



CSR Projects approved by the Board of Directors for the financial year – 2021-22

Sr. no.	Name of NGO's / Manner of execution of projects	List of approved CSR projects / programs, specified in Schedule VII	Budget Rs. In Lacs	Modalities of utilisation of funds & implementation schedules for the projects
1	EdelGive Foundation – Utthan (Implementing Agency)	<u>Education / Healthcare:</u> Utthan to carry out community development around Valia Plant for the next three years with the estimated cost of Rs.1.35 crores	50.00	Fund will be disbursed as and when required by Implementing Agency and the implementation schedule is on-going
2	CSR project around Taloja Plant	Ongoing / Long term project – in the field of Education and Health	15.00	Fund will be disbursed as and when required by Implementing Agency and the implementation schedule will be on-going.
3	Mann Deshi Foundation (Implementing Agency)	Covid 19 relief work in Maharashtra	10.00	Fund will be disbursed as and when required by Implementing Agency and the implementation schedule will be started
4	Other projects	In the field of Education and Health	13.00	-
5	Bombay International School Association – Mumbai (Direct)	<u>Education:</u> Contribution towards tuitions & expenses for the underprivileged children i.e. 4 per academic year under the school inclusion program.	5.00	Fund will be disbursed as and when required by School and the implementation schedule is on-going
Total amount to be spent during the financial year 2021-22			93.00	

Monitoring & reporting mechanism for the above projects / activities

- Management closely monitors the spending of its contributions and the Company's Director / official are paying regular visits to the projects where the projects are implemented.
- The CSR projects / activities shall be reported every year in the Annual Report of the Company.
- CFO shall certify on an annual basis that the funds disbursed by the Company towards CSR projects / activities have been utilized towards the same.