

Revised Annual Action Plan for the financial year ending March 31, 2022
(Approved and recommended by the CSR Committee to the Board)

1. The Board hereby approved the Annual Action plan for the financial year ending March 31, 2022.
2. Amount of Rs. 16.74 lakh is required to be incurred on CSR activities during the financial year.
3. The Board decided expenditure to be incurred towards CSR activities on following Projects:

Sl. No.	Projects	Activity	Amount
i.	Covid-19 (PPE Kit, Face Mask, Sanitizer and other medical accessories etc. to the Government Hospitals and other affiliated Hospitals.	Promotion of health care, including preventive health care, and, disaster management.	Rs. 1.74 lakh
ii.	Community Hall in the Luwara village	Rural development projects	Rs. 15.00 lakh
	Total		Rs. 16.74 lakh

4. With regard to specific expenses on CSR, Mr. Sanjay Gulati, Managing Director is authorized to approve, on the basis of suggestion made by Chief Operating Officer of the Company.
