

## Annexure 1

### Action Plan for FY 2021-2022

| S.No | Schedule VII Focus Area (s)        | Project  | CSR Implementation   | Location                      | Implementation schedule |                   |                   |                   |
|------|------------------------------------|--|--|-------------------------------|-------------------------|-------------------|-------------------|-------------------|
|      |                                    |  |  |                               | Q1                      | Q2                | Q3                | Q4                |
| Q21  | <b>Healthcare, Disaster Relief</b> | <p>Support to local healthcare institutions in their endeavor to make healthcare accessible to people amidst the challenges posed by the outbreak of the pandemic.</p> <p>Activities covered:</p> <ul style="list-style-type: none"> <li>Supporting Karanjvihire Primary Healthcare Centre for the roll out of COVID -19 vaccination programme in the villages served by the PHC.</li> <li>Donating a van to enable Karanjvihire PHC provide healthcare services in villages it serves.</li> <li>Donation of Fowler beds to Government Hospital, Aurangabad</li> </ul> | <p>In association with Karanjvihire Primary Healthcare Centre</p> <p>Company</p> | <p>Pune</p> <p>Aurangabad</p> | <p>√</p> <p>√</p>       | <p>√</p> <p>√</p> | <p>√</p> <p>√</p> | <p>√</p> <p>√</p> |
|      | <b>Healthcare</b>                  | <p>(1)Access to healthcare for under-served communities</p> <ul style="list-style-type: none"> <li>Mobile Health Clinic services for local communities that are in need of such services.</li> </ul>   | Company  | Pune                          | √                       | √                 | √                 | √                 |

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|------|-----------------------------|---|--|--|-------------------------|----|----|----|
|      |                             |   |  |  | Q1                      | Q2 | Q3 | Q4 |
|      |                             | (2) Support for treatment of patients with Thalassemia <ul style="list-style-type: none"> <li>▪ Provide financial support to a hospital in Aurangabad to enable the hospital procure blood bags for patients with Thalassemia</li> <li>▪ Conduct Blood Donation Drives</li> </ul> | Dattaji Bhale Blood Bank<br><br>By Company   | Aurangabad<br><br>Aurangabad             |                         |    | √  |    |
|      | <b>Education</b>            | 1. Scholarship for girls pursuing engineering degrees<br><br>2. Support nutritious meal programme for children in a rural school<br><br>3. Science Labs in 4 Municipal Corporation Schools  | Lila Poonawalla Foundation<br><br>Annamrita Foundation<br><br>Implementation Partner | Pune<br><br>Aurangabad<br><br>Aurangabad | √                       | √  | √  | √  |
|      | <b>Skill Development</b>    | I. Upgradation of Government ITI at Pimpri- Chinchwad in the fifth year of the 5 year MoU with Department of Vocational Education and Training, Government of Maharashtra.  | By Company   | Pune                                     | √                       | √  | √  | √  |

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|------|-----------------------------|---|---|-----------------------------------|-------------------------|----|----|----|
|      |                             |   |   |                                   | Q1                      | Q2 | Q3 | Q4 |
|      |                             | II. Support setting up of for 4 wheeler motor vehicle repair and maintenance course in a multi -skill institute | By Company  | Oras, Sindhudurg                  |                         | √  | √  | √  |
|      | <b>Environment</b>          | Water conservation, promote sustainable agriculture practices   |   |                                   |                         |    |    |    |
|      |                             | 1. A Community-led Sustainable Development Program of Natural Resources in One Micro-Watershed                  | International Association for Human Values (IAHV) | Naiphad and Mandoshi, Khed Taluka | √                       | √  |    |    |
|      |                             | 2. Create a water pond on 2 hectares of land in MIDC open space, Shendra Industrial area, Aurangabad            | By Company  | Aurangabad                        | √                       | √  | √  | √  |
|      |                             | 3. Water conservation project in Varzadi Village  | By Company  | Aurangabad                        | √                       | √  | √  | √  |
|      |                             | Tree plantation and Restoration of degraded forests   |   |                                   |                         |    |    |    |

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|------|-----------------------------|--|---------------------|---------------------|-------------------------|----|----|----|
|      |                             |  |                     |                     | Q1                      | Q2 | Q3 | Q4 |
|      |                             | <ul style="list-style-type: none"> <li>▪ Maintenance of 25,000 trees and supporting bio-diversity in the Oxygen Park , Aurangabad</li> <li>▪ Restoration of 100 hectares of degraded mangrove forest, Alibaug</li> <li>▪ Planting 10,000 trees in MIDC open space, Shendra Industrial Area</li> </ul>                            | By Company          | Aurangabad          | √                       | √  | √  | √  |
|      |                             |  | Mangrove Foundation | Alibaug             | √                       | √  | √  | √  |
|      |                             |  | By Company          | Aurangabad          | √                       | √  | √  | √  |
|      | <b>Health (Road Safety)</b> | <p>I. Phase II of the Vision Zero Fatality Initiative on the Mumbai-Pune Corridor of NH -48 and Outer Ring road, Delhi</p> <p>II. Jeevan Rakshak programme for equipping Traffic Police with basic Trauma and Life support skills</p> <p>III. Safe Intersections Project in Pune</p> <p>IV. Road Safety awareness programmes</p> | SaveLife Foundation | Mumbai, Pune, Delhi | √                       | √  | √  | √  |
|      |                             |  | SaveLife Foundation | Mumbai              | √                       | √  | √  | √  |
|      |                             |  | SaveLife Foundation | Pune                | √                       | √  | √  | √  |
|      |                             |  | By Company          | Aurangabad          |                         |    |    | √  |
|      |                             |  |                     |                     |                         |    |    |    |

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|------|--|---|---|---|-------------------------|----|----|----|---------------------------------------|
|      |  |   |   |   | Q1                      | Q2 | Q3 | Q4 |                                       |
|      | <b>Other activities within the purview of Schedule VII of Companies Act 2013</b> | Interventions aimed at reducing inequality faced by socially and economically backward groups, disaster relief and rehabilitation | As recommended by the CSR Committee from time to time | As recommended by the CSR Committee from time to time |                         |    |    |    | To be decided on approval of projects |

**Date: 3<sup>rd</sup> May 2021**

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