

<b>NARMADA GELATINES LIMITED</b>				
<b>CSR Expenditure from 1st April 2021 to 31st March, 2022 &amp; Budget for 2022-23</b>				
<b>CSR Annual Action Plan FY 2022-23 as per the said rules, in rule 5, for sub-rule (2) of CSR policy Rules are as under:</b>				(Rs. lacs)
<b>S.No.</b>	<b>Beneficiary details</b>	<b>Brief about the program/initiative</b>	<b>Location of the Project</b>	<b>Budget 2022-23</b>
<b>1</b>	<b>LITERACY</b>			
	Arya Vidya Sabha	Financial support by paying fee for poor students	Jabalpur	0.25
	Friends 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
	Expenditure for supporting poor student	Financial support for providing free education, welfare, livelihood to poor children	Jabalpur	1.50
	Santam Dharam Public H.Sec. School	Financial support by paying fee for poor students	Jabalpur	0.25
	Madad Trust	Financial support for providing free education, welfare, livelihood to poor children		2.50
	<b>sub-total</b>			<b>7.29</b>
<b>2</b>	<b>CHILD AND OLD AGED PEOPLE PROTECTION</b>			
	Rajkumaribai Bal Niketan	Supporting orphanage with facility for AMC for maintenance of their Computer systems used for educating the girl children.	Jabalpur	0.15
	<b>sub-total</b>			<b>0.15</b>
<b>3</b>	<b>PROMOTION OF CULTURAL</b>			
	Vivechana / Priyal Nachpandey	Supporting girl child / empowering women economically backward groups in promoting cultural activities. Providing financial aid through scholarships to students	Jabalpur	1.00
	<b>sub-total</b>			<b>1.00</b>
<b>4</b>	<b>DIASTER MANAGEMENT - Covid Relief activities</b>			
	PM CARES Fund - Covid-19 relief fund	Supporting in disaster management, including relief, rehabilitation and reconstruction activities and contribution to the PM CARES, PM National relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare, Distribution of mask, sanitizer for covid protection.	Pan India	
	Red Cross Society - Covid Relief		Jabalpur	1.00
	Expenditure on Covid related activities		Jabalpur	1.50
	<b>sub-total</b>			<b>2.50</b>
<b>5</b>	<b>PROMOTION OF SPORTS ACTIVITIES</b>			
	Sports Activities	Supporting training to promote rural sports, nationally recognised sports, paralympic sports		0.50
	<b>sub-total</b>			<b>0.50</b>
<b>6</b>	<b>ENVIRONMENT PROTECTION AND PLANTATION</b>			
	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			0.31

S.No.	Beneficiary details	Brief about the program/initiative	Location of the Project	Budget 2022-23
	<b>sub-total</b>			<b>5.81</b>
	<b>Other CSR activities</b>			
	Healthcare Activities	Yoga and Health checkup camp	Jabalpur	<b>0.50</b>
	Rural Development			<b>0.75</b>
	<b>Total amount spent</b>			<b>18.50</b>
	Short spent will be covered from excess spent during FY-20-21 Rs.14.71 lacs			<b>5.40</b>
	<b>GRAND TOTAL</b>			<b>23.90</b>
	<b>Required as per Co. Law</b>			<b>23.90</b>
	The modalities of utilization of funds and implementation schedules for the projects or programmes:			
	<b>Modalities of utilization of funds</b>			
	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.			
	<b>Project Implementation Schedule:</b>			
	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.			
	<b>Monitoring and reporting mechanism for the projects or programmes:</b>			
	i. All the projects will be monitored & evaluated as per the objectives of CSR policy and approvals as per Board & Committee recommendation.			
	ii. Companies' 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.			