## **BOROSIL RENEWABLES LIMITED**

## CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

SI. 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, Maharashtra		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	Expansion of infrastructure at Smt. Jayaben Mody Hospital by implementing various projects including solar roof top etc.	Through Implementing Agency - Ankleshwar Industrial Development Society  CSR Registration No: CSR00003724	Item I: eradicating hunger, poverty and malnutrition, promoting health care including preventive health etc.  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	25,00,000
3	'One Teacher School' called as 'Ekal Vidyala' situated at Phulbani, Odisha	Through Implementing Agency - Friends of Tribals Society  CSR Registration No: CSR00001898	Item II: promoting education	25,00,000

4	Environment Protection initiatives in Chinmaya Vibhooti at Kolwan, Mulshi (Pune)	Through Implementing Agency – Central Chinmaya Mission Trust  CSR Registration No: CSR00008084	Item IV: ensuring environmental sustainability, ecological balance, protection of flora and fauna etc.	24,04,600
5	Enhancement of Urology Department of Sardar Patel Hospital & Heart Institute, Ankleshwar, Gujarat	Through Implementing Agency - Shree Sardar Vallabhai Patel Rotary General Hospital Trust  CSR Registration No: CSR00005974	Item I: Promoting health care including preventive health care	31,00,000
			Total	2,05,04,600

Note: On recommendation of CSR Committee, the CSR Annual Action Plan for the FY 2024-25 was lastly modified on December 18, 2024 by the Board.