

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 Burhanpur district of Madhya Pradesh | Through Implementing Agency – Global Vikas Trust, Registered Public Trust Registration No. – E-33025; 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 | 93,00,000 |
| 2 | Water Conservation and Harvesting related activities in Kachchh region of Gujarat | Through Implementing Agency – Global Vikas Trust, Registered Public Trust Registration No. – E-33025; 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 Registration No. – F-110 / Bharuch; 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 Vidyalaya', situated at Phulbani, Odisha | Through Implementing Agency – Friends of Tribals Society, Registered Society Registration No. – S/62039; CSR Registration No.– CSR00001898 | Item II: promoting education.... | 25,00,000 |

| | | | | |
|-----------------------------|--|---|---|--------------------|
| 5 | 'My Livable Bharuch' aimed at cleaning of all targeted roads on daily basis in the city of Bharuch, promoting practices of better sanitation | Through Implementing Agency – Bharuch Citizen Council Trust, Registered Public Trust Registration No. – F/1829/Bharuch; CSR Registration number - CSR00007048 | Item I: Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation... | 20,00,000 |
| 6 | Rainwater Harvesting System at Kolwan village, Mulshi Taluka, Pune, Maharashtra | Through Implementing Agency – Central Chinmaya Mission Trust, Registered Public Trust Registration No. – E-2776 (BOM); CSR Registration number - CSR00008084 | Item IV: Ensuring environmental sustainability, ecological balance... | 20,98,353 |
| Total Budget for CSR | | | | 2,58,98,353 |

Note: On recommendation of CSR Committee, CSR Annual Action Plan for the FY 2022-23 was last modified on March 14, 2023 by the Board.