

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 September 8, 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.	COVID-19 Vaccination Programme <i>(Promoting health care including preventive health care)</i>
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	Self (Directly by the Company)
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	The Board shall satisfy that the funds disbursed for CSR (Rs. 1,00,04,700/-) have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer will certify the same. The CSR Funds shall be disbursed in phased manner depending upon the requirement of Vaccination Programme and shall be spent on or before March 31, 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. 2021-2022
4.	Monitoring and Reporting Mechanism for the Projects / Programmes	BB Internal Committee – CSR
5.	Details of need and impact assessment, if any, for the projects undertaken by the Company	N.A.

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.