

Annual Action plan of CSR Expenditure for financial year 2021-22

Sr. No.	Name & Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Amount(Rs.)	Manner of Execution	Implementation on Schedule
1	Construction of 625 meter length and width of 12 meter between Garhi & Wazirpur, Haryana	Rural Development	1,45,33,667	Direct	During the Financial Year 2021-22
2	Construction of Village Street Road at Village Sanehwal, Ludhiana, Punjab	Rural Development	17,70,000	Direct	During the Financial Year 2021-22
3	Construction of 54 Meter Boundary Wall in School at Village Asouti, Haryana	Rural Development	5,42,800	Direct	During the Financial Year 2021-22
4	Construction of Community Hall at Viramgam, Ahmedabad, Gujrat	Rural Development	18,29,000	Direct	During the Financial Year 2021-22
5	Covid Related Expenditure	Promoting Healthcare	3,94,903	Direct	During the Financial Year 2021-22
6 (a)	Scholarships and education related expenditure (Bana Development Foundation)	Promoting education	8,81,000	Through Implementing Agency	During the Financial Year 2021-22
(b)	Health Care Services (Bana Development Foundation)	Promoting Healthcare	3,50,000	Through Implementing Agency	During the Financial Year 2021-22
(c)	Electric Fencing for Community Hall (Bana Development Foundation)	Rural Development	1,00,000	Through Implementing Agency	During the Financial Year 2021-22
7	National Organization for Social Empowerment	Eradicating hunger, poverty and malnutrition	10,00,000	Through Implementing Agency	During the Financial Year 2021-22
8	Friendicoes – SECA	Animal Welfare	5,00,000	Through Implementing Agency	During the Financial Year 2021-22
	TOTAL		2,19,01,370		

Modalities of utilization of funds

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- 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. CSR team will collect all the set deliverables from the implementation partners.

Project Implementation Schedule:

- i. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement.