



## VOLTAMP TRANSFORMERS LTD

### A) ANNUAL CSR ACTION PLAN FOR FY: 2021-22

| (1)          | (2)   | (3)   | (4)                  | (5)                     |          | (6)  | (7)                                      | (8)                           |
|--------------|---|---|----------------------|-------------------------|----------|--|--|-------------------------------|
| SI No.       | Project Goals / Activities covered                      | Item from the list of activities in Schedule VII to the Act | Local area (Yes/ No) | Location of the project |          | Proposed CSR budget for the project (in Rs.) | Mode of implementation Direct (Yes / No) | Name of implementing agency   |
|              |   |   |                      | State                   | District |  |  |                               |
| 1            | Healthcare  | (i)   | Yes                  | Gujarat                 | Vadodara | 4,20,052                                     | No                                       | Baroda Citizen Council        |
| 2            | Education   | (i), (ii)   | Yes                  | Gujarat                 | Vadodara | 12,50,000                                    | No                                       | United way of Baroda          |
| 3            | Health care   | (i)   | Yes                  | Gujarat                 | Vadodara | 26,00,000                                    | No                                       | Akshya Patra Foundation       |
| 4            | Health care   | (i)   | No                   | Tamilnadu               | Chennai  | 10,00,000                                    | No                                       | One More Breath Foundation    |
| 5            | Education Promotion, Health care, & Eradicating hunger, | (i), (ii)   | Yes                  | Gujarat                 | Vadodara | 5,00,000                                     | No                                       | Shree Jalaram Sevashram Trust |
| 6            | Health care   | (i)   | Yes                  | Gujarat                 | Vadodara | 5,00,000                                     | No                                       | Hari Om Seva Trust            |
| 7            | Health care   | (i)   | Yes                  | Gujarat                 | Vadodara | 10,00,000                                    | No                                       | Medical Care Centre Trust     |
| <b>TOTAL</b> |   |   |                      |                         |          | <b>72,70,052</b>                             |  |                               |

Note : Currently committee has received above said proposals from the respective foundations / NGOs and the CSR Committee of the Company is on lookout for other NGOs/ Trusts undertakings socially relevant projects on vicinity of the Company's factories / locations, as permissible under Schedule VII to the Companies Act, 2013 to contribute balance prescribed CSR expenditure for the FY: 2021.22.

### B) MONITORING MECHANISM:

The administration of CSR policy and the activities undertaken under it shall be carried out and monitored under the overall superintendence and guidance of the CSR committee and / or the management of the Company. The committee will review progress of the approved project on half yearly basis.

### C) POLICY REVIEW AND FUTURE AMENDMENT:

Further, the Board of Directors may revise/ amend CSR Policy / annual action plan of the Company based on the recommendations of the CSR committee based on the reasonable justification to that effect or to bring the same in line with the guidelines or amendments issued from time to time by Government on the subject.