

**DETAILS OF CORPORATE SOCIAL RESPONSIBILITY PROGRAMS UNDERTAKEN BY THE COMPANY**

**Programs undertaken/ on-going and proposed projects:**

- a. Funding mid-day meal scheme of the Government of Odisha (Aahaar Society).
- b. Funding for construction gate at a High school at Balasore, Odisha.
- c. Funding for construction of outdoor unit at Remuna, Community Health Centre, Balasore, Odisha.
- d. Contribution to OSDMA (Cyclone Rehabilitation), Odisha.
- e. Funding for furniture in schools.
- f. Provision for street light in Nuaparhi and Balgopalpur village, Balasore, Odisha.
- g. Arranging blood donation camps.
- h. Providing preventive health care and sanitation for COVID 19.

**DETAILS OF CSR FUND DISBURSED DURING THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020:**

1. Details of CSR spent during the financial year ended 31<sup>st</sup> March, 2020:

(a) Total amount spent for the financial year: Rs. 13.74 lac.

(b) Amount unspent, if any: Nil.

(c) Manner in which the amount spent during the financial year is detailed below:

Serial No.	CSR Project or activities identified	Sector in which the Project is covered (Note 1)	Projects or programs (1) Local area (2) specify the state and district where projects or programs was undertaken	Amount of outlay (budget) projects or program wise	Amount spent on the projects or programs subhead (1) direct expenditure on projects or programs (2) overheads	Cumulative expenditure upto the reporting period	Amount Spent: Direct or through implementing agency
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				(in Rs. Lac)	(in Rs. Lac)	(in Rs. Lac)	
1	Midday Meal Scheme	(i)	Balasore, Odisha	1.00	1.00	3.00	Direct
2	Construction of school gate	(ii)	Balasore, Odisha	1.47	1.47	2.77	Direct
3	Outdoor Unit at Remuna,CHC	(i)	Balasore, Odisha	1.80	1.49	16.49	Direct

Serial No.	CSR Project or activities indentified	Sector in which the Project is covered (Note 1)	Projects or programs (1) Local area (2) specify the state and district where projects or programs was undertaken	Amount of outlay (budget) projects or program wise	Amount spent on the projects or programs subhead (1) direct expenditure on projects or programs (2) overheads	Cumulative expenditure upto the reporting period	Amount Spent: Direct or through implenting agency
4	Contribution fo OSDMA (Cyclone rehabilitation)	(iii)	Balasure, Odisha	2.00	2.00	2.00	Direct
5	Street light for Villages, Balasure	(iv)	Balasure, Odisha	4.30	4.02	4.02	Direct
6	Furniture in Schools	(ii)	Balasure, Odisha	1.51	1.51	1.51	Direct
7	Blood Donation Camp	(i)	Balasure, Odisha	0.38	0.38	0.38	Direct
8	Preventive Health Care for Covid 19	(i)	Balasure, Odisha	1.87	1.87	1.87	Direct

Note 1- Sectors as specified in Schedule VII of the Act' in which the project is covered:

- (i) Eradicating hunger, poverty, and malnutrition, promoting health care including preventive health care and sanitation including contribution to Swach Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water.
- (ii) Promoting education including special education and employment enhancing vocational skills specially among children, women, elderly and the differently abled and livelihood enhancement projects.
- (iii) Contribution to the prime minister's national relief fund [or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- (iv) Rural Development Projects.