

Nilkamal Limited
Corporate Social Responsibility
CSR Annual Action Plan - FY 2022-23

(to be approved by the CSR Committee meeting dated 14.02.2023)

SI 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)	Remark
A	Education	Contribution towards infrastructure and educational activities in the project of construction of School to be named as "Nilkamal school of Mathematics, Applied Statistics & Analytics", Mumbai, Maharashtra	55.00	by Implementing agency, Shri Vile Parle Kelavni Mandal	Direct payment or Implementing Agency/ 2yr	<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	The Company has already expenaded Rs. 245.51 Lacs during FY 2021-22.
B	Eradicating hunger, poverty and malnutrition	Contribution to run Anganwadi's for 5 extra hours under "Kuposhan Mukh UT" project run by UT Administration of Dadra & Nagar Haveli and Daman & Diu	11.40	by Implementing agency, UT Administration of Dadra & Nagar Haveli and Daman & Diu through DNH & DD Juvenile Justice Fund.	Direct payment or Implementing Agency/ 1yr	<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	-
C	Ensuring Animal Welfare	Contribution towards a project which involves providing of all the basic needs to cows which are abandoned by their owners.	11.00	by Implementing agency, Shri Maan Mandir Seva Sansthan Trust through Shri Mataji Gaushala.	Direct payment or Implementing Agency/ 1yr	<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	
D	Promoting Education	Contribution towards providing educational assistance to downtrodden and economically deprived students of the society in Mumbai.	25.00	by Implementing agency, Kapol Yuvak Mandal, Mumbai	Direct payment or Implementing Agency/ 1yr	<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	
E	Promoting healthcare including Sanitation and preventive healthcare.	Contribution towards building of toilets in Karjat village of Raigad District, Maharashtra.	11.00	by Implementing agency, Rotary Club of Bombay Metropolitan	Direct payment or Implementing Agency/ 1yr	<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	

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)	Remark
F	Employment enhancing vocation skills amongst industrial workers	Contribution towards developing a training centre for organising trainings to industrial workers at Sinnar, Maharashtra	25.00	by Implementing agency, Sinnar Taluka Audyogik Sahakari Vasahat Mary.	Direct payment or Implementing Agency/ 1yr	<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	
G	Promoting Healthcare	Contribution towards setting up of Dentistry and other healthcare facilities at Mumbai, Maharashtra.	11.00	by Implementing agency, Shree Ghatkoper Kapol Mahajan, Mumbai	Direct payment or Implementing Agency/ 1yr	<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	
H	Promoting Education	Reconstruction of girls school at Mota Kutavada, Bhavnagar	300.00	Self	Direct payment/ 3 yrs	<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	
Total			449.40					

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.