

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for the Financial Year 2022-2023

(As recommended by the Corporate Social Responsibility Committee and approved by the Board of Directors of the Company at its Meeting held on July 28, 2022)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2022-2023 {Sar-La Education Trust (Unit: Lalji Mehrotra Technical Institute)}
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<p>Sar-La Education Trust's LMTI Project</p> <p>{Schedule VII (ii) : Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects}</p>
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	<p>To be executed by 'Sar-La Education Trust (Unit: Lalji Mehrotra Technical Institute)' [A Trust registered under The Indian Trusts Act, 1882, with Registration Number 1086 dated March 25, 1981], on behalf BBL</p> <p>Sponsoring the fees of under privileged student admitted in LMTI:</p> <ol style="list-style-type: none"> 1. 30 candidates each from Electrician (ITI Course) 2. 30 candidates each from Diploma in Electrician (MSBSDE) 3. Depositing the fees to LMTI against the selected candidates 4. 100% Fees Payment to LMTI for admission and selection.

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3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	<table border="1"> <tr> <th data-bbox="706 535 1002 604">Financial Year</th> <th data-bbox="1008 535 1378 604">Funds to be allocated (Amt. in Rs.)</th> </tr> <tr> <td data-bbox="706 604 1002 646">F.Y. - 2022-2023</td> <td data-bbox="1008 604 1378 646">18,33,000/-</td> </tr> </table>	Financial Year	Funds to be allocated (Amt. in Rs.)	F.Y. - 2022-2023	18,33,000/-	<p>The fees paid by BBL under the Project :</p> <p>1st Instalment of 50% in the month of October, 2022 & 2nd Instalment of 50% in the month of February, 2023</p>
Financial Year	Funds to be allocated (Amt. in Rs.)						
F.Y. - 2022-2023	18,33,000/-						
4.	Monitoring and Reporting Mechanism for the Projects / Programmes	<p>Quarterly Progress Report: Within 15 days from the end of Every Quarter, a Quarterly Progress Report of the Project shall be shared by “Sar-La Education Trust”, starting from September 30, 2022, i.e. October 15, 2022, January 15, 2023 and April 15, 2023, which will cover the activities undertaken by them during that quarter in line with the Project plan, and highlight any learnings, and challenges they may have faced during this period..</p> <p>Fund Utilisation Report: Within 15 days from the end of September 30, 2022, a Half Yearly Fund Utilization Report, shall be shared by “Sar-La Education Trust”, certified by the CA Firm, on the letterhead of the “Sar-La Education Trust”, along with the Stamp, date and place.</p> <p>As on March 31, 2023, a Yearly Fund Utilization Report shall be shared by “Sar-La Education Trust”, within 15 days from the said date, certified by the CA Firm, on the letterhead of the “Sar-La Education Trust” along with the Stamp, date and place.</p>					

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5.	Details of need and impact assessment, if any, for the projects undertaken by the Company	Not Applicable

The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.