



CSR ANNUAL ACTION PLAN – FY 2021-22

A. CSR ACTIVITY PLAN											
					MODE OF IMPLEMENTATION – THROUGH IMPLEMENTING AGENCY						
SL.NO	NAMES OF CSR PROJECTS/ PROGRAMMES	ACTIVITY UNDER SCHEDULE VII	LOCATION OF THE PROJECT	MANNER OF EXECUTION (DIRECT/ THROUGH IMPLEMENTING AGENCY)	NAME	CSR NUMBER	ALLOCATED BUDGETS (RS. IN INR)	IMPLEMENTATION SCHEDULE	MODALITIES OF UTILIZATION OF FUNDS IN FY 21-22	DETAILS OF NEED AND IMPACT ASSESSMENT, IF APPLICABLE	REMARKS
1	Healthcare Activity (Majethia Foundation)	Schedule (I)	Karnataka	Through Implementation Agency	Majethia Foundation	CSR00010565	5,000,000	During the Financial Year	The Company plans to help the deserving and needy person in healthcare related activities through Majethia Foundation	Not Applicable	NIL
2	Healthcare Activity- Providing Oxygen Concentrators (Arraymed)	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	1,300,000	During the Financial Year	The Company has provided 20 Philips Resprnlcs Oxygen Concentrator-Evedlo to Arraymed during the COVID 19 pandemic	Not Applicable	NIL
3	Healthcare Activity(Lifecare systems)	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	1,500,000	During the Financial Year	Promoting Health care towards supply of Medical products to M/s. Lakeside Hospital, Near Ulsoor lake, Bangalore	Not Applicable	NIL
4	Promoting Healthcare- disabled Students(Braille Project)	Schedule (II)	PAN India	Direct	VRL Logistics Limited	Not Applicable	850,000	During the Financial Year	Sahayam Foundation has extended their hands for 'braille Project' for blind persons through providing books and sign boards at Dharwad Railway Station. The Company has supported the cause and helped this project through CSR activity	Not Applicable	NIL
5	Healthcare Activity (TIE)	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	500,000	During the Financial Year	The company has provided funds towards purchase of Ambulance for general public welfare.	Not Applicable	NIL
6	Healthcare Activity (INDRAJIT CHIMANLAL SHAH CHARITABLE TRUST)	Schedule (I)	Ahmedabad, Gujarat	Through Implementation Agency	INDRAJIT CHIMANLAL SHAH CHARITABLE TRUST	CSR00003394	200,000	During the Financial Year	The Company has extended its support towards promoting Healthcare through Indrajit Chimanlal Shah Charitable Trust by supply of Medical products	Not Applicable	NIL



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7	Healthcare Activity (SHG Technologies Private Limited)	Schedule (I)	Karnataka	Direct	SHG Technologies Private Limited	Not Applicable	400,000	During the Financial Year	The Company has extended its support towards promoting Healthcare by helping visually impaired persons through Smart Vision Glass Assistive Device	Not Applicable	NIL
8	Promoting Education- Vaishak K R	Schedule (II)	Karnataka	Direct	Swami Vivekanand Yoga Anusandhana Samsthana-Vaishak K R	Not Applicable	162,000	During the Financial Year	The Company has promoted education to the deserving Student Mr. Vaishak K R for his five year Education and has contributed towards 5 years course education of K R Smitha' son in pursuing Bachelors of Naturopathy and Yogic Science to the tune of Rs.12.85lakhs	Not Applicable	NIL
9	Promoting hunger, poverty and Mal Nutrition (Smt. Girija Shastry Memorial Trust)	Schedule (I)	Karnataka	Through Implementation Agency	Smt. Girija Shastry Memorial Trust	CSR00005727	5,000,000	During the Financial Year	The Company has plans to support and Contribute towards 'Annapoorna ' Project towards sponsoring Mid-day Meal for Childrens to eradicate Hunger and Mal Nutrition	Not Applicable	NIL
10	Healthcare Activity (Drinking water and Sanitation)	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	2,000,000	During the Financial Year	The Company has planned to provide support to Drinking water and sanitation projects at Bijapur	Not Applicable	NIL



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11	Promoting Sports Activity	Schedule (VII)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	200,000	During the Financial Year	The Company will be helping the talented and needy young deserving students for sports related activities including training during the year	Not Applicable	NIL
12	Promoting Education (Students Hostel Project)	Schedule (II)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	2,000,000	During the Financial Year	Based on the criteria, The Company will be encouraging and will be contributing its bit for renovating the Students Hostel project for poor and deseving Students. Hostel at Dharwad already identified.	Not Applicable	NIL
13	Promoting Healthcare Grants	Schedule (I)	Karnataka	Direct	VRL Logistics Limited	Not Applicable	800,000	During the Financial Year	The Company will be providing health care grants for needy patients for operations like Eye operations, Kidney related cases if any etc.,	Not Applicable	NIL
14	Administrative Overheads		Karnataka	Direct	VRL Logistics Limited	Not Applicable	1,000,000	During the Financial Year	The Company will allocate the actual administrative expense subject to an amount of 5% of the total CSR obligation whichever is lower.	Not Applicable	NIL
Total							20,912,000				

Note : The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.
 CSR registration will be obtained within the prescribed timeline, wherever applicable, as per the CSR Amendment Rules. The requirement does not apply to CSR projects or programs approved prior to April 1, 2021

B. Monitoring and Reporting Mechanism

- 1) The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- 2) The Company to ensure adequate measurable Key Performance Indicators (KPIs) wherever necessary in each program.
- 3) The Company to ensure that the implementing agencies submits project related documentation and content periodically, as the case maybe