

CSR Action Plan for 2021-2022

India Nippon Electricals Limited ('the Company') has formulated "**CSR Annual Action Plan**" for undertaking CSR activities carried out **during the financial year 2021-22** pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014. The Company's CSR Policy, which establishes the goal of making a contribution in areas or themes mentioned in the CSR Policy, read with Schedule VII of the Companies Act, 2013.

The following are the list of approved CSR initiatives or programmes in the areas or subjects listed in Schedule VII of the Act:

CSR ACTION PLAN FOR THE YEAR 2021-2022									
Key CSR Activities/ themes/ areas relating to	CSR Project or programmes	Amount outlay/ Target for FY 21-22	Manner of Execution of Projects /programmes	Modalities of utilization of funds along with implementation schedule for the project	Monitoring & Report Mechanism	Details of Need and Impact Assessment (if any)	Current Status	Actuals (inclusive of GST)	
Education	Construction of Noon Meal Centre (Kitchen and Dining) and landscape development in Government School, Kummalapuram, Hosur	6,00,000	Direct	The funds released based on POs. Implementation to be completed on or before 31 st March 2022	1) Monthly review by President/ CFO/ CS and MD	Not applicable for INEL	Completed	6,66,346	
	Providing writing Boards to Government School, Belagondapalli, Hosur	1,00,000	Direct	Supplier sourced by our Purchase department and PO released. Completed before 31 st March 2022	2) Quarterly reporting to CSR committee		Completed	33,984	

	Replacing the existing asbestos roof with metal roof and flooring with tiles for Govt. School, Nettapakkam, Puducherry	4,00,000	Direct	With the help of our Civil Engineer, identified Builder. PO released and work completed before 31 st March 2022			Completed	14,46,590
	Swamy Dayananda Educational Trust - Promoting special education and employment enhancing vocational skills	13,13,397	Direct	Promoting Education, including special education and employment enhancing vocational skills.			Completed	13,13,397
	Sub-total Education	24,13,397						34,60,317
Preventive Health Care and Sanitation	Providing Medical Consumables to ESI, PHC, GH in Hosur	10,50,000	Direct	Procurement completed based on PO. Implemented before 30 th June 2021			Completed	7,43,098
	Providing Battery Vehicles to Kalugondapalli Panchayat, Hosur for removing residential Waste	4,00,000	Direct	Procurement completed based on PO. Implemented before 31 st March 2022			Completed	3,48,380

	Construction of Drainage Facility at Uliveeranapallai, Hosur	25,00,000	Direct	Civil department carried out the construction activity. Implemented on before 31 st March 2022			Completed	32,26,214
	Making partition work for mother feeding & Bio medical Room at PHC Nettapallam	2,00,000	Direct	PO issued and project completed before 31 st March 2022			Completed	2,01,849
	Provision of Refrigerator & RO Dispenser to Govt. PHC, Nettarepakam	1,00,000	Direct	PO issued and refrigerator provided before 31 st March 2022			Completed	30,761
	Construction of O2 plant at ESI Hospital.	6,50,000	Direct	PO issued and project completed before 31 st March 2022			Completed	7,93,181
	Renovation & Wall tiling work in UPHC, Mookandapalli, Hosur	4,40,000	Direct	PO will be issued and project will be completed on or before 31 st March 2022			Completed	5,18,733

	Bright Future Organization for the Blind- Fulfilling the basic needs of the blinds	20,000	Direct	Completed before 31 st March, 2022			Completed	20,000
	Sub-total Preventive Health care and sanitation	53,60,000						58,82,216
Disaster relief and rehabilitation	Distribution of Food Pockets to 98 Mechanics - M/s Rajdhani Auto, Cotton Mkt Hubli and Bangalore	3,11,499	Direct	Project completed before 30 th June 2021			Completed	3,11,499
	Sub-total Disaster relief and rehabilitation	3,11,499						3,11,499
Environment & sustainability	Earmarked for COVID pandemic, Conservation of Water Bodies & Skill Development (i) Waterbody conservation- Desilting at Osatti Lake, Madagondapalli, Hosur	8,57,201	Direct	On or before 31 st March, 2022			Completed	6,86,360
	Swamy Dayananda Educational Trust - Agro Forest, Herb Garden, Experimental Research Farm and Goshala	6,86,603	Direct	On or before 31 st March, 2022			Completed	6,86,603
	Sub-total Environment & Sustainability	15,43,804						13,72,963
Protection of National Heritage, arts & Culture	Audio tours of Mamallapuram-Heritage of monuments, Shore Temple, the five Rathas and the Tiger Cave	10,00,000	Through Trust	Creation of Audio tours of Mamallapuram-Heritage of monuments			Completed	11,80,000

	Sub-total Protection of National Heritage, arts & culture	10,00,000						11,80,000
	Total excess amount spent towards pre-approved CSR projects planned. i.e beyond 1,16,14,500 for this year 2021-22	9,85,800						-
	Total	1,16,14,500						1,22,06,996
	Will be carried forward to next year	5,92,496						

The Company has spent a total amount of ₹ 1,22,06,996 (Rupees One Crore Twenty-Two Lakhs Six Thousand Nine Hundred Ninety-Six Only) as against ₹ 1,16,14,500 (Rupees One Crore Sixteen Lakhs Fourteen Thousand Five Hundred Only) towards CSR activities during the financial year 2021-22. The Excess amount spent on CSR activities of ₹ 5,92,496 (Rupees Five Lakhs Ninety-Two Thousand Four Hundred Ninety-Six Only) during the year 2021-2022, will be carried forward to next year.