

CSR ANNUAL ACTION PLAN 2022-23

Sl. No.	Project Name	Thematic Area	Mode of Implementation	Nature of Intervention	Project Location	Schedule VII	Amount (Rs. Lacs)	Time line
1	Exide Akshar	Education	Implementing Agency as per rule 4.	Infrastructural Development in college.	Bengaluru (Rural and Urban), Karnataka	ii	395	31 st March 2024*
2	EXIDE Saksham	Empowerment	Implementing Agency as per rule 4.	Holistic development of nearly 20 destitute children, their education and school van	Pune, Maharashtra	iii	47	31 st March 2023
3	Exide Saksham	Empowerment	Direct	Community Hall for various activities at Bharat Sevashram Sangh.	Purba Mednipur, West Bengal	iii	22	31 st March 2023
4	EXIDE Aarogya	Health	Implementing Agency as per rule 4.	Enhancing awareness and registration for marrow donation to support patients suffering from blood cancer and other potentially fatal blood disorder.	Pan India	i	198	31 st March 2023
5	Exide Aarogya	Health	Implementing Agency as per rule 4.	Support for augmentation of medical facilities with procurement of ambulance and ventilator.	Kolkata, West Bengal		19	31 st March 2023
6	Exide Aarogya	Health	Direct / Implementing Agency as per rule 4.	Health Check up camp	Krishnagiri, Tamil Nadu	i	2	31 st March 2023
7	EXIDE Aarogya	Health	Implementing Agency as per rule 4.	Health Check up camp	South 24 Parganas, West Bengal	i	4	31 st March 2023
8	EXIDE Akshar	Education	Implementing Agency as per rule 4.	Stipend based skills training on Odissi Dance Form to young students from vulnerable sections of the society.	Kolkata, West Bengal	ii	9	31 st March 2023
9	Exide Akshar	Education	Implementing Agency as per rule 4.	Support for continuing education of 25 girls in a residential school and for procurement of benches / desks.	West Bengal	ii	15	31 st March 2023
10	EXIDE Akshar	Education	Implementing Agency as per rule 4.	Upgradation of infrastructure in schools. (Smart classrooms, WASH)	Pan India	ii	200	31 st March 2023
11	EXIDE Akshar	Education	Implementing Agency as per rule 4.	Construction of 2 new classrooms and support for education of 750 primary students.	South 24 Parganas, West Bengal	ii	24	31 st March 2023
12	Exide Akshar	Education	Implementing Agency as per rule 4.	Scholarships for higher studies to meritorious girls from underprivileged sections of the society.	Kolkata, West Bengal	ii	20	31 st March 2023
13	EXIDE Akshar	Education	Direct	Transportation facilities to nearly 200 girls for middle and secondary classes.	Kolkata, West Bengal	ii	11	31 st March 2023
14	EXIDE Akshar	Education	Direct and Implementing Agency as per rule 4.	School Infrastructure Development Initiatives.	Hosur, Shyamnagar, Talaja, Ahmednagar, Chinchwad, Haridwar, Roorkee, Shyamnagar		112	31 st March 2023
15	Exide Paryavaran	Environment Protection	Direct	Pond Rejuvenation in Village Mundhaliya	Bawal, Haryana	iv	92	31 st March 2023

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16	Exide Kaushal	Skills Augmentation	Direct	Augmentation of employability of youths.	Ahmednagar, Haldia, Shyamnagar, Hosur, Talaja, Chinchwad and Bawal	ii	636	31 st March 2023
17	Exide Kaushal	Skills Augmentation	Implementing Agency as per rule 4.	Skills Augmentation Training to women for enhanced income.	South 24 Parganas, West Bengal	ii	6	31 st March 2023
18	Restoration of heritage structure	Heritage Structure	Implementing Agency as per rule 4.	Restoration of heritage structure.	Kolkata, West Bengal	v	20	31 st March 2023
19	Exide Akshar	Education	Implementing Agency as per rule 4.	Education infrastructure for underprivileged students.	Keonjhar, Odisha	ii	50	31 st March 2023
20	Exide Paryavaran	Environment Protection	Implementing Agency as per rule 4.	Rehabilitation of street animal.	Raigad, Maharashtra	iv	50	31 st March 2023
21	Rural Development Project	Rural Development	Implementing Agency as per rule 4.	Rural development project in Bangaluru	Bangaluru	x	13	31 st March 2023
22	Rural Development Project	Rural Development	Implementing Agency as per rule 4.	Rural development project in Bangaluru	Krishnagiri, Tamil Nadu	x	35	31 st March 2023
23	Social Impact Assessment	Impact Assessment	Independent Third-Party Agency	Social Impact Assessment of projects executed in the year 2021-22 by an independent third-party agency.		--	10	31 st March 2023
24	CSR Admin Expenses	Administrative Expenses	Direct	CSR Admin Expenses		--	45	31 st March 2023
GRAND TOTAL							2035	

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 30th January 2023 approved the revised CSR plan with a budget of Rs. 20.35 cr. towards various CSR initiatives.

* The Board of Directors at its meeting held on 30th January 2023 approved the project Exide Akshar for infrastructural development in College as an ongoing intervention with a revised financial outlay of Rs. 395 Lakh and revised timeline of 31st March 2024.

** The Board of Directors at its meeting held on 30th January 2022 had approved project EXIDE Saksham for infrastructure upgradation of old age home with an investment of Rs. 300 Lakh. Out