

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN 2022-23

May 2022



FY 2022-23

Budget Allocations under different Project heads (approx.)

	Edu Care & Skill Development	Health Care	Build India & Relief	Women Empowerment	Admin	Total (approx.)
Budget	40%	35%	20%	2%	3%	100%
Plan	40%	35%	20%	2%	3%	100%
Balance	0.00	0.00	0.00	0.00	0.00	0.00

Edu Care & Skill Development: The Edu care and skill development programme of V-Guard aims at enhancing infrastructure of Govt and Aided school, providing support to students from BPL families for education, supporting intellectually challenged, providing vocational skills to students to help them in finding suitable and rewarding jobs, providing scholarship to best performing students etc.

Health Care: The programme proposed to support children with disability by providing Mobility devices and corrective surgeries (Club foot, Eye Surgery, Correction of Legs, Hands, Spine and Lips), Extend support to Govt and charitable hospitals in establishment of health infrastructure, providing medical support to individuals suffering from life threatening / debilitating disease and need backing for meeting the hefty expenditure for the treatment and medication.

Build India & Relief: Through this programme, the Company focus to carry out projects for public infrastructure development, protection of environment, promotion of scientific research and disaster relief and rehabilitation activities.

Women Empowerment: Through this programme, the Company focus to carry out projects for women Entrepreneurship Development activities

LIST OF CSR PROJECTS OR PROGRAMMES

EDU CARE & SKILL DEVELOPMENT

SL No.	Project Title & Target Group	Operational Area	Budget Allocated (in %)
1.	Fund for flashgship projects <ul style="list-style-type: none"> ➤ Big Idea Tech & Business plan contest ➤ Tarang -2022 -Technician Skill Development Program ➤ Navdharshan -2022 – Initiative for Intellectually Challenged Children ➤ Mini science center and safe drinking water for Govt Schools 	Kerala, Tamil Nadu and Uttar Pradesh,Odisha	20%
2.	Proposal from Branch offices/Factories		20%
	Total		40%

Health Care:

SL No.	Project Title & Target Group	Operational Area	Budget Allocated (in %)
1.	Fund for flashgship projects <ul style="list-style-type: none"> ➤ V-Support- Medical support to individuals suffering from life threatening / debilitating disease and need backing for meeting the hefty expenditure for the treatment and medication. ➤ Community Based Disability Care Program- Mobility devices and corrective surgeries (Club foot, Eye Surgery, Correction of Legs, Hands, Spine and Lips) for poor children with disability 	Maharashtra , Karnataka	20%
2.	Proposal from Branch offices/Factories		15%
	Total		35%

LIST OF CSR PROJECTS OR PROGRAMMES

Build India & Relief

SL No.		Operational Area	Budget Allocated (in %)
1.	Rural Drinking Water Programme	Karnataka Uttarkhand	5%
2.	Proposal from Branch offices/Factories		15%
	Total		

Women Empowerment

SL No.		Operational Area	Budget Allocated (Rs. in Lakhs)
1.	Entrepreneurship Development Programme	Tamil Nadu	2%
	Total		2%



MANNER OF EXECUTION, MODALITIES OF UTILIZATION OF FUNDS AND IMPLEMENTATION SCHEDULES OF CSR PROJECTS OR PROGRAMMES

Manner of Execution

Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.

Modalities of Utilization of Funds

Funds are being utilized/released on a phased manner considering the time of schedule of projects considered for execution.

Implementation Schedule

April 2022 to March 2023



MONITORING AND REPORTING MECHANISM

Monitoring Mechanism

Project activities will be monitored under the following records:

1. Holding of periodic meetings with the implementing teams to monitor the usage of funds & status of projects, if any
 2. Evaluation of the project costs at regular intervals to assess the actual spent viz a viz the budget
 3. Obtaining of acknowledgement from the beneficiary in case of receipt of financial support / materials
 4. CSR sub-committee periodically evaluates the progress of different projects and updates it to the Management Committee.
1. Obtaining of photographs on completion of projects.

Reporting Mechanism

Monthly reporting of spend to the CSR sub-committee and intimation of quarterly spent details under all the three programme heads to the CSR Committee and providing the details of projects completed.

