

## CSR ANNAUL ACTION PLAN 2021-2022

In pursuance of applicable CSR provisions, the Annual Action Plan of the Company will be as follows-

a) The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act and manner of their execution:

Sr. No.	Name and description of CSR Projects/ Programmes	Activity as per Schedule VII of the Companies Act, 2013	Manner of Execution (Direct / Through Implementing Agency)	Modality of utilization of funds in FY 2021-22	Implementation Schedule	Allocated Budgets (Rs. in lakhs)
1.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care, sanitation and safe drinking water (food, Medical and & Water Plant Equipment)	(i)	Direct as well as through Implementing agency	The Company is planning to implant the Water Plant Equipment at Krishnampalem village situated in Visakhapatnam District for making available ample access to clean, fresh and drinkable water to the local people of the said village. Company is also planning to do activities for providing food, medical and other necessary items to persons who are in actual need.	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	6.30
2.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	(ii)	Direct as well as through Implementing agency named Shree Ghanshyam Pariwar Trust	Supporting activities like free quality education, enriching learning opportunities for children, effective school governance	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	3.10
3.	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior	(iii)	Direct as well as through Implementing agency named	As per the mechanism prescribed under the CSR Policy	During the Financial Year (i.e. On or before 31 <sup>st</sup>	0.10

	citizens and measures for reducing inequalities faced by socially and economically backward groups. (old age homes)		Shree Ghanshyam Pariwar Trust		March 2022)	
4.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga. (Environmental Sustainability and Animal Welfare)	(iv)	Direct as well as through Implementing agency named Shree Ghanshyam Pariwar Trust	As per the mechanism prescribed under the CSR Policy	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	1.00
5.	measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows	(vi)	Direct as well as through Implementing agency named Shree Ghanshyam Pariwar Trust	As per the mechanism prescribed under the CSR Policy	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	2.00
6.	Training to promote rural sports, nationally recognized sports, paralympic sports and olympic sports	(vii)	Direct as well as through Implementing agency named Shree Ghanshyam Pariwar Trust	As per the mechanism prescribed under the CSR Policy	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	0.50
7.	Rural development projects	(x)	Direct as well as through Implementing agency named Shree Ghanshyam Pariwar Trust	As per the mechanism prescribed under the CSR Policy	During the Financial Year (i.e. On or before 31 <sup>st</sup> March 2022)	2.00
8.	CSR Expense for Ongoing project (Haraniyav School Project)	(ii)	Through Implementing agency named	The Company is planning to construct the rooms for school building (i.e. construction of some class rooms on	Ongoing project (To be implemented	35.00

			Shree Ghanshyam Pariwar Trust	Harniyav Primary school situated at Harniyav village, near Ahmedabad, Gujarat) for making available the Secondary and Higher secondary education to needy students. However, the construction of building on the Land will be through implementing agency.	throughout the FY and expected to be completed before end of FY 2023)	
					<b>TOTAL</b>	<b>50.00</b>

**Note:**

- (i) For the above ongoing project, the bifurcation of expected project cost is approximately Rs. 35 Lacs.
- (ii) The allocated budgets against each area is tentative based on projections, the actual spends may vary as the projects get fine-tuned during discussions with implementing agency(ies).
- (iii) Company will continue to carry out other CSR Activities / programs / projects as covered under schedule VII of the Companies Act, 2013 during the FY 2021-22 and thereafter either directly or through implementing agency namely Shree Ghanshyam Parivar Trust or any other approved trust or combination of all.

**b) The modalities of utilization of funds for the projects or programmes or activities:**

- I. The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013, Rules framed thereunder and the CSR Policy framed by the Company;
- 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;
- IV. The funds shall be disbursed in phased manner depending upon the nature of the projects or programmes;

V. The CSR Committee with the approval of the Board shall decide the manner of disbursing the funds to the implementing agencies;

VI. The Company shall collect all the necessary documents/information from the implementing agencies as and when required;

**c) Implementation schedules for the projects or programmes:**

The CSR project shall be implemented as per the scheduled timeline as decided or as in the respective agreement. The duration for ongoing CSR Projects/initiatives will be maximum of three years excluding the financial year in which it was commenced.

**d) Monitoring and Reporting mechanism for the projects or programmes:**

- I. The project will be monitored and evaluated as per the objectives and deliverables set for respective project as per Board & Committee recommendation;
- II. For the purpose of proper monitoring of the CSR project, such project shall include well-defined timeline and parameters;
- III. The Company shall monitor a project after its completion, by comparing the details of the expenses made on the project with the budget allocated towards that project;
- IV. In order to track the proper utilization of funds, where applicable, at different intervals of the project, the Company will collect and cross-check financial documents like invoices, bills & receipts, bank statements, etc;
- V. The Company shall satisfy itself that the funds are utilized adequately for the implementation of the project and programmes by the implementing agencies;
- VI. All expenditures made towards the programs shall be diligently documented;
- VII. The CSR Committee shall submit the report to Board giving status of the ongoing project and/or CSR Activities undertaken, expenditure incurred and such other details as may be required by the Board.

**e) Details of need and impact assessment, if any, for the projects undertaken by the company:**

Not Applicable