

Annual Action Plan on CSR Activities for FY2023-24								
Annexure II								
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	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4.	Category of items or activities undertaken NGOs/ Foundations/ Funds as specified under Schedule VII of the Companies Act,	Source of Identification of NGOs/Foundations/Funds	The modalities of utilisation of funds and implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes; and	Details of need and impact assessment, if any, for the projects undertaken by the company	Justification/ reason for selection of NGOs/Foundations/Fund, recommended and approved to contribute amount to undertake CSR activities for FY-2022-23
<b>PROPOSALS APPROVED IN THE CSR MEETING HELD ON 19/7/2023 AND BOARD MEETING HELD ON 26/8/2023</b>								
1	2	3	4	5	6	7	8	
1	<b>Raghunathpur Nari Kalyan Samiti (Kolkata)</b> RNKS is a 25 years old voluntary organization, established in year 1998. The NGO has been working primarily in 7 blocks of South Parganas for almost two decades and they work for the purpose of contributing to the basic needs of poorest people in these areas. RNKS focus its resources in sectors like Health, Education, Social, Economic upliftment, Disaster Risk Reduction and empowerment of people. RNKS has supported Self Help Group (SHG) with capacity building and training on a range of issues including SHG Management, duck & poultry farm management, fish culture and vegetable cultivation. RNKS has conducted regular skill training on Telephone, Mobile phone repairing, Computer Hardware, Tailoring, Carpentry, TV & Radio Repairing etc. Develops skills for self-employability. RNKS conducts regular awareness programmes on issue of social and environmental significance like Swachh Bharat Abhiyan, Women's rights and empowerment, Early marriage etc. RNKS in collaboration with generous collaborators have provided tube wells for safe drinking water and latrines to numerous households as people in this region lack knowledge on health and hygiene. RNKS have conducted health check up camps and eye clinic programmes in different places of rural areas. <b>Certifications of Raghunathpur Nari Kalyan Samiti (RNKS):</b> a) Registration Certificate No. S/91929 OF 1998-1999 Registered Society under West Bengal Act XXVI of 1961. b) MCA registration No. CSR00001055 dated 07/04/2021. c) Registered under Section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961). d) Form No. 10AC e) Audited report for FY2017-18, 2018-19, 2019-20, 2020-21, 2021-22.  <b>Proposal received from RNKS under the category Promoting health care including preventive health care.</b> Setting up of a mobile eye care service in rural areas of Sundarban area. Vehicle with branding- 25,01,715.00 Eye check up equipments: 2,99,000	The CSR activities will be undertaken through Section 8 Company (Companies Act) , Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit through UTIITSL representatives, video calls and Telecon.	Promoting health care including preventive health care. (listed under item (i) of Schedule VII (i)).	The CSR department identified the said NGO from proposal received through mail/ interaction through phone and personal visits.	As per the clause of MoU executed, the respective Foundation/NGOs shall ensure that the Funds received by them will be used strictly for projects specified and shall not be used for any other purpose/Project. Also, ensure that the CSR Contribution received from UTIITSL will be used within 12 months from the date of disbursement by UTIITSL and they would be required to provide Project Reports and Fund utilization Report/ Certificate duly signed by the Auditors on completion of the Project/ Programmes. As per the MCA Circular dated 22nd January, 2021, the CFO of the Company will issue a certificate towards the amounts contributed to the NGOs/Foundation & Fund to undertake CSR activities of the Company and towards the utilization of the Fund for the purposes and in the manner approved by the Board. For Unspent CSR fund in respective FY, UTIITSL have opened a separate Bank Account.	As per the provisions of Corporate Social Responsibility (CSR) Policy-2021 of the Company and subsequent to office order No.24/2021-2022 dated 21/09/2021 , the CSR Department officials are constituted to identify the Foundations/NGOs/ Funds and to review their activities and their viable Projects/ Programmes to spend amounts to undertake CSR activities and to submit the report with the suggestions and comments to MD & CEO and recommend to the CSR Committee. The following are the members of the Committee: 1.Ms. Naina Kotian, VP - Nodal Officer 2.Shri. Dattaram L Shenavi, Sr Manager - Member 3.Shri. Dinesh P Yadav- Dy Manager - Member The above department will Monitor the Projects/ Programmes with co-ordination of representatives/officials of the Foundation/NGO and to obtain the periodical statements of amounts spend towards the Projects/ Programmes i.e. monthly / quarterly statements and/or overall Report detailing the use of the CSR Contribution and to verify and evaluate these Reports/ statements in the CSR Department Meeting and put up the updated status thereon to the MD & CEO and the CSR Committee. If required the members of the CSR Department will visit the Projects/ Programmes of NGOs/Foundation to monitor the activities of Projects/ Programmes or may advise the Regional Manager/ Branch Manager of respective Region to visit office/ Project of NGOs/ Foundation and update the status thereof. The Department will submit the Report thereon to the MD & CEO ,CSR Committee, and Board.	As per rule No.8(3) (a) of the Ministry of Corporate Affairs (MCA) Notification dated 22nd January, 2021 to amend the Companies (Corporate Social Responsibility Policy) Rules, 2014 every company having an average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.  No project assessment is required for the Company as the above rule is not applicable.	The CSR Department officials have gone through the profile and certificates submitted by RNKS. After personal visit and interaction with the concerned officials, the CSR Department members noticed that the NGO is doing good service in the health sector by helping poor people overcome their health problems and providing consultation and medicines free of cost. It was also seen that they are in need of funds to carry out their activities. The contribution is in conformity with extant policy and statutory guidelines. Approved to contribute Rs.28,00,715.00 for providing Mobile Eye Care Services. Funds would be disbursed in installments based on progress of work.
2	<b>Social Action for Manpower Creation - SAMPARC</b> SAMPARC is a non-profit making registered Public Charitable Society and Trust in India, established in the year 1990 for the rehabilitation, care and educational development of orphan children, children of socially victimised women and all other needy, poor children. SAMPARC is working in the States of Maharashtra, Rajasthan, West Bengal and Uttar Pradesh. They have received the National Award for Child Welfare in 1997 from GOI. They are running 4 children homes in Maharashtra, 1 in West Bengal and 1 in Rajasthan, School in Mulshi and Malavli at Pune. <b>Certifications of SAMPARC:</b> a) Registration Certificate No. F/ 6399 / Pune dated 30/11/1972 and MAH / 5296 – 90 / Pune incorporated under the Companies Act, 1956 (No. 1 of 1956) Public Charitable Trust Act, 1950/ Registered Society under Societies Act 1960. b) MCA registration No. CSR00003752 dated 27/04/2021. c) FCRA No. 083930243 Valid from 01/04/2022 to 31/03/2027. d) Registered under Section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961). e) Form No. 10AC f) Audited report for FY2017-18, 2018-19, 2019-20, 2020-21, 2021-22  <b>Proposal received from SAMPARC under the category Setting up homes for orphan &amp; Promoting Health care including preventive health care &amp; sanitation</b> a) Setting up of 1 childrens home at Village Bhaje, Pune - Amounting to Rs.39,82,000.00. b) Construction of Toilets and Bathrooms and fencing work in the premises of SAMPARC Grampanchayat.	The CSR activities will be undertaken through Section 8 Company (Companies Act) , Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit through UTIITSL representatives, video calls and Telecon.	Setting up homes for orphan & Promoting Health care including preventive health care & sanitation (listed under Schedule VII (i) & (iii))	The CSR department identified the said NGO from proposal received through mail/ interaction through phone and personal visits.	As above	As above	As above	The CSR Department officials have gone through the profile and certificates submitted by SAMPARC. After personal visit and interaction with the concerned officials, the CSR Department members noticed that the Trust is doing good service in the health sector by helping the orphan children so that they can reach a certain status in life and get the opportunity and confidence which will enable them to grow freely like other common children. It was also seen that they are in need of funds to carry out their activities. The contribution is in conformity with extant policy and statutory guidelines. Approved to contribute Rs.11,54,000.00 for constructing of childrens home and Rs.12,35,000.00 for renovation of boys toilets and bathrooms. Funds would be disbursed in installments based on progress of work.
3	<b>Sitapur Eye Hospital-Sitapur- UP</b> Sitapur Eye Hospital, had a very humble beginning in a small town of Khairabad, 5 miles from Sitapur in the year 1926 founded by Dr. Mahesh Prasad Mehra, Medical Officer in-charge of District Board Dispensary at Khairabad. He was very much moved by the suffering of eye patients, as till then there was no suitable arrangement for treatment of eye patients. The vision of the hospital is to eradicate and alleviate blindness with compassion. The Sitapur Eye Hospital is a Tertiary level eye care institute dedicated to providing exceptional eye care to patients from all walks of life. It is a general hospital providing various types of eye care treatment to the poor, free of cost and treatment under Government schemes, throughout the year. <b>Certifications of Sitapur Eye Hospital:</b> a) Registered Certificate no R/SIT/08482/2020. b) MCA registration No. CSR00025969. dated 26/03/2022 . c) Registered under Section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961). d) Income Tax Return for AY2017-18, 2018-19, 2019-20, 2020-21 and 2021-22.  <b>Proposal received from Sitapur Eye Hospital under the category Promoting Health care.</b> Providing of following machines. a) Phacoemulsification machine – Rs.28,50,000.00 (incl. GST). b) Multispot Green Laser with Slit Lamp – Rs.28,56,000.00 (incl. GST).	The CSR activities will be undertaken through Section 8 Company (Companies Act) , Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit through UTIITSL representatives, video calls and Telecon.	Promoting health care including preventive health care. (listed under Schedule VII (i)).	The CSR department identified the said NGO from proposal received through mail/ interaction through phone and personal visits.	As above	As above	As above	The CSR Department officials have gone through the profile and certificates submitted by Sitapur Eye Hospital. After personal visit and interaction with the concerned officials, the CSR Department members noticed that the Hospital is doing good service in the health sector by reaching out to people in distant/ rural areas and providing medical facilities and helping people overcome their eye related problems. It was also seen that they are in need of funds to carry out their activities. The contribution is in conformity with extant policy and statutory guidelines. Approved to contribute Rs.28,50,000.00 (incl. GST) for providing Phacoemulsification machine. Funds would be disbursed in installments based on progress of work.

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4	<p><b>Training, Awareness and Behaviour Change About Health and Rehabilitation Society (TAABAR) Jaipur</b>  TAABAR a non-governmental organization established in 2007 helps and supports children in difficult circumstances by providing community-based rehabilitation for orphans, runaways, street children, slum children, and the misguided youth through its various programmes. Their mission is to ensure protection of rights and entitlements of children and to empower communities through Training, Advocacy, Awareness, Behavioural Change and Rehabilitation</p> <p><b>Certifications of TAABAR:</b>  a) Registered Certificate no 591/Jaipur/2007-2008 dated 30/12/2007.  b) MCA registration No. CSR00000193 dated 02/04/2021.  c) Registered under Section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961).  d) Form No. 10AC  f) Income Tax Return for AY2017-18, 2018-19, 2019-20, 2020-21, 2021-22.</p> <p><b>Proposal received from TAABAR under the category setting up homes for orphan and other facilities.</b>  Kit for children (dress, undergarments) - 480000.00  Education Stationery items - 180000.00  Solar Panel - 652000.00  5 seater medical van - 640000.00  2 E-rickshaws - 120000.00  Utensils and kitchen equipment - 103000.00  2 Water cooler and 2 RO Purified - 220000  Fridge for storing medicines - 28000  Misc. items - 5700.00  3 smart classes - 210000.00  2 Two wheelers - 190000  5 computers - 150000  TOTAL - 22,40,000.00</p>	<p>The CSR activities will be undertaken through Section 8 Company (Companies Act) , Registered Trust, Society, having a track record of atleast 3 years.  The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required.  UTIITSL would periodically monitor the project by visit through UTIITSL representatives, video calls and Telecon.</p>	<p>Setting up homes for orphan and other facilities. (listed under Schedule VII (iii)).</p>	<p>The CSR department identified the said NGO from proposal received through mail/ interaction through phone and personal visits.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department has gone through the profile and certificates submitted by TAABAR. After conducting personal visit and with the concerned officials, the CSR Department members noticed that the Hospital is doing good service in the health sector by reaching out to people in distant/ rural areas and providing medical facilities and helping people overcome their eye related problems.  It was also seen that they are in need of funds to carry out their activities.  The contribution is in conformity with extant policy and statutory guidelines.</p> <p>Approved to contribute partly (for Solar Panel, Water Cooler, RO Purified, Fridge for storing medicines, 3 smart classes with projector and electric board, 5 computers) - Rs.12,60,000.00</p> <p>Funds would be disbursed in installments based on progress of work in trms of list of beneficiaries, cross checking etc.</p>

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<b>PROPOSALS APPROVED BY CSR COMMITTEE IN ITS MEETING HELD ON 20/9/2023 AND BOARD MEETING HELD ON 18/12/2023</b>								
5	<p><b>B.Y.L Nair Ch. Hospital - Mumbai</b> B L Nair hospital and its college was started in 1925 at Mumbai Central, through the donations of Dr.B.L. Nair and Mr. M.N.Desai and was known as the Peoples free hospital. In 1946 the Municipal Corporation of Mumbai took over the running of the Hospital and the college. B.Y.L. Nair Charitable Hospital, Mumbai is a full-fledged tertiary Government medical college in Mumbai, Maharashtra The Institution boasts of the oldest Gastroenterology department, and were the first to provide Rheumatology and dermatopathology services. It is the only public hospital in the city to offer urodynamic studies and hyperbaric oxygen services. It is also an ISO-9001 certified hospital with around 1300 beds available for patients . It offers medical facility to the poor and needy people and most of the medical treatment are free of cost. B L Nair hospital also offers MBBS and MD courses in their complex.</p> <p>Proposal received from B.Y.L Nair Ch. Hospital for the Nephrology Department.</p> <p>a) Water Treatment plant Total Cost Approx-1 crore b) C-arm- 35 Lakhs c) UCG Machine- 35 Lakhs</p>	<p>The CSR activities will be undertaken through Section 8 Company (Companies Act) , Registered Trust, Society, having a track record of atleast 3 years.</p> <p>After receipt of Funds the MSW Department will do the process of paper work, purchase through tenders, submission of report, placing of order, inauguration programme, release of final payment.The work will be executed as per proposed requirement and other supporting's as required.</p> <p>UTIITSL would periodically monitor the project by visit through UTIITSL representatives, video calls and Telecon.</p>	<p>Promoting health care including preventive health care. (listed under Schedule VII (i)).</p>	<p>The CSR department identified the said NGO from proposal received through mail/ interaction through phone and personal visits.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department has gone through the profile of B.Y.L Nair Ch. Hospital and after conducting personal visit and interacting with the doctors and patients of B.Y.L Nair Ch. Hospital, the CSR Department members noticed that the B.Y.L Nair Ch. Hospital are doing great service in the health field by providing free medical treatment to poor patients.</p> <p>The hospital has sought funds for a noble cause and they are in need of the medical equipments for carrying out their activities and bringing socio-economic change in society.</p> <p>The contribution is in conformity with extant policy and statutory guidelines.</p> <p>Proposed to contribute Rs.35,00,000.00 for C-arm medical equipment for Nephrology Department.</p> <p>Funds would be disbursed in installments based on progress of work.</p>
6	<p><b>Centre for Transforming India (CFTI)</b> CFTI is a registered non-profit trust under Indian Trusts Act, 1882 which is carrying out activities for transforming India and aims to bring opportunities to people in rural India by empowering them through education, health care &amp; economic opportunities. Their aim is to create social harmony &amp; further the growth of India through Education, Poverty alleviation, Women Empowerment, Help in Natural calamities, Medical aid, Art &amp; Culture etc.</p> <p>CFTI works mainly in areas such as for Women empowerment, Rural Education, Community Development, Water management, Sports, Art and Culture, Health and sanitation, Disaster relief.</p> <p><b>Proposal submitted by CFTI:</b></p> <p>a) Upgrade/Repairs &amp; Maintenance of Ganga Vishnu Jakhotia Memorial English Medium Schools, Khalapur run by Prabhakar Patil Education Society, a self motivated Educational Trust that has been highlighting the life of many under privileged children by bringing primary and higher education system to the interiors of Raigad District in Maharashtra since 2001 amounting to Rs.25,79,200.00. b) Distributing 1500 cycles to girl students in schools situated in remote villages of Raigad District which is identified by CFTI, amounting to total cost of Rs.72,00,000.00.</p>	<p>The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years.</p> <p>The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.</p>	<p>Promoting education (listed under item (iii) of Schedule VII).</p>	<p>The CSR department identified the said NGO from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits. In the FY2022-23 UTIITSL has contributed funds to CFTI for distribution of cycles and the project has been completed.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>After going through the profile of CFTI and after conducting personal visit and interacting with the officials CFTI alongwith the School Authorities at Ganga Vishnu Jakhotia Memorial School, Khalapur, the CSR Department members noticed that the CFTI is doing great service in the field of Education in Rural areas of Maharashtra, and are in their own way contributing their services for socio economic development. It was also seen that the CFTI is in need of funds to carry out their activities.</p> <p>Proposed to contribute funds for the following proposals: Upgrade/ repair &amp; maintenance of Ganga Vishnu Jakhotia Memorial English Medium Schools, Khalapur amounting to total cost of Rs.13,25,800/-</p> <p>Funds would be disbursed in installments based on progress of work.</p>
7	<p><b>LTMG Hospital, Mumbai</b> LTMG Hospital, Sion is a 1750 bedded Municipal hospital and provides all kind of treatments to patients who come to Casualty, OPD and then are admitted in hospital ward for medical service requirement. Social Service Department (SSD) is a part of the Hospital through Community Development Officers (CDO) render service and treatment to poor, needy patients who visit the hospital from various area in Mumbai as well as from outside of Mumbai. The SSD and their CDOs try to get financial aid and medical aid through reputed donors and Organisations carrying out CSR activity to meet the requirement of patient's treatment, medicines and surgeries.</p> <ul style="list-style-type: none"> <li>Treatment is given at very less rates to the patients .</li> <li>Since the grants provided by the Municipal authorities is not sufficient to provide the treatment to all the patients the Social Service Department- Lokmanya Tilak Municipal Medical College &amp; LTMG Hospital is raising the funds through various CSR partners for treating approximately 5-6 Thousands patients who visit daily for various medical requirements/treatments.</li> </ul> <p><b>Proposals received from LTMG Hospital under HealthCare</b></p> <p>a) Cautery &amp; Argon Plasma Coagulation (Gastroenterology Department) - Rs.39,92,370.00. b) Electric maxillofacial drilling &amp; saw system: Plastic Surgery Dept. - Rs.16,01,530.00</p>	<p>The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years.</p> <p>Funds will be received by the Hospital and they would process the paper work, purchase of equipments through tenders, submission of report, placing of order, inauguration programme, release of final payment.</p> <p>UTIITSL would periodically monitor the project by visit and Telecon.</p>	<p>Promoting health care including preventive health care. (listed under item (i) of Schedule VII).</p>	<p>The CSR department identified the said NGO from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits. In the FY2022-23 UTIITSL has contributed funds to LTMG for purchase of medical equipments and the project has been completed.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department officials have gone through the profile and certificates submitted by LTMG. The officials after conducting personal visit and interacting with the Doctors as well as patients, it was seen that the Hospital and Doctors are doing great service by giving care and treatment to the poorer section of Society, and are in this way contributing their services for socio economic development. It was also seen that the Hospital is in need of funds to carry out their activities.</p> <p>Proposed to contribute for purchase of machines as under: a) Cautery &amp; Argon Plasma Coagulation (Gastroenterology Department) - Rs.39,92,370.00. b) Electric maxillofacial drilling &amp; saw system: Plastic Surgery Dept. - Rs.16,01,530.00.</p> <p>Funds would be disbursed in installments based on progress of work.</p>
<b>PROPOSALS APPROVED BY CSR COMMITTEE IN ITS MEETING HELD ON 6/12/2023 AND BOARD MEETING HELD ON 18/12/2023</b>								
8	<p><b>Shikhar Yuva Manch (SYM) - Chhattisgarh</b> SYM is a non-profit organization working in Chhattisgarh since 1997. SYM has been a founder member of Right to Education Forum in Chhattisgarh and are a part of Campaign against Child Labour in Central India.</p> <p>Proposal received from SYM for Installation of Solar Irrigation cum Drinking water pumps (7 units) Rs.28,75,950.00. Repairs of existing well - 3 units - Rs.9,35,850.00. Staff Support - Rs.1,95,090.00. NGO Management cost - Rs.40,96,890.00.</p>	<p>The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years.</p> <p>The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.</p>	<p>The project comes under the category Rural Development Projects. (listed under Schedule VII (x)).</p>	<p>The CSR department has carried out works for the Society earlier. They were identified from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits..</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department after going through the profile of Shikhar Yuva Manch and after conducting personal visit and interacting with the officials of SYM as well as villagers, the CSR Department members noticed that Shikhar Yuva Manch is doing great service in the rural area of Chhattisgarh and working for the betterment of the villagers, and are in this way contributing their services for socio economic development.</p> <p>Shikhar Yuva Manch has sought funds for a noble cause and are in need of funds to bring development and betterment of the remote villages. Through their work they are bringing socio-economic change in society.</p> <p>The contribution is in conformity with extant policy and statutory guidelines</p> <p>Proposed to contribute for Installation of 7 Solar Irrigation cum Drinking Water Pumps amounting to Rs.28,75,950.00.</p> <p>Funds would be disbursed in installments based on progress of work.</p>

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	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4.	Category of items or activities undertaken NGOs/ Foundations/ Funds as specified under Schedule VII of the Companies Act,	Source of identification of NGOs/Foundations/Funds	The modalities of utilisation of funds and implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes;	Details of need and impact assessment, if any, for the projects undertaken by the company	Justification/ reason for selection of NGOs/Foundations/Fund, recommended and approved to contribute amount to undertake CSR activities for FY-2022-23
9	<p><b>Daya Sumitra Educational Society (DSES)</b> Daya Sumitra Educational Society is a non profit society that provides education, medical aid and socio economic care to the underprivileged. DSES has been involved in sponsoring the education expenses, medical expenses of financially needy and underprivileged children, establishing and operating a rural school, organizing free medical camps, etc.</p> <p>Proposal received from DSES for Solar Energy Fittings - Rs.33,80,700.00. Cycle for Girl Student - Rs.24,13,250.00. School Furniture - Rs.13,75,000.00. Illumination of Sport Complex - Rs.4,78,000.00</p>	<p>The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.</p>	<p>The project comes under the category promoting education listed under Schedule VII (ii).</p>	<p>The CSR department identified the said NGO from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department after going through the profile of DSES and after conducting personal visit and interacting with the officials in the school, the CSR Department members noticed that DSES is doing great service in the field of education in the remote areas in Ballia district, UP, and in this way contributing their services for socio economic development by providing education which is the basic necessity of children. DSES has sought funds for a noble cause and the schools are in need of funds for carrying out their activities and bringing socio-economic change in society. The contribution is in conformity with extant policy and statutory guidelines. Proposed to contribute for school furniture amounting to Rs.13,75,000.00. Funds would be disbursed in installments based on progress of work.</p>
10	<p><b>YAVARD (YOUTH ASSOCIATION FOR VOLUNTARY ACTION AND RURAL DEVELOPMENT) - Bilaspur.</b> YAVARD is a non-profit organization working in Bilaspur since 1994. YAVARD envisages a society where the poor, the marginalized and the under privileged have equal opportunity for their involvement in the developmental process which is value based and sustainable and also have appropriate environment to develop their fullest potential, without any discrimination of caste, creed and religion. YAVARD aims at Empowerment of community through innovation, appropriate technology, effective institutional system, environment and resource management. YAVARD is working with tribal communities in forest areas in many villages of Bilaspur district in Chhattisgarh state and in Odhisa state and have completed programs such as livelihood development, recreation of forest, maternity homes, capacity building trainings, agriculture cluster department, promoting organic farming etc.</p> <p>Proposal received from YAVARD for provdiign Solar pump, water harvesting, etc. at Semipani - Rs.693500, Bargaon - Rs.575000, Dhobghat Rs.671500, Bicharpur Rs.568500, Sauntapara - Rs.715000 and Manikpur Rs.557600).</p>	<p>The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.</p>	<p>The project comes under the category Rural Development Projects. (listed under item (x) of Schedule VII).</p>	<p>The CSR department has carried out works for the Society earlier. They were Identified from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>The CSR Department after going through the profile of YAVARD and after conducting personal visit and interacting with the officials of YAVARD as well as the villagers, the CSR Department members noticed that YAVARD is doing great service in the rural area of Kota Block, in Bilaspur District and working for the betterment of the villagers, and are in this way contributing their services for socio economic development. YAVARD has sought funds for a noble cause and are in need of funds to bring development and betterment of the remote tribal villages. Through their work they are bringing socio-economic change in society. The contribution is in conformity with extant policy and statutory guidelines Proposed to contribute for providing Solar Pump to 4 Villages (i.e. Bargaon, Dhobghat, Bicharpur, Manikpur amounting to Rs.23,72,600.00.. Funds would be disbursed in installments based on progress of work.</p>

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	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4.	Category of items or activities undertaken NGOs/ Foundations/ Funds as specified under Schedule VII of the Companies Act,	Source of identification of NGOs/Foundations/Funds	The modalities of utilisation of funds and implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes;	Details of need and impact assessment, if any, for the projects undertaken by the company	Justification/ reason for selection of NGOs/Foundations/Fund, recommended and approved to contribute amount to undertake CSR activities for FY-2022-23
<b>NEW PROPOSALS SUBMITTED FOR APPROVAL OF THE CSR COMMITTEE IN ITS MEETING ON 23/2/2024</b>								
11	<b>KEM Hospital, Mumbai</b> Founded in 1926, the Seth Gordhandas Sunderdas Medical College (GSMC) and the King Edward Memorial (KEM) Hospital are amongst the foremost teaching and medical care providing institutions in India. With about 390 staff physicians and 550 resident doctors, the 1800 bedded hospital treats about 1.8 million out-patients and 85,000 in-patients annually and provides both basic care and advanced treatment facilities in all fields of medicine and surgery. Funded mainly by the Municipal Corporation of Greater Mumbai, these institutions render yeoman service – virtually free of cost – mostly to the underprivileged sections of the society. KEM Hospital Mumbai has been designated as one of the 8 Centers of Excellence for Rare Disease in India by the Ministry of Health and Family Welfare, Government of India under the provisions of the National Policy for Rare Diseases 2021.  Proposal received from KEM Hospital. a. C-Arm Machine for Department of Orthopaedic - Rs.47,00,000.00 b. Operation Table for Department of Orthopaedic - Rs.26,00,000.00	The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years. Funds will be received by the Hospital and they would process the paper work, purchase of equipments as per protocol of Municipal Corporation. UTIITSL would periodically monitor the project by visit and Telecon.	Promoting health care including preventive health care. (listed under item (i) of Schedule VII).	To promote health care in Government and Municipal Hospitals, the CSR department identified the said hospital through phone contact and discussions.	As above	As above	As above	The CSR Department has gone through the profile of KEM Hospital and after conducting personal visit and interacting with the doctors at the Hospital, the CSR Department members noticed that KEM Hospital are doing great service in the health field by providing free medical treatment to poor patients.  The hospital has sought funds for a noble cause and they are in need of the medical equipments for carrying out their activities and bringing socio-economic change in society.  The contribution is in conformity with extant policy and statutory guidelines.  Proposed to contribute Rs.47,00,000.00 for C-arm medical equipment for Orthopaedic Department.  Funds would be disbursed in installments based on progress of work.
12	<b>UDAAN Upholds Diabetes Awareness Anew Aurangabad</b> UDAAN is a NGO registered since 2009 and have been actively working since 2005. UDAAN works for the welfare of children in the Rural areas of Aurangabad with Type 1 Diabetes by providing free treatment and services. They have been operating and carrying out the activities after complying with the necessary requirement for registration as required under the CSR Policy. They have approached UTIITSL for the first time, with their proposal of Providing free of cost medical care in form of insulin, monitoring, investigations, expert consultations to children and families (age group upto 30) with Type1 diabetes. UDAAN runs a centre at Aurangabad wherein the patients from Marathwada district, Aurangabad, suffering from Type 1 Diabetes visit the centre for free treatment.  1. UDAAN provides free of cost medical care in the form of insulin, glucose monitoring, and investigations, to children with Type1 diabetes. 2. UDAAN provides the following facilities. - Regular expert consultations by specialist. 24x7 helpline supports for care and emergency management, Ongoing essential structured diabetes education needed for self-care in living with a chronic disorder, Psychosocial support to families via various activities such as peer interaction, treks; workshops conducted weekly, etc. and Programs to create awareness and early detection.  <u>Proposal received from UDAAN (For entire 1 project) under Promoting health care including preventive health care</u> Providing free of cost medical care in form of insulin, monitoring, investigations, expert consultations to children and families (age group upto 30) with Type1 diabetes in Aurangabad. The proposal includes: INSULIN, GLUCOMETER STRIPS, Syringes, Lancets [pricking needle], KETOSTRIP, INVESTIGATIONS etc. Total Cost of the Project - Rs.24,94,320.00	The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years. Implementation/ Post implementation Phase activities a. Selection and registration of beneficiaries b. Obtaining the medical supplies c. Allotting beneficiaries' groups and days of visit d. Distribution of supplies e. Medical check up, Investigations, Structured diabetes education, Follow up f. Record keeping of all events g. Assessment of outcomes h. Data analysis i. Quality of life assessments  The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would visit the camps and monitor the project by personal visit/ visit by representatives of UTIITSL through video calls and Telecon.	Promoting health care including preventive health care. (listed under item (i) of Schedule VII).	The CSR department has provided funds for the said project in 2022-23. The CSR department identified the NGO from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits.	As above	As above	As above	The CSR Department has gone through the profile and certificates submitted by UDAAN. After conducting personal visit and interacting with the founder, co-staff, patients and their family members, the CSR Department members noticed that UDAAN is doing good service in the community by giving free treatment along with insulin, glucometer strips and guiding type1 diabetes patients and their family members, and are by their own attempts and means contributing their services for socio economic development. It was also seen that the UDAAN is in need of funds to carry out their activities.  Approved to contribute partly Rs.24,94,320.00.  Funds would be disbursed in installments based on progress of work in trms of list of beneficiaries, cross checking etc.
13	<b>Gramin Evam Nagar Vikas Prarishad (GENVP)-Patna.</b> Gramin Evam Nagar Vikas Parisad (GENVP) is a local NGO in Bihar State; established in 1984 by a group of like-minded professional and rural people to address the developmental issues of the area. The organization has been engaged in implementation as well as advocacy at the state level on various issues. The thematic areas of the organization widened in the areas of community health, skill development, adolescent talent building, youth programmes, rural development, strengthening of Panchayati Raj Institutions, women empowerment, reproductive health, family planning, adolescent and youth reproductive health issues, social justice, participation, human rights advocacy, health and sanitation.  Proposal received from GENVP for Transport vehicle - a) Tata Motors Vehicle Model LMT 712 HD amounting to Rs.19,94,092/- for Lighting Lives project. b) Vehicle such as the Maxx HD 2.0 ton capacity - Amounting to Rs.11,33,773.00. c) Vehicle such as the Maxx HD 1.7 ton capacity - Amounting to Rs.9,70,261.00.	The CSR activities will be undertaken through Section 8 Company, Registered Trust, Society, having a track record of atleast 3 years. The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.	The project comes under the category enhancing vocations skills, Livelihood enhancement programs listed under Schedule VII (ii).	The CSR department identified the said NGO from proposal received through letter/ mail/ interaction through phone/ through contacts/ personal visits.	As above	As above	As above	The CSR Department after going through the profile of Gramin Evam Nagar Vikas Prarishad and after conducting personal visit and interacting with the various School officials, the CSR Department members noticed that Gramin Evam Nagar Vikas Prarishad is doing great service in the field of Skill development and creating livelihood to the poor villagers, and are in this way contributing their services for socio economic development. Gramin Evam Nagar Vikas Prarishad has sought funds for a noble cause and are in need of funds for carrying out their activities and bringing socio-economic change in society. Currently they are utilizing rented battery rickshaw which has got its own limitations such as capacity and distance in travelling. By providing the vehicle more number of beneficiaries would be benefitted and there would be more people who would be able to earn some income. The work of candle making is mostly carried out by women for earning income and meeting their daily needs. The contribution is in conformity with extant policy and statutory guidelines Proposed to contribute for 1 vehicle of 4.0 ton capacity amounting to Rs.19,94,092.00. Funds would be disbursed in installments based on progress of work.
15	<b>PM CARES FUND</b>							Proposed to contribute balance funds amounting to Rs.50,68,623.00.

UTIITSL does not have an average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act in the three immediately preceding financial years. Further, in the previous FY-2021-22, UTIITSL has not contributed any amount for Rupees one crore rupees or more to any of the Foundation/ NGOs for their CSR Project. Hence, at present, UTIITSL is not required to undertake impact assessment through an independent agency.

Note: The Board may alter such plan at any time during the financial year as per the recommendation of the CSR Committee based on the reasonable justification to that effect.

Shri Dinesh Yadav, Dy MGR  
Member - CSR Department

Shri Dattaram Shenavi, Sr Mgr.  
Member - CSR Department

Ms Naina Kotian- VP  
Nodal Officer - CSR Department

Place: CBD Belapur, Navi Mumbai  
Date: March 2024