

## CSR Projects for the year 2023-24

List of CSR projects or programmes that are approved to be undertaken as specified in schedule VII of the Companies Act, 2013

Key CSR themes/ areas	The list of CSR Projects or Programmes that are approved to be undertaken in areas of subjects specified in Schedule VII of the Act	Covered under Schedule VII of the Companies Act 2013	Location of the project	Project Cost (Tentative)	Manner of Execution of projects or programmes	Modalities of utilization of funds along with implementation schedules for the projects or programmes	Amount Spent /Remarks ( if any)	Monitoring and report mechanism for the projects or the programmes	Details of need and impact assessment if any for the projects undertaken by the company
Education, Health Care and Sanitation	Promoting education - at Swami Dayananda College of Arts & Science and Matriculation School Manjakkudi, Kumbakonam	Clause ( iv)	Tamil Nadu	2,500,000	Through Swami Dayananda Educational Trust	On or before 31st March, 2024	Rs. 6,25,000	1) Monthly review by HR Head / CFO /CS 2) The CSR Committee will monitor and review the projects on Quarterly basis and recommends to the Board	Not applicable as the Company is not having average CSR obligation of Rs.10 Cr as provided in rule 8(3) (a) of Companies ( Corporate Social Responsibility Rules) 2014
	Construction of Compound Wall in Govt Hr. Secondary School, Salivaram, Denkanikottah	Clause ( ii)	Hosur	750,000	Work will be carried out by an approved Contractor under our supervision	Payment against the Invoice after completion of work- Before September 2023	Initiated the Process		
	4 Nos. of Writing Board to Government School, Devaganapalli	Clause ( ii)	Hosur	40,000	Direct by INEL	Payment against the Invoice - July 2023	Work Completed Rs. 16,125/-		
	Construction of Classrooms at Panchayat Union School, Pallalakuppam, Vellore	Clause ( ii)	Vellore	1,416,000	Work will be carried out by an approved Contractor under our supervision	Payment against Invoice	Work Completed Rs. 14,16,000		
	Renovation of 3 Classrooms at Sr.Secondary School, Masani village, Rewari.	Clause ( ii)	Rewari	0	-	-	Project Dropped. Another NGO, has taken this activity with higher CSR amount		
	Renovation of Anganwadi Kendra at dungarwas.	Clause ( ii)	Rewari	200,000	Work will be carried out by an approved Contractor under our supervision	Payment against the Invoice after completion of work- Before October 2023	Initiated the Process		
	Smart Classroom and Upgradation of Library at Govt Higher Secondary School, Madukarai	Clause ( ii)	Puducherry	300,000			Work yet to start		
	Bharat Vidhya Bhavan – Promoting Education	Clause ( ii)	Karnataka	500,000	Direct	on or before September 2023	Fund yet to be donated		
	RO Plant and Lab Equipment for Community Health Centre, Karikalambakkam	Clause (i)	Puducherry	700,000	Work will be carried out by an approved Contractor under our supervision	Payment against the Invoice after completion of work - Before October 2023	Work yet to start		
Skill Development	Aakkam – Skill Development for Unemployed Youth – By United Way of Chennai.	Clause (ii)	Hosur	0	-	-	The project is dropped. United way could not able to augument the Beneficiaries		
	Other CSR Programmes / Projects to be Identified	-	All Locations	3,703,000	Either direct /indirect depends on selection of CSR Project	On or before 31st March, 2024	Project to be identified.		

**Projects Identif 10,109,000**

Total CSR obligation as per the Companies Act, 2013 for the FY 2023-24 10,181,000  
Set off last year ( 2022-23) excess amount spent 72,000  
CSR obligations for FY 2023-24 after considering set off 10,109,000

Note: Approved at the Board meeting held on 10th Aug, 2023 on the recommendation of the CSR committee held on 9th Aug, 2023