

## **CSR ANNUAL ACTION PLAN APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2021-22**

As per the Rule 5(2) of the Companies (Corporate Social Responsibility Policy), Rules, 2014, an annual action plan in pursuance of its CSR policy, which shall include the following:

### **I. CSR Activity Plan**

<b>Sl. No.</b>	<b>Names of CSR Projects/ Programmes</b>	<b>Activity under Schedule VII</b>	<b>Manner of Execution (Direct/ Through Implementing Agency)</b>	<b>Implementation Schedule</b>	<b>Modalities of utilization of funds in FY 2021-222</b>	<b>Details of need and Impact Assessment, if applicable</b>
<b>1</b>	<b><u>HEALTH</u></b>  Providing medical equipments & medicines and other healthcare services including Covid related services	VII(i)	Direct	During the Financial Year 2021-22	<p>1. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines made thereunder.</p> <p>2. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</p> <p>3. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.</p> <p>4. CSR fund will be spent in phase/tranche wise depending on the nature of the project.</p>	Not Applicable since company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.
<b>2.</b>	<b><u>EDUCATION</u></b>	VII(ii)	Direct	During the Financial Year 2021-22	1. The CSR budget will be fixed in accordance with the	Not Applicable since

	<ol style="list-style-type: none"> <li>1. Providing Academic excellency awards, Scholarship, financial aid to poor students</li> <li>2. Civil constructions in College</li> <li>3. Providing platform for Skill development, in plant Industrial training</li> </ol>				<p>provisions of the Act, Rules and the Guidelines made thereunder.</p> <p>2. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</p> <p>3. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.</p> <p>4. CSR fund will be spent in phase/tranche wise depending on the nature of the project.</p>	<p>company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>
3	<p><b><u>ENVIRONMENT SUSTAINABILITY</u></b></p> <p>Maintenance of Gau shalas</p>	VII(iv)	Direct	During the Financial Year 2021-22	<p>1. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines made thereunder.</p> <p>2. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</p> <p>3. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.</p> <p>4. CSR fund will be spent in</p>	<p>Not Applicable since company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>

					phase/tranche wise depending on the nature of the project.	
4	<p><b><u>SPORTS</u></b></p> <ol style="list-style-type: none"> <li>1. Providing Award and/or sponsoring events</li> <li>2. Providing sports equipment and materials</li> <li>3. Maintenance &amp; upgradation of gymnasium hall etc. in Government College</li> </ol>	VII(vii)	Direct	During the Financial Year 2021-22	<ol style="list-style-type: none"> <li>1. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines made thereunder.</li> <li>2. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</li> <li>3. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.</li> <li>4. CSR fund will be spent in phase/tranche wise depending on the nature of the project.</li> </ol>	Not Applicable since company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.
5	<p><b><u>RURAL DEVELOPMENT</u></b></p> <p>Maintenance of Shamshan Ghat and its surrounding</p>	VII(x)	Direct	During the Financial Year 2021-22	<ol style="list-style-type: none"> <li>1. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines made thereunder.</li> <li>2. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.</li> <li>3. The CSR budget will be spent on CSR activities which will</li> </ol>	Not Applicable since company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.

					<p>be approved by the Board on the recommendation of the CSR Committee.</p> <p>4. CSR fund will be spent in phase/tranche wise depending on the nature of the project.</p>	
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**Note:** The Board may alter annual action plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

**II. Monitoring and Reporting Mechanism**

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- ii. The Company to ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case maybe.