

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for the Financial Year 2021-2022

(As recommended by the Corporate Social Responsibility Committee and approved by the Board of Directors of the Company at its Meeting held on August 4, 2021)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annual Action Plan Details for the F.Y. 2021-2022									
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	Magic Bus Adolescent Education Program, Airoli, Navi Mumbai {Schedule VII (ii)}									
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	To be executed by 'Magic Bus India Foundation' (<i>Company incorporated under Section 8 of the Act</i>) on behalf BBL.									
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	<table border="1"> <thead> <tr> <th data-bbox="724 1203 1027 1245">Financial Year</th> <th data-bbox="1027 1203 1443 1245">Funds to be allocated</th> </tr> </thead> <tbody> <tr> <td data-bbox="724 1245 1027 1476">2nd F.Y. - 2021-2022</td> <td data-bbox="1027 1245 1443 1476"># Out of ₹ 25,00,000/- for 2nd year; ₹ 11,00,000/- will be paid by 10th April 2021 and ₹ 14,00,000/- will be paid by 10th November 2021</td> </tr> <tr> <td data-bbox="724 1476 1027 1556">3rd F.Y. - 2022-2023</td> <td data-bbox="1027 1476 1443 1556">Approx. ₹ 25,00,000/-</td> </tr> <tr> <td data-bbox="724 1556 1027 1633">4th F.Y. - 2023-2024</td> <td data-bbox="1027 1556 1443 1633">Approx. ₹ 26,98,500/-</td> </tr> </tbody> </table>	Financial Year	Funds to be allocated	2 nd F.Y. - 2021-2022	# Out of ₹ 25,00,000/- for 2 nd year; ₹ 11,00,000/- will be paid by 10 th April 2021 and ₹ 14,00,000/- will be paid by 10 th November 2021	3 rd F.Y. - 2022-2023	Approx. ₹ 25,00,000/-	4 th F.Y. - 2023-2024	Approx. ₹ 26,98,500/-	<p><i>* Note: The fund allocation in the 3rd and 4th year will be done in consultation with Magic Bus India Foundation and therefore amounts may vary and the frequency of disbursement – will be the decision of the CSR Committee.</i></p>
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2 nd F.Y. - 2021-2022	# Out of ₹ 25,00,000/- for 2 nd year; ₹ 11,00,000/- will be paid by 10 th April 2021 and ₹ 14,00,000/- will be paid by 10 th November 2021										
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Sr. No	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2021-2022
		<p><i># BBL has not yet made payment of ₹ 11,00,000/- on 10th April 2021 as per the MOU since Magic Bus has requested BBL to hold the payment due to the ongoing COVID PANDEMIC due to which they were unable to carry out their work as per schedule.</i></p>
4.	Monitoring and Reporting Mechanism for the Projects / Programmes	<p>Within 15 days from the end of Every Quarter, a Narrative Report of the Programme shall be shared by Magic Bus India Foundation, starting from March 31, 2021.</p> <p>Within 15 days from the end of each half year, Fund utilization Report shall be shared by Magic Bus India Foundation, starting from September 30, 2021.</p>
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.