

MICT CSR Annual Action Plan for FY 2021-22 - Annexure - I									
S.No.	Names of CSR projects/programmes	Activity under Schedule VII	Manner of Execution (Direct/Implementing Agency)	Form CSR- 1 Registration No.	Location of the project	Allocated Budgets	Implementation Schedule	Monitoring and reporting mechanism for the projects or programmes	Details of need and impact assessment, if any, for the projects undertaken by the company
	Promoting Healthcare (19%)					93,62,448			
1	Mobile Medical Vans (2 vans)	Promoting healthcare	Wockhardt Foundation	CSR00000161	Mundra, Gujarat	66,00,000	April 21 - March 22	Periodic Field visits, Monthly calls/Review meetings with Implementation partner, Cross reference communication with beneficiaries and other stakeholders as the case may be. Sharing with CSR Committee members Monthly/Quarterly progress reports. Expense tracking and Fund Utilization reports	Impact Assessment of the project has been conducted by Fiinnovation.
2	Community Health and Nutrition	Promoting healthcare	CHETNA	CSR00001034	Mundra, Gujarat	27,62,448	Nov 21 – March 22		
	Emergency Relief (20%)					98,49,216			
3	Supply of Liquid Medical Oxygen to hospitals	Disaster management, including relief, rehabilitation and reconstruction activities	Direct	NA	Pan India	61,37,216	April 21 - Dec 21		
4	Provision of Ventilators	Disaster management, including relief, rehabilitation and reconstruction activities	Direct	NA	Mundra, Gujarat	37,12,000	April 21 – March 22		
	Promoting Education (40%)					2,00,82,797			
5	Construction of RZP Khopate School Building	Promoting Education	Direct	NA	Raigad, Maharashtra	1,55,05,597	This is a multi-year project. April 21 - March 23		Impact assessment is planned on completion of project by independent agency.
6	Baseline study of RZP Khopate school building	Promoting Education	Direct	NA	Raigad, Maharashtra	2,24,200	Aug 21 - Dec 22		
7	Provision of Computers & renovation of computer Lab	Promoting Education	Cheshire Homes India	CSR00000625	Mumbai, Maharashtra	11,72,000	Dec 21 - March 22		
8	Renovation of Science Laboratory & Museum	Promoting Education	Smt. Kamla Mehta Dadar School for the Blind	CSR00013049	Mumbai, Maharashtra	22,37,000	Dec 21 - March 22		
9	Provision of Laptops to cancer survivor students to pursue higher studies	Promoting Education	St. Jude India Childcare Centres	CSR00000625	Mumbai, Maharashtra	9,44,000	Dec 21 - March 22		
	Environment (0.2%)					77,184			
10	Maintenance of the 135 Kwp Solar roof top project	Ensuring environmental sustainability	Shree Bidada Sarvodaya Trust	CSR00010010	Mundra, Gujarat	77,184	April 21 – March 22		
	Other Project/s* (21%)					1,02,26,243			
					Total	4,95,97,888			

i. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement/work orders.

ii. Duration for CSR projects/initiatives will be of maximum one year which may be annually renewed on the basis of the project performance and the Board approval, except the Construction of RZP Khopate School building project.

iii. Funds will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, utilization certificate etc. respective amount will be disbursed at different intervals- quarterly & half-yearly.

iv. The proposed project amounts as reflected in the Annual Action Plan represent the maximum amount to be spent. Actual project expenditure may vary but the final total spend will be INR 4,95,97,888.

v. Other Project/s imply allocation of funds (total/partial) to a new project/s and/or allocation of funds (total/partial) to an existing project/s that has been identified as an ongoing project basis its performance in this FY.

MICT CSR Annual Action Plan for FY 2021-22 (Ongoing Projects)- Annexure - II												
S.No.	Names of CSR projects/programmes	Activity under Schedule VII	Manner of Execution (Direct/Implementing Agency)	Form CSR- 1 Registration No.	Location of the project	Allocated Budgets	Proposed Budget spend for FY2021-22	Remaning Budget	Expected project completion timeline	Expected project completion timeine as per FY	Monitoring and reporting mechanism for the projects or programmes	Details of need and impact assessment, if any, for the projects undertaken by the company
	Promoting Sanitation & making available safe drinking water					9,33,085						
1	Village Transformation Project	Promoting sanitation and making available safe drinking water	Direct	NA	Marul Haveli (MH), Ransai (MH), Panipat (HR), Sachana (GJ)	9,33,085	4,33,085	5,00,000	3 Yrs.	Apr'21 - Mar'24	Periodic Field visits, Monthly calls/Review meetings with Implementation partner, Cross reference communication with beneficiaries and other stakeholders as the case may be.	NA
	Promoting Education					1,80,91,306						
2	Solar technician training	Promoting Education	Blind People's Association	CSR00000936	Raigad, Maharashtra	1,80,000	1,80,000	0	2 Yrs.	Apr'21 - Mar'23	Sharing with CSR Committee members Monthly/Quarterly progress reports. Expense tracking and Fund Utilization reports	NA
3	Khopte school reconstruction project (including Architect consultancy charges)	Promoting Education	Direct	NA	Raigad, Maharashtra	1,00,39,926	60,00,000	40,39,926	3 Yrs.	Apr'21 - Mar'24	Impact assessment is planned on completion of project by independent agency.	NA
4	Logistic & Warehousing Training	Promoting Education	TeamLease Education Foundation	CSR00009471	Mumbai, Maharashtra	18,58,500	15,93,000	2,65,500	2 Yrs.	Apr'21 - Mar'23	NA	NA
5	Kal Ki Kaksha (Mundra & Cochin)	Promoting Education	Pratham Infotech Foundation	CSR00002475	Mumbai, Maharashtra	60,12,880	45,00,000	15,12,880	3 Yrs.	Apr'21 - Mar' 24	NA	NA
	Environment					19,44,900						
6	Installation of Solar street lights	Ensuring environmental sustainability	Direct	NA	Mundra, Gujarat	19,44,900	19,44,900	0	2 Yrs.	Apr'21 - Mar'23	NA	NA
					Total	2,09,69,291	1,46,50,985	63,18,306				

i. Allocated Budget amounting to INR 2,09,69,291 towards ongoing CSR projects has been transferred to Unspent CSR bank account on 30th April 2021.

ii. All the ongoing CSR projects will be implemented as per the scheduled timeline in the respective agreement/work orders.

iii. Funds will be disbursed from Unspent CSR Bank Account in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, utilization certificate etc. respective amount will be disbursed at different intervals- quarterly & half-yearly.