

Nilkamal Limited
Corporate Social Responsibility
CSR Annual Action Plan - FY 2023-24

Approved by the Board by way of Circular resolution on 24th January, 2024)

Sl No.	Area	CSR Project & Programmes	Amount outlay (Tentative) (Rs/ L)	Actual amount spent (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
1	Employment enhancing vocation skills and livelihood enhancement projects	Contribution towards livelihood enhancement projects by upskilling in construction skills toward improved career opportunities among various people at Kishanganj, Bihar	10.00	10.00	by Implementing agency Project Potential Trust.	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	-
2	Promoting healthcare including Sanitation and preventive healthcare.	Contribution towards renovation of toilets at Gautam Buddha Udyan, MCGM, located at Mumbai, Maharashtra.	30.00	12.24	Self	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	
3	Promoting Healthcare	Contribution towards setting up of healthcare facilities at Ghatkopar Kapol Mahajan at Mumbai, Maharashtra.	15.00	15.00	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	
3	Promoting Education	Reconstruction of girls school at Mota Kutavada, Bhavnagar	190.00	228.75	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			245.00	265.98					

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.