

Nilkamal Limited
 Corporate Social Responsibility
 CSR Annual Action Plan - FY 2021-22

(Approved by the Board of Directors at their meeting held on 3rd June, 2021 and subsequently at 10th February, 2022.)

Sl No.	Area	CSR Project & Programmes	Amount outlay (Tentative) (Rs/ L)	Manner of Execution of Projects / programmes	Modalities of utilization of funds along with implementation schedule for the project	Monitoring & Report Mechanism	Details of Need and Impact Assessment (if any)
A	EDUCATION	Contribution towards infrastructure and educational activities for the project of construction of NMIMS School of Mathematics, Applied Statistics & Analytics, Mumbai.Maharashtra	1000.00	by Nilkamal Foundation	Direct payment or Implementing Agency/ 3yr	<ul style="list-style-type: none"> • Quarterly review by CFO and by MD. • Six monthly reporting to CSR committee of Board. • Quarterly updates to the Board 	Not applicable for Nilkamal's level of spending
B	HEALTH-CARE	COVID 19 Care & other health care projects/areas	75.00	by Nilkamal Foundation	Direct payment or Implementing Agency/ 1 yr		
C	MISCELLANEOUS	CSR Support, humanitarian emergencies and NGOs requiring support for items under Schedule VII.	125.00	by Nilkamal Foundation	Direct payment or Implementing Agency/ 1 yr		
Total			1200.00				

Note : 1) Nilkamal Foundation, Section 8 Company shall act as the implementing agency of Nilkamal Limited.

Note : 2) +/- 10% deviation to be allowed under each sub-heads keeping the total budget unchanged.