contribution for Blood Donation Van	Rogi Kalyan Samiti, GMERS, General Hospital, Himmatnagar, Gujarat	23.22	Direct	Completed
17.	Contribution towards oil and rice distribution for poor and needy people near and around Jalgaon District	Chalisgaon Police Station, Maharashtra	1.22	Direct	Completed
18.	Contribution for hospital medical instruments at local hospital	Chalisgaon, Maharashtra	4.35	Direct	Completed

19.	Contribution towards distribution of clothes to Adivasi Females in the rural and underprivileged areas	Akola, Maharashtra	5.78	Direct	Completed
20.	Contribution towards providing Text Books for education of students of college	Rudrapur Institute of Technology, Udham Singh Nagar, Uttaranchal	1.50	Direct	Completed
21.	Contribution towards rehabilitation centre for rehabilitation of few drug addicts	Malda Paribartan Foundation, Malda, West Bengal	0.75	Direct	Completed
22.	Medical Instruments viz. Deep Freeze -40 c 30 Litres for Blood Bank	District Rogi Kalyan Samiti, GMERS General Hospital, Himmatnagar	4.84	Direct	Completed
23.	Provide Medical Instruments	Gujarat University of Transplantation Science (GUTS), Ahmedabad	81.81	Direct	Completed
24.	Construction of Road, Dalpur Village, Himmatnagar	Dalpur, Himmatnagar	54.82	Direct	Completed
25.	Construction of shade at Sejkrupa Primary School, Himmatnagar	Shade Construction at local school, Himmatnagar, Gujarat	1.83	Direct	Completed
26.	Construction of shade for Nananpur Primary School, Himmatnagar	Shade Construction at local school, Himmatnagar, Gujarat	2.46	Direct	Completed
27.	Medical Device purchase - Integra CUSA Excel+ Standard set with accessories	Smt. G R Doshi and Smt. K M Mehta Institute of Kidney Diseases & Research Centre (IKRDC) & Dr. H L Trivedi Institute of Transplantation Sciences (ITS), Ahmedabad, Gujarat	38.42	Direct	Completed

28.	Hand poelain machine to local body and farmers for rain water harvesting at Chalisgaon Taluka	Chalisgaon, Maharashtra	20.00	Direct	Completed
29.	Sanitation facility at S.P. Office, Haveri	Haveri, Hubli	0.94	Direct	Completed
30.	Contribution towards repairing of drainage and construction of protection valve at Village Nananpur	Himmatnagar, Gujarat	1.27	Direct	Completed
31.	Contribution for the purpose of sanitation facility, overall improvement and hygiene of the environment and surrounding areas of police station at Akola District, Maharashtra	Akola, Maharashtra	3.52	Direct	Completed
32.	Contribution towards awareness on Covid Vaccination	Shalby Hospital, Ahmedabad, Gujarat	0.06	Direct	Completed
Completed Projects		--	281.75	--	--
33.	School Construction Work in Sitarganj, Uttaranchal	Primary School, Gotha, Sitarganj, Uttaranchal	7.88	Direct	On going project
34.	School Construction Work in Sitarganj, Uttaranchal	Primary School, Virendranagar, Sitarganj, Uttaranchal	15.84	Direct	On going project
35.	School Construction Work in Sitarganj, Uttaranchal	Naya Gaown School benefitting school children, Sitarganj, Uttaranchal	13.51	Direct	On going project
36.	School Construction Work in Sitarganj, Uttaranchal	Shakti Fam School benefitting school children, Sitarganj, Uttaranchal	15.26	Direct	On going project

37.	Construction of Study hall in School	Saraswati Shishu Mandir, Sitarganj, Uttaranchal	11.00	Direct	On going project
38.	Construction of residential hall in hostel	Seva Prkalp Sansthan, Uttaranchal	15.00	Direct	On going project
39.	Contribution towards construction of College of Nursing and Paramedical Sciences	Divine International Foundation, Registered Trust, Haridwar, Uttaranchal	50.76	Indirect	On going project
40.	Contribution towards reconstruction of houses for flood victims in Shiggaon, Karnataka	Deputy Commissioner & District Magistrate, Haveri District, Karnataka	50.00	Direct	On going project
On going Projects*			179.25		
Total			461.00		

*On going Project” means a multi-year project undertaken by a Company having timelines not exceeding three years excluding the financial year in which it was commenced.

Manner of Execution of the projects

The Company may undertake the above mentioned projects itself or through any entity/ company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.

Monitoring and Reporting Mechanism

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer / the person responsible for financial management will certify the same.

The Board shall monitor the implementation of ongoing project(s), if any, with the approved timelines and year wise allocation and is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

The Board shall review the implementation of CSR activities from time to time.

According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification to the effect.
