

BOROSIL RENEWABLES LIMITED

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

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, Maharashtra	Through Implementing Agency – Global Vikas 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	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 Vidyalaya' 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	*Misc Activities for CSR Support, covered in the CSR Policy of the Company	Direct by Company/ Through Implementing Agencies	In accordance with CSR Policy and Schedule VII to the Companies Act, 2013	30,40,400
			Total	2,04,45,000

The aforesaid CSR projects were approved by the Board of Directors at its meeting held on May 27, 2024.

** The budget of Rs. 30.40 lakhs were allocated to meet urgent support requirement towards the activities covered in the thrust areas identified in CSR Policy of the Company.*