



ANNUAL ACTION PLAN FOR CSR ACTIVITIES/PROJECTS FOR F.Y. 2020-21

Sr. No.	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs. In Lacs)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Restoration of temple sites of historical importance, Uttarakhand	Sch-7(V)	14,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	Promoting elderly education, Uttarakhand	Sch-7(II)	1,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
3.	Rural development projects, Uttarakhand	Sch-7(X)	6,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
4.	Environment sustainability, Uttarakhand	Sch-7(IV)	1,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable

Sr. No.	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In Rs.)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
5.	Rural development projects, Nagaland	Sch-7(X)	80,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
6.	Eradication of poverty, Uttarakhand	Sch-7(I)	8,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
7.	Restoration of temple sites of historical importance, Haryana	Sch-7(V)	5,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
8.	To be decided	Various activities covered under Schedule VII of The Companies Act, 2013	5,00,000	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March, 2022	As per the mechanism prescribed under the CSR Policy	Not Applicable
TOTAL			1,20,00,000					

Note: -

- In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company have approved an amount up to Rs. 120.00 Lacs to be spent on CSR activities during FY 2021-22, but if in case there is any shortfall/ excess spent during the year, the same shall be spent/ set-off, as the case may be.
- The above amount comprises of increased obligation due to recalculation of obligations of past years. The above figures are on estimated basis and actual spend may vary.