

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Corporate Social Responsibility (CSR)

CSR ANNUAL ACTION PLAN – FY 2022-23

S r. N o.	Area / Item from the list of activities in Schedule VII to the Act	CSR Project & Programmes	Allocated Budgets (Amount in c)	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)	₹ 33,000	Through NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year	Monthly review by Whole-time Director (WTD)	Not Applicable
2	EDUCATION: Sch. VII(ii) [Promoting Educational including special education and employment enhancing vocational skills (skill development)]	The contribution is towards promotion of education including special education and employment enhancing vocational skills (skill development) among women which is carried out through implementing agency / NGO: 1. West Wind Association; 2. Pehlay Akshar Foundation (Ek Disha); 3. Rotary Club (Palghar Anganwadi Development) (Ek Disha)	₹ 55,96,148	Through NGO's [Implementing Agencies]	Through Implementing Agencies / within 1 year	Quarterly reporting to CSR committee as well as by the Board of Directors	
3	<u>PROMOTING GENDER EQUALITY AND</u>	<u>PANKHI PROJECT</u> The contribution is towards promoting gender equality and empowering woman under domestic	₹ 22,35,300	Through various NGO's	Through Implementing		

	<p>EMPOWERING WOMEN: Sch. VII (iii)</p>	<p>violence under the Company's flagship "Pankhi Project" which is carried out through various implementing agency / NGO:</p> <ol style="list-style-type: none"> 1. Ahmedabad Women's Action Group (AWAG); 2. Baroda Citizen Council (BCC); 3. Urja Trust; 4. Her Choices Trust (HCT) [My Choice Foundation]; 5. CORO; 6. Action for Self-Relaince+Hope+Awareness (ASHA); 7. Society for Participatory Integrated Development (SPID); 8. Shanti Sahyog; 9. Bihar Voluntary Health Association (BVHA); 10.SAKHYA-Women's Guidance Cell; 11.Stree Mukti Sanghatan (SMS); 12.Cultural Academy for Peace (CAP); 13.Administrative Expenses/Overheads. 		[Implemen ting Agencies]	Agencies / within 1 year		
		Total	₹ 78,64,448				

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.