

BOROSIL RENEWABLES LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

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 Burhanpur District, Madhya Pradesh	Through Implementing Agency – Global Vikas Trust, Registered Public Trust CSR Registration No.– CSR00004400	Item IV: 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... Item X: rural development projects	1,00,00,000
2	Undertaking water harvesting at Ruhi river and horticulture & sericulture related activities in Beed District, Marathwada	Through Implementing Agency – Global Vikas Trust, Registered Public Trust CSR Registration No.– CSR00004400	Item IV: 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 CSR Registration No.– CSR00002749	Item I: Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation...	25,00,000
4	‘One Teacher School’ called as ‘Ekal Vidyala’ situated at Phulbani, Odisha	Through Implementing Agency – Friends of Tribals Society, Registered Society CSR Registration No.– CSR00001898	Item II: promoting education...	13,00,000

5	Exclusive construction of housing facilities for faculty members of Chinmaya Vishwa Vidyapeeth situated in Ernakulam, Kerala	Through Implementing Agency – Central Chinmaya Mission Trust CSR Registration No.– CSR00008084	Item II: promoting education...	25,00,000
6	Construction of Govali Panchayat Office building, which would consist of ground + 1 floor, with basic amenities/infrastructure at Govali, Bharuch, Gujarat	Direct by the Company	Item X: rural development projects	1,05,00,000
			Total	3,43,00,000

Note: On recommendation of CSR Committee, the CSR Annual Action Plan for the FY 2023-24 was lastly modified on January 24, 2024 by the Board.