

**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  <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	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  <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>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 Vidyala’ situated at Phulbani, Odisha	Through Implementing Agency – Friends of Tribals Society, Registered Society  <b>CSR Registration No.–</b> CSR00001898	<b>Item II:</b> 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  <b>CSR Registration No.–</b> CSR00008084	<b>Item II:</b> promoting education...	25,00,000
6	*Misc Activities for CSR Support, 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	82,00,000
			<b>Total</b>	<b>3,20,00,000</b>

\* It was decided to allocate Rs. 82 lakhs to meet urgent support requirements towards the activities covered in the thrust areas identified in CSR Policy of the Company. It was agreed that the details of these projects / programmes will be placed before the CSR Committee and Board for its approval in due course.