

D B Corp Limited
CSR Annual Action Plan for the Financial Year 2021-22

A. List of Projects approved and Budget allocation for the year

Sector in which the project is covered	CSR Project or Activity identified	Location of the project	Brief about the program/initiative	Funds Allocation FY 2021-22 (INR) Rs. Million	Execution and Implementation Methodology
Promoting Education	Mission Shiksha	MP, CG, Gujarat, Jharkhand, Chandigarh, Haryana, Punjab, Himachal, Maharashtra, Rajasthan, Delhi and NCR	1)Infrastructure Development for schools and other projects; 2) Scholarship and Education Support; 3) School Education Improvement Programme; 4) Other Initiatives including Vocational Skilling, Programme.	48.00	The CSR activities/projects shall be implemented using internal resources by the Company itself or through an identified suitable implementation agency. All the projects will be implemented at the ground by Company itself or Public trust/ society or section 8 Company. Implementation partners will be onboarded by conducting detailed due diligence. To execute projects at the ground, at different levels there will be mobilization, set eligibility criteria for beneficiary selection, screening & assessments, virtual interviews, monthly/quarterly/half-yearly reporting, cross reference communication with the beneficiaries, systematic record-keeping/ documentation, monitoring & field visits.
	Vocational Skills Development				
	ZiddKaro - Girl Child Education				
Promoting preventive health care	Health Care Activity	MP, CG, Gujarat, Jharkhand, Chandigarh, Haryana, Punjab, Himachal, Maharashtra, Rajasthan, Delhi and NCR	1) Community and Public Health projects including preventive health; 2) Support for Covid-19 Pandemic projects. 3) Distribution of Oxyzen Concentrator, Mask and Medicine kit to help to the Covid patients.	10.00	
	Mission Covid Raksha				
Animal Welfare	Goushala Sanrakshan	MP, CG, Gujarat, Jharkhand, Chandigarh, Haryana, Punjab, Himachal, Maharashtra, Rajasthan, Delhi and NCR	Projects covering animal welfare		
	Save the Bird Campaign				
Ensuring environmental sustainability and protection of flora and fauna	Ek Ped Ek Jindagi	MP, CG, Gujarat, Jharkhand, Chandigarh, Haryana, Punjab, Himachal, Maharashtra, Rajasthan, Delhi and NCR	Projects covering environment sustainability, ecological balance, agro forestry and conservation of natural resources	5.00	
	No Plastic Activity				
	Jal Satyagrah				
	No Plastic Activity				
	MittiKe Ganesh				
Funeral Facilities at Muktidham					
Eradicating hunger, poverty and malnutrition	Dene Ka Sukh	MP, CG, Gujarat, Jharkhand, Chandigarh, Haryana, Punjab, Himachal, Maharashtra, Rajasthan, Delhi and NCR	Projects for Annadan / Vastradaan activity		
Old age homes, day care centers and such other facilities for senior citizens	Senior Citizen Day Care Center	Madhya Pradesh, Bhopal District	Facilities arrangements for senior citizens		
Protection of National heritage	Protection of National heritage	Jaipur, Rajasthan	Repair and Maintenance of Albert Hall Museum, Jaipur	2.00	
Total				65.00	

B. The modalities of utilization of funds and implementation schedules for the projects or programmes

Modalities of utilization of funds

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee
- iv. For certain projects reimbursement model will be followed. The funds will be disbursed after a financial assessment of the expenses incurred. For the remaining projects, the funds will be directly disbursed to beneficiaries/partners with the approval of the CSR Committee & Board.
- v. Fund will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals- quarterly & half-yearly.
- vi. CSR team will collect all the set deliverables from the implementation partners.

C. Project Implementation Schedule:

- i. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement.
- ii. Duration for CSR projects/initiatives will be of maximum one year which will be annually renewed on the basis of the project performance.

D. Monitoring and reporting mechanism for the projects or programmes;

- a. The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.
- b. For the purpose of proper monitoring of the CSR projects, each project shall include well-defined timeline & parameters.
- c. Utilization Certificate with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the Organization/ Institution to whom CSR fund is allocated.
- d. Reporting & Documentation: Reports like quarterly report, half-yearly report, annual report/closure report, case studies, etc. will be collected by the CSR team as per the timeline.

E. Details of need and impact assessment, if any, for the projects undertaken by the company:

Not Applicable. As per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.