

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

(Approved by the Board of Directors by way of Circular Resolution dated 19.07.2022)

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 expended 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 Mukta 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 - 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	-
Total			66.40					

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.