

NARMADA GELATINES LIMITED

CSR Annual Action Plan FY 2021-22 as per the said rules, in rule 5, for sub-rule (2) of CSR policy Rules are as under:

(Rs. in lacs)

S.No.	Beneficiary details	Area as per Schedule VII	Brief about the program/initiative	Location of the Project	BUDGET 2021-22
1	LITERACY	(ii)			
	Arya Vidya Sabha		Financial support by paying fee for poor students	Jabalpur	0.25
	Friend of Tribble Society		Supporting activities like free quality education, capacity building of teachers, enriching learning opportunities for children, effective school governance.	Jabalpur	2.64
	Narmada Ved Vigyan Vidyalaya		Financial support by paying fee for poor students	Jabalpur	0.15
	Maharishi Vidya Mandir - fee for poor children		Financial support by paying fee for poor students	Jabalpur	0.20
	Soham Welfare Society		Financial support for providing free education, welfare, livelihood to poor children	Jabalpur	1.34
	Santam Dharam Public H.Sec. School		Financial support by paying fee for poor students	Jabalpur	0.31
	sub-total				4.89
2	CHILD AND OLD AGED PEOPLE PROTECTION	(iii)			
	Rajkumaribai Bal Niketan		Supporting orphanage with facility for AMC for maintenance of their Computer systems used for educating the girl children.	Jabalpur	0.15
	sub-total				0.15
3	PROMOTION OF CULTURAL	(iii)			
	Vivechana / Priyal Nachpandey		Supporting girl child / empowering women economically backward groups in promoting cultural activities. Providing financial aid through scholarships to students from low-income families.	Jabalpur	1.00
	sub-total				1.00
4	DIASTER MANAGEMENT - Covid Relief activities	(xii)			
	Red Cross Society - Covid Relief		Supporting in disaster management, including relief, rehabilitation and reconstruction activities and contribution to the PM CARES, PM National relief	Jabalpur	1.00
	Other Covid related activities			Jabalpur	1.25
	sub-total				2.25

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6	ENVIRONMENT PROTECTION AND PLANTATION	(iv)			
	Sohan Singh - plant protection / maintenance*		Engaged contactor for plantation and maintenance of environmental sustainability, ecological balance, protection of flora and fauna, maintaining quality of soil and protection of plantation	Bheraghat, Jabalpur	5.50
	Kasturiflori culture, for purchase of trees/ plants				0.20
	sub-total				5.70
	Other CSR activities				1.00
	GRAND TOTAL				14.99
The modalities of utilization of funds and implementation schedules for the projects or programmes:					
Modalities of utilization of funds					
i. The CSR budget shall be approved in accordance with the provisions of the Act, Rules and the Guidelines.					
ii. The budget shall not be less than 2% of the average net profits of the company during the three immediately preceding financial years.					
iii. The CSR budget shall be spent on CSR activities which has been approved by the Board on the recommendation of the CSR Committee.					
iv. For the continuous activities, payment shall be disbursed in phases depending on the nature of the project. On the basis of the expenses incurred and on submission of the relevant supportings of the expenses, i.e. bills /invoices on monthly basis.					
Project Implementation Schedule:					
i. All the CSR projects will be implemented as per the scheduled timeline in the respective activities.					
ii. Duration for CSR projects/ initiatives will be of maximum one year which will be annually renewed on the basis of the project performance.					
Monitoring and reporting mechanism for the projects or programmes:					
i. All the projects will be monitored & evaluated as per the objectives of CSR poilcy and approvals as per Board & Committee recommendation.					
ii. Compnies' executives shall carry out the monitoring of CSR activities under the supervision of Wholetime Director at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders etc.					
iii. Reporting & Documentation:					
a. Project documentation: Reports like quarterly report, half-yearly report, annual report/closure report shall be placed before the CSR Committee.					
b. Financial Tracking: In order to track proper utilization of funds, where applicable, at different intervals of the project, responsible executives of the company collect & cross-check financial documents like invoices, bills & receipts, and utilisation certificate, etc.					