

EXIDE CSR Annual Action Plan - FY 2021-22

Sr. No.	Thematic Area	Schedule VII Clause	Brief Nature of CSR activities & Location	Budget 2021 - 22 (Rs/Lacs)	Mode of implementation (Direct/Implementation Agency)	Expected completion Timeline
1	Health	Clause i	Upgradation of medical infrastructure in hospital, distribution of nutrition kits / immunity booster kits and cooked meals, augmenting sanitation facilities, facilitating COVID Vaccination, installation of hand pumps, etc.	707.87	Direct and Implementing Agency as per rule 4.	31st March 2022
2	Education	Clause ii	Laboratory development in school, transportation facility for girls, skills development, construction of college building, employment oriented vocational training, development of smart classrooms, augmenting sanitation facility in school, scholarships to meritorious girls, remedial education in slums, etc.	1002.34	Direct and Implementing Agency as per rule 4.	31st March 2022
3	Empowerment	clause iii	Rehabilitation of orphaned / abandoned children, enhancing employability of alternately abled individuals, repair of old age home, etc.	39.83	Implementing Agency as per rule 4.	31st March 2022
4	Empowerment	Clause iii	Infrastructure upgradation at old age home.	300.00	Implementing Agency as per rule 4.	31st March 2024
5	Environment	Clause iv	Ecological Conversation of Park	11.40	Direct	31st March 2022
6	Community Development	Clause X	Development of community road.	15.00	Direct	31st March 2022

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7	Impact Assessment	N/A	CSR impact assessment across all locations	11.20		31st March 2022
8	CSR Admin Expenses	N/A	CSR administration cost for HO	20.00		31st March 2022
9	Various	Various	Projects to be identified	6.00	Direct / Implementing Agency	31st March 2022
GRAND TOTAL				2113.64		

Note:

1	Monitoring & Reporting mechanism	All projects will be mapped according to their pre-set objectives and key milestones will be indicated across the programme lifecycle. Continuous monitoring of projects will be conducted through relevant stakeholder engagements in the form of meetings, documentations, site visits and dashboard reports at regular intervals. Detailed reporting for each project will be used to drive periodic governance routines for the Board through its CSR Committee
2	Impact Assessment	The Company shall undertake impact assessment as per Rule 8 of Companies (Corporate Social Responsibility) Rules, 2014 as amended read with Section 135 of the Companies Act 2013

The Board of Directors at its meeting held on 29th April 2021 approved CSR budget of Rs. 21.09 cr. against obligation of Rs. 21.06 cr. Further, the Board of Directors at its meeting held on 31st January 2022 have increased and approved the CSR budget of Rs. 21.13 cr. against obligation of Rs. 21.06 cr.