

CSR ANNUAL ACTION PLAN –FY 2021-22

A. CSR Activity Plan

Names of CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets	Implementation schedules	Modalities of utilization of funds in FY 21-22	Details of need and Impact Assessment, if applicable
Covid-19 Relief Work	VII (i) to (xii)	Direct and/or Implementing Agency	12,70,000	During the Financial Year	i) The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines. ii) The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years. iii) The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.	Not applicable
Promoting healthcare	VII (i)	Direct and/or Implementing Agency	2,50,000	During the Financial Year		Not applicable
Promoting education	VII (ii)	Direct and/or Implementing Agency	2,50,000	During the Financial Year		Not applicable
Promoting social welfare	VII (iii)	Direct and/or Implementing Agency	2,50,000	During the Financial Year		Not applicable

Note: The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

B. Monitoring and Reporting Mechanism

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis.