

<b>ELIN ELECTRONICS LIMITED</b>								
<b>ANNUAL ACTION PLAN FOR CSR activities/projects/programs for F.Y. 2021-22</b>								
<b>S.no</b>	<b>Name &amp; Location of the Project</b>	<b>Areas/Subjects specified under Schedule VII of the Companies Act, 2013</b>	<b>Amount (Rs. in Lacs)</b>	<b>Manner of Execution</b>	<b>Modalities of Utilisation of Fund</b>	<b>Implementation Schedule</b>	<b>Monitoring and Reporting</b>	<b>Details of Need &amp; Impact Assessment, if any</b>
1	Sujanmal Bagariya Govt Hospital, Sujangarh District (Rajasthan)	Promotion of healthcare including preventive healthcare	8.00 Lacs	Direct	As per the mechanism prescribed under CSR Policy	On or before 31 <sup>st</sup> March, 2022	As detailed below*	See note below #
2	Government Girls Secondary School No. 6, Valmiki Basti , (Sujangarh)	Promotion of Education	12.00 Lacs	Direct	"	"	"	"
3	Prethmik Vidhyalay Janakpuri, Nagar Kshetra , Ghaziabad (U.P.)	Promotion of Education	15.00 Lacs	Direct	"	"	"	"
4	TERAPANTH PROFESSIONAL FORUM,DELHI	Promotion of healthcare including preventive healthcare	1.50 Lacs	TERAPANTH PROFESSIONAL FORUM CSR00006105	"	"	"	"

5	Rotary Club Of Panji Midtown Charitable Trust- Panji - Goa	Promotion of Education	5.00 Lacs	Rotary Club Of Panji Midtown Charitable Trust CSR00014044	"	"	"	"
6	Oswal Homeopathy Oshdalaya, Sujangarh (Rajasthan)	Promotion of healthcare including preventive healthcare	3.00 Lacs	Shri Oswal Yuwak Sammelan, Rajasthan CSR00017615	"	"	"	"
7	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.