

CSR ANNUAL ACTION PLAN

FY 2022

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

- 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;
- b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

A. CSR Activity Plan

S. No.	Names of CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct / Through Implementing Agency)	Allocated Budgets (INR in Millions)	Implementation Schedule	Modalities of utilization of funds in FY-2021	Details of need and Impact Assessment, if applicable
1	Education Various scholarship and other project, whereby financial assistance provided to students, schools and other educational institutes to enable them to reach their goal with full potential.	VII (ii)	Direct and/or Implementing Agency	46.50	During the Financial Year	The Company continues to make efforts to improve the reach and quality of education to people in Valsad District.	Not applicable.
2	The company remains right there to support for treatment of COVID-19 patients. Other medical support to hospital and other charitable organisations in their effort to provide health service to the society.	VII (i) to (xii)	Direct and/or Implementing Agency		During the Financial Year	The Company continues to make efforts and stands united with the Nation. Company to provide or fund for purchase of ventilator, bipap and other equipment material for usage in treatment of corona patient.	Not applicable.
3	Nanadghar: Nand Ghars are a transformative leap dedicated to benefit rural children and women in India. A measure undertaken by HGIPL Initiative, together with the Ministry of Women and Child Development (MoWCD), the project aims to ensure that rural India is not left behind in India's march towards progress. The case for state-of-the-art Anganwadis in the form of Nand Ghars all over India has not merely arrived - it is now imperative.	VII (ii)	Direct		During the Financial Year	Brown Field Model: Renovate and redesign existing Anganwadi structures and convert them into Nand Ghars.	Not applicable.
4	Health Care: A good healthcare sector will enable India to groom an effective and reliable workforce - a primary requisite for a thriving economy. But most importantly, such endeavours will provide millions of ordinary people with an option to live a long, happy life.	VII (i)	Direct and/or Implementing Agency		During the Financial Year	The Company continues to make efforts and stands united with the Nation. Such an endeavour makes India healthy and hopeful.	Not applicable.
5	PM CARE fund or any other funds / trust for their fight against COVID-19 or any other purpose permitted under schedule VII:	VII (viii)	Direct and/or Implementing Agency		Event Based	Driven by occurrence of event. For providing of Personal Protective Equipment (PPE) kits to health workers, distribution of sanitizers and face masks to the general public, as well as making available basic provisions to those in need.	Not applicable.

Note : The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary.

B. Monitoring and Reporting Mechanism

The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or