

Nilkamal Limited

Corporate Social Responsibility (CSR) Annual Action Plan - FY 2024-25

(Approved by the CSR Committee and Board of Directors)

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	Promoting Healthcare	Offering medical/financial support to needy kidney patients, focusing on disease prevention, engaging in kidney disease research to help kidney patients and motivating people for legal organ donation/transplantation.	11.00	11.00	By Implementing agency, SPARSH (Apex Kidney foundation), Mumbai	Direct payment to implementing agency	<ul style="list-style-type: none"> Quarterly review by CFO and by MD. Reporting to CSR committee of Board. Quarterly updates to the Board. 	Not applicable	-
2	Promoting Animal Welfare & Healthcare	Modernizing the machines in the hospital for Cows and Medical Laboratory alongwith Medicines for abandoned and accidental cows.	21.00	21.00	By Implementing agency Shri Mataji Gauvansh Sewa Sansthan at Barsana	Direct payment to implementing agency	<ul style="list-style-type: none"> Quarterly review by CFO and by MD. Reporting to CSR committee of Board. Quarterly updates to the Board. 	Not applicable	-
3	Promoting Education	Reconstruction of 3rd school at Mota Kutavada, Bhavnagar	600.00	1.50	Self	Direct payment/ 2 yrs	<ul style="list-style-type: none"> Quarterly review by CFO and by MD. Reporting to CSR committee of Board. Quarterly updates to the Board. 	Not applicable	-
4	Promoting Education	Repairs and Painting of Zilla Parishad Primary School in Musalgaon, Sinnar	7.05	7.05	By Implementing agency Nilkamal Foundation	Direct payment to implementing agency	<ul style="list-style-type: none"> Quarterly review by CFO and by MD. Reporting to CSR committee of Board. Quarterly updates to the Board. 	Not applicable	-
Total			639.05	40.55					

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.

Note : 3) Total CSR obligation for the Financial Year 2024-25 is Rs. 262.45 lacs.