<u>CSR PROJECT APPROVED BY THE</u> <u>BOARD FOR THE FINANCIAL YEAR</u> <u>2021-2022</u>



POKARNA LIMITED



POKARNA CSR APPROVED PROJECTS FOR THE FINANCIAL YEAR 2021-2022

A. Background:

Our philosophy has always been that we are an integral part of the society within which we do business. This belief and idea has played a significant role in shaping our vision towards the communities we coexist with. Healthcare & sanitation, Education and Environment are our thrust areas for undertaking CSR projects.

The Community focused programmes of the Company aim at bringing about positive societal change.

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013.

S. No.	Area	CSR Project & Programmes	MannerofExecutionofProjects/programme	Modalitiesofutilizationofalongwithimplementationschedule for the project
1	Education	School upgradation, providing notebooks, computers and digital educational facilities and other infrastructure developments like provision of bus, etc., in the identified schools.	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
2		Free Education / Scholarships for primary & secondary, technical educations at the identified schools, colleges & institutions	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
3	Skill Development	Promoting employment-enhancing vocation skills, employability initiatives including infrastructure support and capacity building for identified ITI's and other finishing & training institutions	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
4		Sponsoring quality paediatrics cardiac care / surgeries for children from economically disadvantaged families.	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
5	Healthcare & Sanitation	Sponsoring infrastructure support for public health /cancer care/dialysis/malnutrition/mother & child care.	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
6		Expanding healthcare in remote parts of Telangana & Andhra Pradesh by sponsoring Mobile Medical Units.	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years

B. List of Project Approved:



8		Setting up Primary Health Care centre in the geographies where we have manufacturing facilities. Sponsoring Ambulance, Blood donation, Eye care & Vision correction programs.	Direct or through identified Partnering organisation Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
9		Covid pandemic management including contribution to Central & State Government funds, government / charitable hospitals and health institutions providing medical assistance to COVID -19 patients, setting up of isolation wards, supplying food kits, testing kits, PPE kits, requisite medicines, equipment including invasive and non-invasive ventilators, oxygen concentrators, COVID 19 testing equipment and other infrastructure needed to manage COVID pandemic.	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
10		Construction of toilets and organising Programs for promoting cleanliness and hygiene in School and Villages	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
11		Projects relating to purified drinking water in School and Villages	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
12	Rural	Electrification and Street lights in villages surrounding our manufacturing facilities	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years
13	Development	Construction of community halls, CC Roads, drains in villages surrounding our manufacturing facilities	Direct or through identified Partnering organisation	Direct Payment or contribution to identified Partnering organisation for implementation/ 3 years