

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Corporate Social Responsibility (CSR)

CSR ANNUAL ACTION PLAN – FY 2021-22

S r. N o.	Area / Item from the list of activities in Schedule VII to the Act	CSR Project & Programmes	Allocated Budgets (Amount in ₹)	Manner of Execution of Projects/programmes	Modalities of utilization of funds along with implementing schedule for the project	Monitoring & Report Mechanism	Details of Need and Impact Assessment (if any)
1	HEALTH: Sch. VII(i) [Promoting Healthcare including Preventive Healthcare]	The contribution is towards promoting healthcare including preventive healthcare which is carried out through implementing agency / NGO: Cancer Patient Aid Association (CPAA)	₹ 5,50,000	Through NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year	Monthly review by Whole-time Directors (WTD)	Not applicable for TBZ CSR level of spending
2	EDUCATION: Sch. VII(ii) [Promoting Educational Activities including better infrastructure and amenities for the students]	The contribution is towards promoting education including better infrastructure and amenities for the students which is carried out through implementing agency / NGO: West Wind Association	₹ 1,00,000	Through NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year	Quarterly reporting to CSR committee of Board	
3	EDUCATION & SKILL DEVELOPMENT: Sch. VII(ii) [Providing special education and employment enhancing vocational skills (skill development)]	PANKHI PROJECT The contribution is towards promoting/ providing special education and employment enhancing vocational skills (skill development) to the woman under the Company's flagship " Pankhi Project " which is carried out through various implementing agency / NGO: 1. Ahmedabad Women's Action Group (AWAG); 2. Srujna Charitable Trust; 3. Baroda Citizen Council (BCC);	₹ 47,98,400	Through various NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year		

		4. Sambhav Foundation ('Labour Net'); 5. Lok Bharti Education Society; 6. Urja Trust.				
4	PROMOTING GENDER EQUALITY AND EMPOWERING WOMEN: Sch. VII (iii)	PANKHI PROJECT The contribution is towards promoting gender equality and empowering woman under domestic violence under the Company's flagship " Pankhi Project " which is carried out through various implementing agency / NGO: 1. Cultural Academy for Peace (CAP); 2. Action for Self-Relaince+Hope+Awareness (ASHA); 3. Baroda Citizen Council (BCC); 4. Ahmedabad Women's Action Group (AWAG); 5. Shanti Sahyog; 6. Bihar Voluntary Health Association (BVHA); 7. Society for Participatory Integrated Development (SPID); 8. My Choices Foundation (MCF); 9. Stree Mukti Sanghatan (SMS); 10. Urja Trust; 11.SAKHYA-Women's Guidance Cell; 12. Administrative Expenses/Overheads.	₹ 24,59,600	Through various NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year	
		Total	₹ 79,08,000			

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.