

<b>NARMADA GELATINES LIMITED</b>				
<b>CSR Expenditure from 1st April 2023 to 31st March, 2024</b>				
<b>CSR Annual Action Plan FY 2023-24 as per the said rules, in rule 5, for sub-rule (2) of CSR policy Rules are as</b>				<b>(Rs. in lacs)</b>
<b>S.No.</b>	<b>Beneficiary details</b>	<b>Brief about the program/initiative</b>	<b>Location of the Project</b>	<b>Budget 2023-24</b>
<b>1</b>	<b>LITERACY</b>			
	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
	Financial support for providing free education, welfare, livelihood to poor children	Fee for poor girl children - Maharishi Vidya Mandir	Jabalpur	0.50
		Fee for poor girl child - Raj Kumar Patel	Jabalpur	
		Fee for poor student - Arya Vidya Sabha	Jabalpur	0.25
		Lakhan Rajak (for education)	Jabalpur	
		Sonam Marketing - Education material distribution	Jabalpur	
		Vivekanand Public School( Fee for poor students)	Jabalpur	
		Aditya Kumar Pandey ( school fee paid - poor student)	Jabalpur	
	Dream Foundation	For Skill Development	Jabalpur	0.50
	Soham Welfare Society	Financial support for providing free education, welfare, livelihood to poor children	Jabalpur	1.25
	Santam Dharam Public H.Sec. School	Financial support by paying fee for poor students	Jabalpur	
	Madad Trust	Financial support for providing free education, welfare, livelihood to poor children	Gujarat	
	Others	Financial support for providing free education, welfare, livelihood to poor children		2.50
	<b>sub-total</b>			<b>7.79</b>
<b>2</b>	<b>ERADICATION OF HUNGER &amp; POVERTY</b>			
	ISKCON	Financial support ISKCON for eradication of hunger	Jabalpur	3.50
	<b>sub-total</b>			<b>3.50</b>
<b>3</b>	<b>CHILD AND OLD AGED PEOPLE PROTECTION</b>			
	Rajkumaribai Bal Niketan	Supporting orphanage with facility for AMC for maintenance of their	Jabalpur	0.15
	<b>sub-total</b>	Computer systems used for educating the girl children.		<b>0.15</b>
<b>4</b>	<b>PROMOTION OF CULTURAL</b>			
	Vivechana / Priyal Nachpandey	Supporting girl child / empowering women economically backward groups in promoting cultural activities. Providing financial aid	Jabalpur	1.00
	<b>sub-total</b>			<b>1.00</b>
<b>5</b>	<b>DIASTER MANAGEMENT - Covid Relief activities</b>			4.19
	PM CARES Fund - Covid-19 relief fund	Supporting in disaster management, including relief, rehabilitation and reconstruction activities and contribution to the PM CARES, PM	Pan India	
	Red Cross Society - Covid Relief	National relief fund or any other fund set up by the central govt. for	Jabalpur	
	Expenditure on Covid related activities		Jabalpur	

	<b>sub-total</b>	socio economic development and relief and welfare. Distribution of		<b>4.19</b>
<b>6</b>	<b>PROMOTION OF SPORTS &amp; CULTURAL ACTIVITIES</b>			
	Sports Activities	Supporting training to promote rural sports, nationally recognised sports, paralympic sports		1.00
	<b>sub-total</b>			<b>1.00</b>
<b>7</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	5.00
	Kasturiflori culture, for purchase of trees/ plants			
	<b>sub-total</b>			<b>5.00</b>
<b>8</b>	<b>Other CSR activities</b>			<b>2.00</b>
	Healthcare Activities	Yoga and Health checkup camp	Jabalpur	
	Rural Development - Swacch Bharat Mission	Wall painting under Swacch Bharat Mission		2.00
	<b>Total amount spent</b>			<b>24.63</b>
	Short spent will be covered from excess spent during FY-20-21 Rs.14.71 lacs, balance available Rs.0.81 lacs			<b>0.81</b>
	Overhead cost			<b>0.56</b>
	<b>GRAND TOTAL</b>			<b>26.00</b>
	<b>Required as per Co. Law</b>			<b>26.00</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:				
b. Financial Tracking:				