

CSR ANNUAL ACTION PLAN 2023-24

Sl. No.	Project Name	Thematic Area	Mode of Implementation	Nature of Intervention	Project Location	Schedule VII	Amount (Rs. Lacs)	Time line	Modalities of fund utilization
1	Exide Akshar	Education	Implementing Agency as per rule 4.	Infrastructural Development in School.	South 24 Parganas (West Bengal)	ii	28	31 st March 2024	Multiple installments as per need of project.
2	Exide Akshar	Education & Health	Implementing Agency as per rule 4.	School Improvement Project & public sanitation facility.	North 24 Pargannas, South 24 Pargannas, Kolkata, Howrah (West Bengal), Ahmednagar and Raigad (Maharashtra).	i & ii	200	31 st March 2024	Multiple installments as per need of project.
3	Exide Akshar	Education	Implementing Agency as per rule 4.	Skilling and sponsoring meritorious girls from humble background.	West Bengal	ii	15	31 st March 2024	Multiple installments as per need of project.
4	Exide Aarogya	Health	Implementing Agency as per rule 4.	Infrastructure Development for preventive health care.	Mumbai (Maharashtra)	ii	346	31 st March 2024	Multiple installments as per need of project.
5	Exide Akshar	Education	Implementing Agency as per rule 4.	Infrastructure Development in Army School. (Wellness Warrior Initiative)	Bengaluru (Karnataka), Delhi and North 24 Pargannas (West Bengal).	ii	60	31 st March 2024	Multiple installments as per need of project.
6	Support for protection of Heritage.	Heritage Protection	Implementing Agency as per rule 4.	Restoration of heritage structure and promotion of traditional art.	Kolkata (West Bengal)	v	22	31 st March 2024	Multiple installments as per need of project.
7	EXIDE Saksham	Empowerment	Implementing Agency as per rule 4.	Holistic development and empowerment of destitute children	Pune (Maharashtra)	iii	32	31 st March 2024	Multiple installments as per need of project.
8	EXIDE Saksham	Rural dvelopment Project	Implementing Agency as per rule 4.	Introducing alternate scientific farming practices for approx. 1000 farmers in West Bengal and increase their farm output.	Howrah (West Bengal)	x	27	31 st March 2024	Multiple installments as per need of project.
9	Exide Saksham	Rural Development	Implementing Agency as per rule 4.	Community Development Project	Bengaluru (Karnataka)	x	42	31 st March 2024	Multiple installments as per need of project.
10	Exide Saksham	Empowerment	Implementing Agency as per rule 4.	Skilling approximately 75 disabled persons and placing them with suitable jobs.	West Bengal	iii	16	31 st March 2024	Multiple installments as per need of project.
11	Exide Aarogya	Health	Implementing Agency as per rule 4.	Awareness raising for bone marrow donor, identification of and profiling of voluntary donor and updation of database	Pan India	i	200	31 st March 2024	Multiple installments as per need of project.

12	Exide Aarogya	Health	Implementing Agency as per rule 4.	Health Infrastructure Project	Kolkata (West Bengal)	i	12	31 st March 2024	Multiple installments as per need of project.
13	Impact Assessment	Impact Assessment of CSR interventions.	Direct	Impact Assessment of CSR interventions.			12	31 st March 2024	Direct Payment
14	Administrative Expense	CSR Admin Expense	Direct	CSR Admin Expense			48	31 st March 2024	Direct Payment
15	EXIDE Aarogya	Health	Direct	Enhanced equipment at district hospitals and construction barricaded to prevent accident.	Haldia, Ahmednagar	i	25	31 st March 2024	Direct Payment
16	EXIDE Akshar	Education	Direct	School infrastructure development including model school, toilet renovation, providing hygienic drinking water and construction of washroom, enhancing education of girls from humble background	Kolkata, Ahmednagar, Chinchwad, Haridwar, Shyamnagar, Taloja	ii	126	31 st March 2024	Direct Payment
17	Exide Akshar	Education	Implementing Agency as per rule 4.	School infrastructure development including model school, toilet renovation, providing hygienic drinking water and construction of washroom, enhancing education of girls from humble background	Hosur, Krishnagiri District, Tamil Nadu	ii	24	31 st March 2024	Direct Payment
18	Exide Paryavaran	Environment Protection	Direct	Pond Rejuvenation in Village Mundhaliya	Bawal, Haryana	iv	66	31 st March 2024	Direct Payment
19	Exide Kaushal	Skills Augmentation	Direct	Augmentation of employability of youths.	Ahmednagar, Haldia, Shyamnagar, Hosur, Taloja, Chinchwad and Bawal	ii	630	31 st March 2024	Direct Payment
Project yet to be identified As per schedule VII Direct / Implementing Agency as per rule 4. Project yet to be identified Yet to identified As per schedule VII 218								31 st March 2024	Yet to decide whether it is direct or through multiple installments
GRAND TOTAL							2149		

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 28th July 2023 approved the revised CSR plan with a budget of Rs. 21.49 cr. towards various CSR initiatives.			

<p>** 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 of this an amount of Rs. 20.00 Lakh was utilized till 31st March 2022. The balance Rs. 280 Lakh was transferred to unspent CSR account and is being utilized in accordance to the plan as submitted by the implementing agency. This amount pertains to the CSR budget for the year 2021-22.</p>			
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