

# PRITIKA AUTO INDUSTRIES LIMITED

## CSR ANNUAL ACTION PLAN 2021-22

### CSR PROJECTS APPROVED FOR FINANCIAL YEAR 2021-22

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated 22<sup>nd</sup> January, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2021-22 is mentioned hereunder:

### PROJECTS APPROVED

The following projects have been approved to be undertaken under the CSR activities of the company for the FY 2021-22:

S.No.	Focus Area from Schedule VII	Project	Location of the project	Brief about the program/initiative	Manner of Implementation: Indirect - Through Implementing Agency	CSR Registration Number	Funds Allocation (INR in lacs)
1	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	BJF Stars Program 2 years residential program for IIT/AIEEE entrance	Chandigarh	A 2 years residential coaching program for Engineering & Medical Entrance Exam (IIT JEE & NEET) for admission to professional government institutes such as IITs, NITs, AIIMS, Government Medical Colleges etc. under which free of cost coaching for the competitive exams, school education and medical care is being provided to 5 students by the company.	Bhai Jaitajee Foundation India (BJFI),  Registered Trust (Regd. Under S. 12 A & S. 80 G of Income Tax Act 1961)	CSR00005563	10.00
2		INPA Institute for personnel training for teaching children with various disabilities	Chandigarh	Early Intervention, Remediation, Counselling and Personnel Training in Inclusive Setting for Children with Various Disabilities in Tri-City of Chandigarh, Mohali & Panchkula	Indian National Portage Association (INPA),  Registered Society under Societies Registration Act, 1860	CSR00023249	4.00
6	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the	Menstrual Hygiene Awareness Program for women	Punjab  Himachal Pradesh	7000 Dignity kits to be distributed to create awareness among women by providing them with a monthly kit for their menstrual cycle so that they are able to maintain good health and hygiene and also prevent Cervical Cancer.	Rani Breast Cancer Trust,  Registered Trust (Regd. Under S. 12 A & S. 80 G of Income Tax Act 1961)	CSR00002412	8.50

7	Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	Free Medical Facilities	Punjab	Free medical aid being provided to persons in need.	SahibzadaAjit Singh Free Poly Clinic Trust (Regd.),  Registered Trust (Regd. Under S. 12 A & S. 80 G of Income Tax Act 1961)	CSR00011333	1.20
8		Artificial hand Implant	Punjab, Chandigarh	Project “ <i>Ek Haath Aasha Ka</i> ” where LN-4 Prosthetic Hands will be distributed to to individuals without an upper limb, and training will be provided regarding how to use and wear them.	Chandigarh Central Rotary Club Service Trust,  Registered Society under Societies Registration Act, 1860	CSR00013255	2.50
Total Funds Allocation for FY 2021-22							26.20

## **MODALITIES OF UTILISATION OF FUNDS AND IMPLEMENTATION SCHEDULES**

### **Modalities of utilization of funds**

- i. The amount to be spent on CSR activities was fixed in accordance with the provisions of S. 135 of Companies Act 2013, applicable Rules and the Guidelines being not less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities which are approved by the Board/ CSR Committee.
- iv. For certain projects reimbursement model will be followed. The funds will be disbursed after a financial assessment of the expenses incurred. For the remaining projects, the funds will be directly disbursed to implementing agencies.
- v. Funds will be disbursed in phases depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals.
- vi. Company’s CSR Internal Working & Monitoring Group (IWMG), set up internally, will collect all relevant documents from the implementing agencies.

### **MONITORING AND REPORTING MECHANISM**

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects.

- i. The IWMG along with implementing agencies will carry out the monitoring of CSR activities at different intervals through field visits, calls, reporting, cross reference communication with beneficiaries.
- ii) The members of IWMG will attend the project activities and make visits to see the progress of the projects, the utilization of funds and interact with the beneficiaries.
- ii. For the purpose of proper monitoring of the CSR projects, each project includes well-defined timeline & parameters.

iii. Utilization Certificate with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the Organization/ Institution/Implementing Agency to whom CSR fund is allocated on the completion of the financial year.

iv. Reporting & Documentation:

a. Project documentation:

Reports like monthly report/ quarterly report/ half-yearly report/ annual report/closure report, or case studies or progress report etc. will be collected by the IWMG from the implementing agencies as and when deemed fit.

b. Financial Tracking:

In order to track the proper utilization of funds, where applicable, at different intervals of the project, CSR team will collect & cross-check financial documents like invoices, bills & receipts, bank statements, Fund Utilization Certificate, etc.

c. The IWMG shall submit the report to the CSR Committee giving status of the CSR Activities undertaken, expenditure incurred and other details which will be placed before the Board.

d. The CSR Committee shall submit its Half Yearly Report to the Board.

#### **DETAILS OF NEED AND IMPACT ASSESSMENT**

The provisions of need and impact assessment are not applicable on the company.

#### **AMENDMENTS**

If Company receives any suitable proposal which fulfils the criteria mentioned in CSR Policy & applicable provisions, then such proposal may be considered by the Board on recommendation of CSR Committee and the annual action plan may be modified accordingly at any time during the financial year.