

**BOROSIL RENEWABLES LIMITED**

**CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

Sl. No.	Name of the Project	Implementation Modality	Item from the list of activities in Schedule VII to the Companies Act, 2013	Amount allocated for the Project
				(In Rs.)
1	Horticulture - Plantation of fruit trees and related activities in Marathwada region of Maharashtra	Through Implementing Agency – Global Vikas Trust, Registered Public Trust  <b>Registration No.</b> – E-33025; <b>CSR Registration No.–</b> CSR00004400	<b>Item IV:</b> ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water...  <b>Item X:</b> rural development projects	75,00,000
2	Water Conservation and Harvesting related activities in Kachchh region of Gujarat	Through Implementing Agency – Global Vikas Trust, Registered Public Trust  <b>Registration No.</b> – E-33025; <b>CSR Registration No.–</b> CSR00004400	<b>Item IV:</b> ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water...	75,00,000
3	Hospital expansion project, Jhagadia, Gujarat	Through Implementing Agency – Sewa Rural Trust, Registered Public Trust  <b>Registration No.</b> – F-110 / Bharuch; <b>CSR Registration No.–</b> CSR00002749	<b>Item I:</b> Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation...	25,00,000
4	'One Teacher School' called as 'Ekal Vidyalaya', situated at Phulbani, Odisha	Through Implementing Agency – Friends of Tribals Society, Registered Society  <b>Registration No.</b> – S/62039; <b>CSR Registration No.–</b> CSR00001898	<b>Item II:</b> promoting education....	25,00,000

5	Misc Activities for CSR Support and covered in the thrust area in CSR Policy of the Company	Direct by Company/ Through Implementing Agencies	In accordance with CSR Policy and Schedule VII of the Companies Act, 2013	57,48,078
<b>Total Budget for CSR (approved initially)</b>				<b>2,57,48,078</b>
5 (i)	<i>'My Livable Bharuch' aimed at cleaning of all targeted roads on daily basis in the city of Bharuch, promoting practices of better sanitation</i>	Through Implementing Agency – Bharuch Citizen Council Trust, Registered Public Trust <b>Registration No. – F/1829/Bharuch;</b> <b>CSR Registration number - CSR00007048</b>	<b>Item I: Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation...</b>	20,00,000
5 (ii)	<i>Upgradation of infrastructure of school situated at Govali village in Bharuch, Gujarat</i>	Through Implementing Agency – Shree Navsharjan Kelavni Mandal Govali, Registered Public Trust <b>Registration No. – E-1300 Bharuch;</b> <b>CSR Registration number - CSR00039989</b>	<b>Item II: promoting education....</b>	18,00,000
5 (iii)	<i>Rainwater Harvesting System at Kolwan village, Mulshi Taluka, Pune, Maharashtra</i>	Through Implementing Agency – Central Chinmaya Mission Trust, Registered Public Trust <b>Registration No. – E-2776 (BOM);</b> <b>CSR Registration number - CSR00008084</b>	<b>Item IV: Ensuring environmental sustainability, ecological balance...</b>	20,98,353
<b>Total Budget for additional projects identified and approved subsequently under "Misc Activities"</b>				<b>58,98,353</b>
<b>Total Budget for CSR (after approval of additional projects identified subsequently)</b>				<b>2,58,98,353</b>

**Notes:**

- 1) The Board initially approved the CSR budget of Rs. 2,57,48,078 for the financial year 2022-23. Out of which, Rs. 2,00,00,000 were allocated towards four identified projects and the balance amount of Rs. 57,48,078 was allocated for meeting the urgent support requirement towards the activities covered in the thrust areas identified in CSR Policy (Miscellaneous activities / unidentified projects).
- 2) Subsequently, three projects were identified and the same were approved by the Board, as mentioned above under “Miscellaneous activities”. In view of which, the CSR budget for the financial year 2022-23 stands revised to Rs. 2,58,98,353. The budgeted amount of Rs. 57,48,078 for miscellaneous activities, shall be deemed to have been appropriated against the CSR spend of these projects.