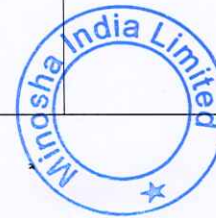


MINOSHA INDIA LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

S. No.	Project Details	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In INR)	Manner of Execution	Modalities of Utilisation of Funds	Implementation Schedule	Monitoring and Reporting	Details of Impact Assessment, if any
1	<p>Ecological restoration of habitats and rejuvenation of the Godavari River*</p> <p>Rejuvenation of the Godavari River by ecological restoration of 15,000 acres by planting 4.5 million saplings and creating 9,000 livelihoods.</p>	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	10,00,000	Through Implementing Agency	As per the mechanism prescribed under CSR policy.	On or before 31st March, 2023	Monitoring and reporting will be done from time to time at regular interval.	N.A.
2	<p>Training of athletes during FY 2022-23 for Paris 2024 Olympics and Paralympics*</p> <p>The project name is OGQ. The mission of OGQ is to help Indian athletes win Olympic Gold medals. The vision is to scout for potential medal talent to help identify areas of support and to work with all stakeholders to aid deserving talent. OGQ aims to create a level playing field for our athletes to enable them to be</p>	Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports	10,00,000	Through Implementing Agency	As per the mechanism prescribed under CSR policy.	On or before 31st March, 2023	Monitoring and reporting will be done from time to time at regular interval.	N.A.



	competitive at the highest level of sport. OGQ is currently preparing for the upcoming 2024 & 2028 Olympics and Paralympics.							
3	Support for running girls' schools and hostels in Bagar, Rajasthan*	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	25,00,000	Through Implementing Agency	As per the mechanism prescribed under CSR policy.	On or before 31st March, 2023	Monitoring and reporting will be done from time to time at regular interval.	N.A.
4	Udayan Shalini Program** Supporting girls from disadvantaged economic backgrounds for higher education.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	6,02,910	Through Implementing Agency	As per the mechanism prescribed under CSR policy.	On or before 31st March, 2023	Monitoring and reporting will be done from time to time at regular interval.	N.A.
TOTAL			51,02,910					

*Approved by the Board of Directors in its meeting held on 09th January, 2023.

** Approved by the Board of Directors in its meeting held on 13th February, 2023

FOR MINOSHA INDIA LIMITED


ATUL RAMNIKLAL THAKKER
MANAGING DIRECTOR

