

## 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                               | Annual Action Plan Details for the F.Y. 2022-2023 (Utthan)   |
|---------|---|--|
| 1.      | List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act. | <p><b>Social enterprise development to better lives &amp; livelihoods of marginalized women Programme</b></p> <p>{Schedule VII (ii) :<br/>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects}</p> <p>{Schedule VII (x) :<br/>Rural development projects}</p>   |
| 2.      | Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4  | <p>To be executed by <b>'Utthan'</b><br/>[A trust under The Maharashtra Public Trusts Act, 1950 earlier known as the Bombay Public Trusts Act, 1950, with registration number F/757/Ahmedabad] on behalf BBL.</p> <ul style="list-style-type: none"> <li>- Orgs having an established track record of at least three years in undertaking similar activities – Yes;</li> <li>- Orgs having 12A/80G to act as implementing agency – Yes;</li> <li>- Registration on the MCA21 portal w.e.f. April 01, 2021 (CSR 1) – Yes</li> </ul> |

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|--------|---|--|-------------------------------------|
| 3.     | Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes     | Financial Year   | Funds to be allocated (Amt. in Rs.) |
|        |   | F.Y. - 2022-2023   | * 40,01,000/-                       |
|        |   | * <i>The funds will be disbursed in 1 tranche and proof of utilization will be submitted throughout the course of the year, during the quarterly progress updates and final utilization during the submission of the annual report.</i>  |                                     |
| 4.     | Monitoring and Reporting Mechanism for the Projects / Programmes                                  | <p><b>Quarterly Progress Report:</b><br/>Within 15 days from the end of Every Quarter, a Quarterly Progress Report of the Programme shall be shared by “Utthan”, 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 program plan, and highlight any learnings, and challenges they may have faced during this period.</p> <p><b>Fund Utilisation Report:</b><br/>Within 15 days from the end of September 30, 2022, a Half Yearly Fund Utilization Report, shall be shared by “Utthan”, certified by the CA Firm, on the letterhead of the Utthan, along with the Stamp, date and place.</p> <p>As on March 31, 2023, “Utthan” shall submit a Yearly Fund Utilization Report, within 15 days from the said date, certified by the CA Firm, on the Letterhead of the Utthan along with the Stamp, date and place.</p> <p><b>Annual Report:</b> “Utthan” shall submit an Annual Report on or before <i>April 15, 2023</i> which will include the activities undertaken in line with the proposal, the outcomes of the same and the milestones achieved by them during the given financial year.</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.*