

# MINOSHA INDIA LIMITED

## Annual Action Plan for CSR activities/projects/programs

(For Financial Year 2023-24)

The Annual Action plan for Corporate Social Responsibility (CSR) prepared in compliance with Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 read with The Companies (Corporate Social Responsibility Policy) Rules, 2014.

### CSR Budget

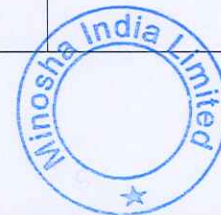
As per Section 135(5) of the Companies Act 2013, the company is statutorily obligated to spend an amount of Rs. 1,16,74,684/- (Rupees One Crore Sixteen Lakhs Seventy Four Thousand Six Hundred and Eighty Four Only) on CSR activities during the financial year 2023-24, or such higher amount as the Board may approve, on the recommendation of the CSR committee.

### List of CSR Projects/Programs to be undertaken as per Schedule VII of the Companies Act, 2013

S. No.	Project Details	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In INR)	Manner of Execution	CSR Registration Number	Implementation Schedule	Monitoring and Reporting	Date of Approval by the Board
1	To support and empower Sadharmik families living in rural areas and to work for their overall upliftment.  JEET provides: i. Educational support; ii. Financial Support for house rent; iii. Tie-ups with institutions for free/subsidized facilities;	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-  Jain Education & Empowerment Trust (JEET)	CSR00005722	On or before 31st March, 2024  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	11.04.2023



	iv. Empowerment Program; v. Empower outstanding students in their career and skills.							
2	Building modern toilets and Urinals at 4 Government Schools benefitting 2000 Students	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	1,00,000	Through Implementing Agency-  Rotary Club of Tirupur North Centenary Trust	CSR00005078	On or before 31st March, 2024  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	09.08.2023
3	Udayan Shalini Program  Empowering 30 Shalinis of the USF Vadodara Chapter -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.	7,37,198	Through Implementing Agency-  Udayan Care	CSR00000619	On or before 31st March, 2024  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	17.11.2023
4	To provide education for children and healthcare for women and children.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently	5,00,000	Through Implementing Agency-  West Wind Association	CSR00012199	On or before 31st March, 2024	Monitoring and reporting will be done from time to time at	17.11.2023



		abled and livelihood enhancement projects.				(One time)	regular interval as per the CSR Policy.	
5	To provide Solar Home Lighting System for 18 Households in Khed Block, Pune, Maharashtra	Rrual development projects	8,00,000	Through Implementing Agency-  Habitat for Humanity India Trust	CSR00000402	On or before 31st March, 2024  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	Project approved on 15.02.2024 and modified on 13.03.2024
6	Training of Olympic and Paralympic athletes during FY 2023-24  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 competitive at the highest level of sport. OGQ is currently preparing for the upcoming 2024 & 2028 Olympics and Paralympics.	Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports.	10,00,000	Through Implementing Agency-  Foundation for Promotion of Sports and Games	CSR00001100	On or before 31st March, 2024  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy..	15.02.2024
7	Ecological restoration on Western Ghats	Ensuring environmental sustainability, ecological balance, protection of flora	10,00,000	Through Implementing Agency-	CSR00003673	On or before 31st	Monitoring and reporting will be done	15.02.2024



	Restoration of lost forests on Western Ghats, increasing biodiversity, improving soil health, raising ground water levels and increasing biomass in the district of Nashik, Maharashtra.	and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.		Raah Foundation		March, 2024  (One time)	from time to time at regular interval as per the CSR Policy.	
8	To fund education of students by granting scholarship  Providing financial help to the needy students (from Nursery to 10th Standard) through the scholarship for their educational fees, text books charges and other fees charged by the school for pursuing secondary education during life cycle of their schooling from child age till the time of completing their secondary education.		60,00,000	Through Implementing Agency-  Shree Kutchi Dasha Oswal Jain Samaj Kelavani Utkarsh Trust	CSR00010590	February 15, 2024 till the Term ending March 31, 2026  (Multi Year)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	15.02.2024
<b>TOTAL</b>			<b>1,26,37,198</b>	-	-	-	-	-

Details of Impact Assessment, if any- Not Applicable

FOR MINOSHA INDIA LIMITED

ATUL RAMNIKLAL THAKKER  
MANAGING DIRECTOR ★

