

ANNUAL ACTION PLAN

The budget for the CSR initiatives/ spend for the financial year 2021-22 is Rs. 1,93,71,995.
The computation of the budget is set out below.

Particulars	Net Profits u/s 198			Average profit of 3 years
	2020-21	2019-20	2018-19	
Net Profit as per Section 198 of Companies Act, 2013	(47,86,36,272.92)	2,72,86,72,926.00	65,57,62,516.78	96,85,99,723.29
Amount required to be spent during FY 21-22 @ 2% of average net profit	1,93,71,994.47 i.e., 1,93,71,995			

The revised Annual Action Plan of the Company is as follows:

Sr. No.	CSR Program	CSR Project	Sch. VII	Implementation Modality	Amount (in Rs.)	Implementation Schedule			
						Q 1	Q 2	Q 3	Q 4
1.	Health	Medical services at 4 villages in Karjat District, i.e., Ambherpada, Belachwadi, Kathewadi and Chafewadi.	i	Prime Education Health Learning Services	18,76,800			✓	✓
2.		Contribution to Public Health Foundation of India		Direct	50,00,000	✓	✓	✓	✓
3.	Education	Implementing educational intervention in 5 new villages in Karjat Taluka, i.e., Saraiwadi, Tepachiwadi, Chafewadi, Tadwadi and Katewadi	ii	All India Institute of Local Self-Governance	20,00,000			✓	✓
4.		Contribution: Scholarships to Students at Center for Excellence in Teacher Education, TISS for Academic programs		Direct	3,00,000	✓			
5.		Contribution: Scholarships to		Direct	5,14,500				✓

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		Students at Center for Excellence in Teacher Education, TISS for Academic programs							
6.		Contribution to Leslie Sawhny Endowment Fund for Skill Training Electrical Program		Direct	10,00,000		✓	✓	✓
7.	Rainwater Harvesting	Continuation of Rainwater harvesting project at Ambherpada village, Karjat District	iv	Direct	15,63,500	✓	✓		
8.		Rainwater harvesting along with strengthening of the ponds to ensure availability of water throughout the year in Belachiwadi and Katewadi		Direct	32,54,680				✓
9.	Employability & Conservation of natural resources	Livelihood and Forest Restoration	ii iv	Forest First Samithi	43,00,000		✓	✓	✓
Total					1,95,29,542				
<p>The Committee may take into consideration such other proposals as may proposed or be received by the Company during the year and if deemed fit and appropriate, the Committee may allocate funds to such projects (direct and/or through implementing agencies); or the Committee may modify or relocate the funds to other CSR projects/initiatives.</p>									

***NOTE:** Due to the pandemic, two projects have been partly completed in FY 2021-22 and are continuing in FY 2022-23. The CSR Committee has passed a Circular noting these projects as 'ongoing projects' and the Board has approved and noted the same in its meeting held on March 30, 2022. The Implementing Agencies for the ongoing projects have committed the funds towards the approved projects of the Company. The Company will continue to monitor the progress of these projects.