

CORPORATE SOCIAL RESPONSIBILITY (CSR) Annual Action Plan for FY 2024-25

In pursuance of applicable CSR provisions, the Annual Action Plan of the Company will be as follows –

a) The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;

Sr. No.	Focus Area from Schedule VII	Project	NGO partner	Brief about the program/initiative	Funds Allocation (INR)
1.	Health, nutrition and Sanitation	Anaemia (HB) screening	SHED	Women's anaemia screening and medical testing	8,78,500
2.	Health, nutrition and Sanitation	Nutritional support	SHED	Nutritional supplements to help women and their families	18,88,000
3.	Health, nutrition and Sanitation	Medicines	SHED	Medicine will be provided to those women and community members affected by other health issues.	4,00,000
4.	Health, nutrition and Sanitation	Medical Check up	SHED	Weekly medical check-ups for beneficiaries and their families	2,46,000
5.	Health, nutrition and Sanitation	Training Awareness	SHED	Awareness activities for promotion of health and wellbeing	70,000
6.	Education & livelihood enhancement projects	Scholarship support	SHED	Scholarships will be provided to deserving students to pursue higher education & career opportunities.	4,50,000
7.	Health, nutrition and Sanitation	Health camp for School children	SHED	Screening programme for malnutrition and other deficiencies among school children.	1,91,000
8.	Health, nutrition and Sanitation	Community mobilisation for anaemia programme	SHED	Community mobilisation for anaemia programme.	10,08,000

9.	Education & livelihood enhancement projects	Other activity for health & education	SHED	Other activity for health & education	10,50,000
10.		Admin Cost 5%	SHED	Admin cost will include:- SHED staff visit to Palghar district also includes food, accountant reporting, documentation and audit fees, telephone, stationery & printing charges.	3,09,075
11	Education & livelihood enhancement projects	School Infrastructure Upgradation	Seva Sahayog Foundation	Rain Water Harvesting at Madhyamik Vidyalaya, Abiathar	6,91, 287
12.	Education & livelihood enhancement projects	Revamp of 4 Zilla Parishad school	Seva Sahayog Foundation	Zilla Parishad Schools at Abitghar, Kone, Nadgepada, Mali	30,52,451
13	Education & livelihood enhancement projects	Books & Guides for children, Electronic Workshop	Seva Sahayog Foundation	Books & Guides Electronic Workshop	8,50,000
14	Education & livelihood enhancement projects	Scholarship support	Seva Sahayog Foundation	Scholarship for 50 deserving students	5,00,000
15		Admin Cost @5%	Seva Sahayog Foundation	Admin cost will include:- Seva Sahayog staff visit ,food, accountant reporting, documentation and audit fees, telephone, stationery & printing charges	2,54,687
17	Other CSR projects			Additional health nutrition and education activities	15,00,000
	TOTAL				1,33,39,000

b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

Project	Mode of Implementation	Form CSR-1 Registration No.	Type of Registration	Execution and Implementation Methodology
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Project Roshni	SHED	CSR00003494	Public Trust and Society	-
Project Roshni	Seva Sahyoga	CSR00000756	Public Trust and Society	

The modalities of utilization of funds and implementation schedules for the projects or programmes;

c) 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. For certain projects reimbursement model may be followed. The funds will be disbursed after a financial assessment of the expenses incurred. For the remaining projects, the funds will be directly disbursed to beneficiaries/partners.

d) Details of need and impact assessment, if any, for the projects undertaken by the company; Not Applicable

 Mr. Rishubh Gupta Managing Director	 Mr. Brajesh Rameshwardas Daga Director and Company Secretary
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