

The Annual Action Plan on CSR Activities of the Company for FY2021-2022 in pursuance of the CSR Policy-2021 of the Company

Sr. No.	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	Category of items or activities undertaken NGOs/ Foundations/ Funds as specified under Schedule VII of the Companies Act, 2013	NGOs/Foundations/Fund, recommended and approved to contribute amount to undertake CSR activities for FY2021-22																																										
1	<p><b>Nana Palkar Smruti Samiti :</b>  <b>Promoting Healthcare-</b> Running dialysis centers on continuous basis without diluting the quality, Maharashtra State.  <b>Projects or Programmes:</b>                      Proposal for the FY 2021-22, for shortfall of around rupees <b>42 Lakhs</b> and request for your support in bridging the above gap by giving donation of rupees <b>42 Lakhs</b> through your CSR funds. Unutilized funds will be carried forward to next FY and monthly report will be given with full details of patients. Alternatively, perational cost can be in the form of reimbursement basis after submission of monthly Report. The shortfall breakup is as follows:</p> <table border="1" data-bbox="284 283 747 472"> <thead> <tr> <th>Period</th> <th>Santacruz</th> <th>Borivali</th> <th>Total Amt</th> </tr> </thead> <tbody> <tr> <td>1<sup>st</sup> October 2021 Till 31<sup>st</sup> March 2022</td> <td></td> <td></td> <td></td> </tr> <tr> <td>No of Dialysis</td> <td>4800</td> <td>2400</td> <td></td> </tr> <tr> <td>Cost / dialysis</td> <td>1450</td> <td>1200</td> <td></td> </tr> <tr> <td>charged to patient</td> <td>0</td> <td>350</td> <td></td> </tr> <tr> <td>donations from other sources * MJPJAY Scheme for Santacruz</td> <td>1000</td> <td>500</td> <td></td> </tr> <tr> <td>Shortfall</td> <td>450</td> <td>850</td> <td></td> </tr> <tr> <td><b>Total Shortfall</b></td> <td><b>Rs.21,60,000</b></td> <td><b>Rs. 20,40,000</b></td> <td><b>Rs. 42 Lakhs</b></td> </tr> </tbody> </table>	Period	Santacruz	Borivali	Total Amt	1 <sup>st</sup> October 2021 Till 31 <sup>st</sup> March 2022				No of Dialysis	4800	2400		Cost / dialysis	1450	1200		charged to patient	0	350		donations from other sources * MJPJAY Scheme for Santacruz	1000	500		Shortfall	450	850		<b>Total Shortfall</b>	<b>Rs.21,60,000</b>	<b>Rs. 20,40,000</b>	<b>Rs. 42 Lakhs</b>	<p>Promoting Healthcare listed under item (i) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for running of dialysis centres: Rs.21,60,000.00</p>										
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2	<p><b>Uma Educational and Technical Society (UETS), Kakinada:</b>  <b>Rehabilitation Activities-</b> Providing Wheel Chairs/Tricycles, Artificial Limbs, KAFO Caliper, Crutches and Hearing Aids to needy and poor Persons with Disabilities at Kakinada, East Godavari district, Andhra Pradesh.  <b>Projects or Programmes:</b>                      Proposal for providing 31 Nos. of Wheel Chairs/Tricycles for Rs.13,500/- each, 10 Nos. of Artificial Limbs for Rs.5000/-, 10 Nos. of KAFO Caliper for Rs.2000/-, 10 pairs of Crutches for Rs. 1200/- and 10 Nos. of Hearing Aids of Rs.1000/- total amounting to <b>Rs.5,10,000/-</b></p>	<p>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 citizens and measures for reducing inequalities faced by socially and economically backward groups listed under item (iii) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for Providing wheel chairs, artificial limbs, hearing aids to poor persons: Rs.5,10,000.00.</p>																																										
3	<p><b>The United Education and Social Welfare Trust, Coimbatore, Tamilnadu</b>  <b>Setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens-</b> The United Orphanage provides free food, clothing, shelter and medicines to several orphans who are left uncared in the Streets and who have no parents surviving for the past 26 years with a pure public philanthropy.  <b>Projects or Programmes:</b>                      Proposal for the Borewell rigging part is estimated to cost Rs. 8.54 Lakhs for 2000 ft depth and for the erection of submersible motor pump and to take water to the water tank the estimate would be around Rs. 2,93,210. Together both for 2000 ft drilling and for erection of submersible pump and accessories to water tank for distribution the total estimate would be <b>Rs. 11,47,515</b>. Necessary Quotation from M/s. Saphagiri Borewells for both drilling and erection are submitted along with the proposal.</p>	<p>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 citizens and measures for reducing inequalities faced by socially and economically backward groups listed under item (iii) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for providing of Bore-well at homes for women and orphans : Rs.11,47,515.00.</p>																																										
4	<p><b>Vatsalya Trust, Mumbai</b>  <b>Support to Skilling and empowerment Project of Vatsalya Trust, Mumbai:</b> Vatsalya Trust, Mumbai intend to start two such centres with total financial allocation of about Rs.24.55 lakhs, the details of cost of Project are as follows:                      Following cost is estimated per centre.</p> <table border="1" data-bbox="284 1008 747 1218"> <thead> <tr> <th>Sr. No.</th> <th>Skilling Programme</th> <th>Fixed cost : Infrastructure Cost (A)</th> <th>Recurring Cost : 1 Beneficiaries cost (cost of training). (B)</th> <th>Recurring cost : 2 raw material w.c. staff skill trainers, Mobilizers/ project staff (C)</th> <th>Total Cost (Rs.) A+B+C</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tailoring</td> <td>85000</td> <td>150000</td> <td>125000</td> <td>360000</td> </tr> <tr> <td>2</td> <td>Beauty</td> <td>50000</td> <td>180000</td> <td>125000</td> <td>350000</td> </tr> <tr> <td>3</td> <td>Computer Training</td> <td>200000</td> <td>300000</td> <td>150000</td> <td>650000</td> </tr> <tr> <td>4</td> <td>Two wheeler repairs/ White goods repairs</td> <td>300000</td> <td>100000</td> <td>150000</td> <td>550000</td> </tr> <tr> <td>5</td> <td>Project Coordinator/ Mobilizer / Assistants</td> <td></td> <td></td> <td>540000</td> <td>540000</td> </tr> <tr> <td><b>Total</b></td> <td></td> <td><b>635000</b></td> <td><b>730000</b></td> <td><b>1990000</b></td> <td><b>2455000</b></td> </tr> </tbody> </table>	Sr. No.	Skilling Programme	Fixed cost : Infrastructure Cost (A)	Recurring Cost : 1 Beneficiaries cost (cost of training). (B)	Recurring cost : 2 raw material w.c. staff skill trainers, Mobilizers/ project staff (C)	Total Cost (Rs.) A+B+C	1	Tailoring	85000	150000	125000	360000	2	Beauty	50000	180000	125000	350000	3	Computer Training	200000	300000	150000	650000	4	Two wheeler repairs/ White goods repairs	300000	100000	150000	550000	5	Project Coordinator/ Mobilizer / Assistants			540000	540000	<b>Total</b>		<b>635000</b>	<b>730000</b>	<b>1990000</b>	<b>2455000</b>	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects listed under item (ii) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for Skill empowerment : Rs.24,55,000.00.</p>
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5	<p><b>Amar Seva Sangam (ASSA)</b>  <b>Proposal for the Village Based Rehabilitation project for Children with Disabilities for their schooling and inclusion in the rural areas of Tamil Nadu.</b> Amar Seva Sangam, Ayikudy, Tamil Nadu: The project cost of the current proposal is INR 24.77 lakhs. It will serve 150 Children with disabilities directly and the families of the children with disabilities will get indirect benefits.</p>	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects listed under item (ii) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for Village based rehabilitation for schooling in rural area: Rs.24,77,000.00</p>																																										
6	<p><b>The National Association for the Blind, India</b>  <b>Promoting Education:</b>The National Association for the Blind, India (1952) is one of the largest Voluntary Organizations in the Disability Sector, engaged in the welfare of the blind- Proposal for Education and NAB Technical Training Center for the capital expenditure to create the infrastructure needed for their Project . <b>Project Programmes:</b> Proposal for procurement of 40 Nos. Braille or a Braille Typewriter is a device that is used by the Visually Impaired for writing Braille. A Braille costs Rs.44,982/- per device and the project cost would be <b>Rs.17,99,280/-</b>.</p>	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects listed under item (ii) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for Procurement of Braille typewriters to visually impaired.: Rs.17,99,280.00.</p>																																										
7	<p><b>SUADHA-Social Upliftment and Development for Health Action</b>  <b>Promoting Sanitation -</b> 'Social Upliftment and Development for Health Action'(SUADHA NGO), which is dedicated the last 12 years to holistic development of underprivileged and Tribal people through socio economic uplift. The following proposal for the Sanitation Project for Tribal Residential School Zapwadi, Murbad Taluka in Thane district, Maharashtra received:  <b>Project Programmes:</b>                      Since the existing toilets is in worst condition, the school authority requested us of requirement of the work for 12 Blocks of Toilets -6 Toilets for Boys and 6 Toilets for Girls at the school. All the project details, Layout plan &amp; lowest quotation(from Govt. Regd. Contractors) attached.                      Anudanit Ashramshala, Zapwadi, Murbad for 12 Toilets for Boys and Girls at their school. The Cost of the work for 12 Blocks of Toilets -6 for Boys and 6 for Girls at the school= Rs.12,72,731/- Administrative Expenses Since the school is out of any city area, so the administrative cost for the project will be 12% of the total project cost of (12,72,731/-)= Rs.1,52,723/-                      Budget :-The Total Estimated Cost the Project = RS. 12, 72,482/-+RS. 1, 52,728/-= <b>Rs.14, 25,459/-approximately.</b></p>	<p>Promoting sanitation listed under item (i) of Schedule VII of the Companies Act, 2013.</p>	<p>Approved to contribute for Building toilets for school in Murbad: Rs.14,79,852.00.</p>																																										

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8	<p><b>Child in Need Institute (CINI)</b>  <b>Promoting Education &amp; Healthcare</b> : Child in Need Institute (CINI), Daulatpur, P.O. Poilan, Via Joka, 24 Parganas (S), West Bengal is a registered national level voluntary organization working with deprived community since 1974 and working child welfare. The following proposals received:  <u>Projects/ Programmes:</u>            Proposal for supporting Child in Need Institute (CINI) with (i) Emergency Vehicle for rescuing missing/trafficked/abused children in North Bengal (ii) Vehicles to bring Education to the doorstep of the children in South Bengal details as follows: <b>Budget:</b> Emergency Rescue Vehicle, School Vehicle and School Infrastructure amounting to Rs.20,35,000.00.</p> <table border="1" data-bbox="293 258 727 411"> <thead> <tr> <th colspan="4">Emergency Rescue Vehicles, School Vehicle and School Infrastructure</th> </tr> <tr> <th>Sr. No.</th> <th>Items</th> <th>Qty</th> <th>Total Cost (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mahindra Bolero B4 Base Model (On Road)</td> <td>1</td> <td>9,85,000.00</td> </tr> <tr> <td>2.</td> <td>Tata Express Mini Van (5+1 Seater) (On Road)</td> <td>1</td> <td>8,30,000.00</td> </tr> <tr> <td>3.</td> <td>Disele Lawn Mower</td> <td>1</td> <td>70,000.00</td> </tr> <tr> <td>4.</td> <td>Submersible Water Pump</td> <td>1</td> <td>1,50,000.00</td> </tr> <tr> <td colspan="3"><b>Total</b></td> <td><b>20,35,000.00</b></td> </tr> </tbody> </table>	Emergency Rescue Vehicles, School Vehicle and School Infrastructure				Sr. No.	Items	Qty	Total Cost (Rs.)	1.	Mahindra Bolero B4 Base Model (On Road)	1	9,85,000.00	2.	Tata Express Mini Van (5+1 Seater) (On Road)	1	8,30,000.00	3.	Disele Lawn Mower	1	70,000.00	4.	Submersible Water Pump	1	1,50,000.00	<b>Total</b>			<b>20,35,000.00</b>	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects and Promoting Healthcare listed under item (i) of Schedule VII of the Companies Act, 2013.	Approved to contribute for Providing vehicles for rescuing of abused children : Rs.20,35,000.00
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9	<b>Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)</b> or any other fund set up by the Central Government for socio - economic development and relief and welfare of the scheduled castes, the scheduled tribes, other backward classes, minorities and women	The said Fund is specified at clause No.viii under Schedule VII of the Companies Act, 2013. Further, in terms of clarification given by the Ministry of Corporate Affairs vide Office memorandum F.No. CSR-05/1/2020-CSR-MCA dated 28th March, 2020 and CSR-01/4/2020-CSR-MCA dated 10th April, 2020 contribution made to 'PM CARES Fund' shall qualify as CSR expenditure under item no (viii) of Schedule VII of the Companies Act, 2013	Approved to contribute to Prime Ministers National Relief Fund : Rs.74,36,353.00.																												

<b>TOTAL Fund Contributed for 2021-2022</b>		<b>Rs.2,15,00,000.00</b>
<b>Prepared by UTIITSL - CSR Department.</b>		