

ELIN ELECTRONICS LIMITED								
ANNUAL ACTION PLAN FOR CSR activities/projects/programs for F.Y. 2022-23								
S.no	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs. in Lacs)	Manner of Execution	Modalities of Utilisation of Fund	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1	COMPOSITE VIDYALAY GANDHI NAGAR, GHAZIABAD	Promotion of healthcare including preventive healthcare	9.00 Lacs	Direct	As per the mechanism prescribed under CSR Policy	On or before 31 st March, 2023	As detailed below*	See note below #
2	PRATHMIK VIDYALAY, RAGHUNATHPURI NAGAR KSHETRA, GHAZIABAD	Promotion of Education	6.00 Lacs	Direct	"	"	"	"
3.	NAGAR NIGAM BALIKA INTER COLLEGE, MEHROLI, GHAZIABAD	Promotion of Education	11.00 Lacs	Direct	"	"	"	"
4.	Shri Oswal Sr. Secondary School, Sujangarh (Rajasthan)	Promotion of Education	10.00 Lacs	Shri Oswal Yuwak Sammelan, Rajasthan CSR00017615	"	"	"	"

5.	TERAPANTH PROFESSIONAL FORUM,DELHI	Promotion of Education	21.00 Lacs	TERAPANTH PROFESSIONAL FORUM CSR00006105	"	"	"	"
6.	Oswal Homeopathy Oshdalaya, Sujangarh (Rajasthan)	Promotion of healthcare including preventive healthcare	3.00 Lacs	Shri Oswal Yuwak Sammelan, Rajasthan CSR00017615	"	"	"	"
7.	AMRIT SAROVAR TALAB GRAM PANCHAYAT CHURIYALA DIST - GHAZIABAD (U.P)	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air	0.70	Direct	"	"	"	"
8.	To be decided (Event based)	Various activities covered under Schedule VII of the Companies Act, 2013	Directly or through Implementation Agency(ies)	To be decided	To be decided	-	-

Note: The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board upon the recommendation of CSR Committee.

***Monitoring and Reporting**

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case maybe.
- Administration overheads will not exceed 5% of the project/programme cost at any time.

Impact Assessment of Projects/programmes:

Wherever applicable, it will be carried out within 1 year after the date of completion of project.