

EPL Limited

Corporate Social Responsibility Plan for FY 2021-22

(Approved / revised by the CSR Committee / Board of Directors)

Following CSR projects, programs and activities are planned or proposed for the FY 2021-22

Sr	CSR Projects or Programs	Proposed / expected CSR activities	INR lakhs	Category
1	Community welfare (Units)	Providing infrastructure to support rural education viz construction / renovation of class rooms for Schools Library, and other facilities in schools in rural area. Promoting healthcare including Preventive healthcare through organizing health care camps and distribution of health care Equipment's Renovation of health care center, construction of water tanks, development of cultural center and other infrastructural activities.	70	To promote Education, Rural development projects and Promote Healthcare and preventive Healthcare.
2	Community welfare and others (HO)	Same as above		
3	Community Waste Management Project	To generate awareness on the proper waste management among communities in Vasind (and/or other EPL manufacturing locations in India) while providing the necessary infrastructure to enable the process the waster	40	Rural Development projects
4	Skill development	In line with Skill India initiative under the National Skill Development Corporation.	150	To promote Skills.
Total			260	

The CSR Committee and the Board approved the above CSR plan for FY2022 and updated further keeping in view possibility to spend more effectively and providing flexibility to the management to adjust amount between the projects inter se as may be necessary and if necessary after review, to spend the amount budgeted for waste management project towards community welfare project or any other CSR opportunity identified during the year. Above mentioned proposed amount will be increased or adjusted as per final calculation for profits and amount due to spend towards CSR for FY2022.

Manner of Execution of such projects/programmes

The Company may undertake the above-mentioned projects and programs itself and/or through any entity/agencies.

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Monitoring and Reporting mechanism for the CSR projects or programs

The CSR Projects and Programs will be monitored and relevant documents will be maintained. For CSR Projects and programs through factories or in vicinity areas of the factories, Regional Head, Human Capital, AMESA will be responsible to monitor, execute the projects and programs and maintain documents. CHRO will continue to review the projects and SVP - Legal & Company Secretary will advise whenever necessary.

Details of need and impact assessment, if any, for the projects undertaken by the company: At present impact assessment is not applicable to any of the CSR project or program of the Company, as per CSR Rules. In case applicable in future, the Company will do needful.

