

Annual Action Plan for FY 22-23

CSR Obligation: 2% Avg. Net profit for preceding 3 years = Rs.213 million
CSR Budget: Rs.215 million

| Project Name (Refer Notes) | Location | Project Description | Revised Budget (Rs. In million) | Manner of Execution | Modalities of utilisation of Funds | Monitoring and Reporting | Details of Need and impact Assessment if any |
|---|--------------------------------|--|---------------------------------|--|--|---|--|
| Health Care | West Zone | Hospital (Support) | 78.74 | Through implementing Agency i.e. Polycab Social Welfare Foundation | As per the mechanism prescribed under CSR policy | 1. CSR Management Committee-Periodically 2. CSR Committee- As per terms of reference. 3. Board of Directors- Annually | The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable |
| | | Health care Facilities | | | | | |
| | | Health care Support | | | | | |
| South Zone | Sanitation | 3.00 | | | | | |
| Health Care | Total | 81.74 | | | | | |
| National Heritage, Art & Culture | West Zone | Restoration of historical site | 24.00 | | | | |
| | | Public Library | | | | | |
| | | Panchmohotsav | | | | | |
| | | Smart Library | | | | | |
| National Heritage, Art & Culture | Total | 24.00 | | | | | |
| Environment | West Zone | Dense Green belt | 56.35 | | | | |
| | | Pond Deepening | | | | | |
| | | Costal Cleaning - Daman | | | | | |
| | | Environment Protection | | | | | |
| | South | Environment Protection | 0.51 | | | | |
| Environment | Total | 56.86 | | | | | |
| Education | West Zone | Education & Vocational skill development | 29.56 | | | | |
| | | Education Support | | | | | |
| | | Aanganwadi + Smart Class | | | | | |
| | South | Education Support | | | | | |
| | Education | Total | | 29.56 | | | |
| Rural Development | West Zone | Village infrastructure | 11.88 | | | | |
| | | Project Sankul and other schemes | | | | | |
| Rural Development | Total | 11.88 | | | | | |
| Social Empowerment | | Town Hall | 8.61 | | | | |
| Social Empowerment | Total | | 8.61 | | | | |
| Admin | - | | 5.00 | | | | |
| A Total (A) | | - | 217.65 | | | | |
| B | Projects inline with CSR Areas | Hospital Land & other CSR Projects | 60.00 | | | | |
| | | | | | | | |
| | Total (A) +(B) | | 277.65 | | | | |

Notes:

1. Expected Variation may be + / - 10% of the allocated budget.

2. Total CSR Obligation for FY 2022-23 is Rs. 213 million. Any amount spent over and above the said obligation would be available for set off for next 3 years at the discretion of the Board of Directors.

3.interest receivable from earmarked fund will be utilised on above CSR Projects.