

**CSR ANNUAL ACTION PLAN – FY 2021-22**

**A. List of CSR Projects approved:**

Sr. No.	Names of CSR Projects/ Programs	Activity under Schedule VII	Manner of Execution (Direct)	Allocated Budgets (INR in Crores)	Implementation Schedules (Whether one time or throughout the year)	Modalities of utilization of funds in FY 21-22	Details of need and Impact Assessment, if applicable
1.	Install air conditioners in General wards of Shree Mumbaidevi Homeopathic hospital	Clause (i)/(iii)	Direct	5,00,000/-	One time	The Company has received request from The Homeopathic Education Society to install air conditioners in the General wards of Shree Mumbaidevi Homeopathic hospital	NA
2.	Prime Minister's National Relief Fund	Clause (viii)	Direct	8,83,964/-	-	<a href="http://www.pmnrf.gov.in">www.pmnrf.gov.in</a> Prime Minister's National Relief fund (PMNRF) was established entirely with public contributions. The Resources of PMNRF are utilized to render immediate relief to the families of those who are killed in natural calamities like floods, cyclones, earthquakes etc, also assists partially to defray the medical expenses like heart surgery, kidney transplant of the extremely needy , acid attack victims etc.	NA

**B. Monitoring and Reporting Mechanism**

- Depending upon the time period for completion of the activity / project, the Board will decide upon the reporting frequency.
- The Company shall review and monitor the project implementation and performance of the implementing agency/(ies), on a periodic basic commensurate with the tenure of the project. The company shall review project implementation and performance of the implementing agency/(ies) in the following manner:

Sr. No.	CSR Project Tenure	Frequency of review and monitoring of project implementation/performance of implementing agency/(ies)
1.	One year or less	Quarterly or Monthly
2.	Two to Three years	Half Yearly
3.	Above three years	Yearly
4.	Continuous CSR Activity	Half Yearly

- The following action protocols shall be used for measuring and monitoring of project implementation/performance of implementing agency(ies):

- a. Review calls with key management officers of the implementing agency or company's officers, as the case may be;
  - b. Review and perusal of documents relating to CSR Project and its implementation;
  - c. Check the records of the Implementing agency or undertake any other due diligence activity to ensure the veracity of the information reported by the Implementing agency
  - d. Follow-up with ultimate beneficiaries of the project, to as extent follow-up is possible.
  - e. Verify the progress of the CSR activities after regular intervals, as the case may be.
- The Company shall ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case maybe.
  - In case of contribution to certain funds, it may not be possible to insist on segregated reporting. In such a case, the reason shall be recorded by the CSR Committee or Board