

ANNUAL ACTION PLAN – F.Y. 2021-2022

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. 2021-2022.

Total CSR spend by the Company for F.Y. 2021-2022 is planned to be approximately ₹ 605.10 Lacs

(₹ in Lacs)

Sr. No.	CSR project /Activities	Contribution to	Budget (in Lacs)	Implementat- Direct/ Indirect	Implementat ion Schedule
1.	Contribution for purchase of Silai Machines to under privileged women	Akola, Maharashtra	1.02	Direct	Completed
2.	Contribution for providing safe drinking water at local police station	Jalgaon, Maharashtra	0.12	Direct	Completed
3.	Contribution for purchase of instruments for training activities at local police station	Citi Traffic Branch, Chalisgaon	1.18	Direct	Completed
4.	Contribution for setting up of Oxygen plant & DG set at Bhausaheb Hospital	Dhule, Maharashtra	10.66	Direct	Completed
5.	Contribution for setting up of oxygen plants at rural hospital	Jalgaon, Maharashtra	17.29	Direct	Completed
6.	Contribution for setting up of SP office at rural area	Jalgaon, Maharashtra	3.61	Direct	Completed
7.	Contribution for construction of boundary wall at garbage collection site	Dalpur Gram Panchayat, Sabarkantha, Gujarat	1.00	Direct	Completed
8.	Renovation and maintenance of garden	Sabarkantha, Gujarat	0.55	Direct	Completed
9.	Contributing towards paver block at Nanapur Prathamic Arogya Kendra	Sabarkantha, Gujarat	0.50	Direct	Completed
10.	Contribution towards construction and renovation of toilet, bathroom and drainage system at local police station	Sabarkantha, Gujarat	2.56	Direct	Completed

11.	Contribution towards infrastructure development and sanitation facility at local Primary School	Dalpur Gram Panchayat, Sabarkantha, Gujarat	0.85	Direct	Completed
12.	Contribution towards providing tree guards at Vrundavan School, Dalpur	Vrundavan School, Dalpur, Sabarkantha, Gujarat	0.55	Direct	Completed
13.	Contribution for development of infrastructure at local gaushala working for stranded cows	Bareilly, Uttar Pradesh	0.51	Direct	Completed
14.	Contribution towards setting up of oxygen plant at Rural General Hospital	Idar, Sabarkantha, Gujarat	17.36	Direct	Completed
15.	Contribution for welfare and medical expenses for cows at local organisation	Narmada, Gujarat	4.06	Direct	Completed
16.	Contribution towards providing oxygen concentrator at local medical hospital	Pithampur, Madhya Pradesh	1.34	Direct	Completed
17.	Contribution for distributing blanket and reflector tape at local rural areas	Udham Singh Nagar, Uttaranchal	5.33	Direct	Completed
18.	Contribution for oximeters at Government Medical college and covid control centre	Nainital, Uttaranchal	4.71	Direct	Completed
19.	Contribution towards providing equipments of electric supply/battery operated inverter for powerback up at Government Degree College	Udham Singh Nagar, Uttaranchal	0.67	Direct	Completed
20.	Contribution towards distribution of N95 masks at local rural areas	Nainital, Uttaranchal	0.06	Direct	Completed
21.	Contribution towards providing oxygen plants at Rural Hospital	Udham Singh Nagar, Uttaranchal	34.58	Direct	Completed
22.	Contribution for providing tables and chairs to Pushpa Priyanka School	Udham Singh Nagar, Uttaranchal	1.73	Direct	Completed
23.	Contribution for set up of Covid Control Room at SSP office, Rudrapur	Udham Singh Nagar, Uttaranchal	1.00	Direct	Completed
24.	Distribution of food items and ration packets at local rural areas	Udham Singh Nagar, Uttaranchal	0.20	Direct	Completed

25.	Contribution for supporting the education and upliftment of students and empowering deprived women at local rural areas	Pauri and Shimla, Uttarakhand and Himachal Pradesh	2.70	Direct	Completed
26.	Contribution to Saraswati Shishu Mandir, Nagla for construction of Toilet and Bathroom Block	Udham Singh Nagar, Uttarakhand	0.54	Direct	Completed
27.	Contribution to the Solvent Extractors' Association of India for Rapeseed Mustard Model Farms	Mumbai, Maharashtra	1.00	Direct	Completed
28.	Development of Infrastructure at local Police Station	Malda, West Bengal	6.11	Direct	Completed
29.	Contribution for installation of Pressure Swing Absorption plant, Harishchandrapur BPHC, Malda	Malda, West Bengal	22.88	Direct	Completed
30.	Development of Infrastructure at local Police Station	Malda, West Bengal	4.00	Direct	Completed
31.	Contribution towards rehabilitation centre for rehabilitation of drug addicts	Malda, West Bengal	0.25	Direct	Completed
32.	Construction and Development of Road at local rural areas	Malda, West Bengal	106.30	Direct	Completed
33.	Contribution for providing oxygen concentrators	Haveri, Karnataka	40.23	Direct	Completed
34.	Contribution of oxygen plant at General Hospital	Haveri, Karnataka	22.64	Direct	Completed
35.	Contribution for education of handicapped students at JMJ School	Haveri, Karnataka	0.50	Direct	Completed
36.	Distribution of food items and food kits to nearby local rural areas	Haveri, Karnataka	1.28	Direct	Completed
Completed Projects		--	319.87	--	--
37.	Contribution to Health Care Centre, Kanheri	Satara, Maharashtra	5.04	Direct	On going project
38.	Contribution for repairing of drainage and construction of protection valve at local village	Sabarkantha, Gujarat	4.00	Direct	On going project

39.	Gujarat University of Transplantation Sciences	Ahmedabad, Gujarat	241.19	Direct	On going project
40.	School Construction Work, Saraswati Shishu Mandir, Sisona	Udham Singh Nagar, Uttaranchal	5.00	Direct	On going project
41	Contribution to The Gujarat Cancer Society	Ahmedabad, Gujarat	30.00		On going project
Ongoing Projects*			285.23		
Total			605.10		

*Ongoing 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.
