Ramky Enviro Engineers Limited
CSR Annual Action Plan for the Financial Year 2021-22

Ramky Enviro Engineers Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the Financial Year 2021-22 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended from time to time) and CSR Policy of the Company.

	(1)	(2)	(3)	(4)
S. No.	**Areas/Subjects specified under Schedule VII of the Companies Act, 2013**	**Particulars of CSR projects or programmes**	**Location**	***Amount in Rupees**
1	Clause (i) of Schedule VII: **Making available safe drinking water**	Installation of 2 RO plants, 1000 LPH Capacity and 500 LPH capacity respectively.	In Gudli Village, Nearby areas to Rajasthan Waste Management Project situated at Hiran Magri, Udaipur - 313001, Rajasthan	18,00,000
		Installation of 3 RO plants, 1000 LPH Capacity each	Nearby areas to Karnataka Waste Management Project situated at Dabaspet Industrial Area, Nelamangala Taluk, Bangalore Rural, 562111	30,00,000
		Installation of 1 RO Plant, 500 LPH Capacity	In Khed Village, Nearby areas to Balotra Waste Management Project situated at Balotra	8,00,000
		Installation of 1 RO Plant, 1000 LPH Capacity	In Kesda Village, Nearby areas to IWM- Raipur	10,00,000
		Installation of 1 RO Plant, 1000 LPH Capacity	Nearby areas to Odisha Waste Management Project situated Village- Kanchichua Via – Sukinda, Post Mangalpur, Jajpur -755018, Odisha	10,00,000
		Installation of water dispenser with cooler for Girls Inter College, Akbarpur	Nearby areas UP Waste Management Project situated at Village - Kumbhi, Thasil: Akbarpur, Kanpur Dehat-209101, Uttar Pradesh	70,000
2	Clause (i) of Schedule VII: **Sanitization**	Construction of toilets in government school	Nearby areas to Odisha Waste Management Project situated Village- Kanchichua Via – Sukinda, Post Mangalpur, Jajpur 755018 Odisha	10,00,000
3	Clause (i) of Schedule VII: **Promoting Health care**	Supply of oxygen concentrators machines	Hand over to Raipur Municipality in Nearby areas to IWM- Raipur	5,50,000
		Supply of oxygen concentrators for Government Hospital	Nearby areas to Karnataka Waste Management Project situated at Dabaspet Industrial area, Nelamangala	7,00,000

			Taluk, Bangalore Rural 562111	
4	Clause (ii) & (x) of Schedule VII: **Promoting Education and Rural Development Projects**	Renovation and other Infrastructure related support to ZPHS School in Ghoraghata and Nidavandha village	Nearby areas to Karnataka Waste Management Project situated at Dabaspet industrial area, Nelamangala Taluk, Bangalore Rural 562111	14,00,000
		Renovation of the Building of ZPHS School for girls in Gudli village & Zinc village	Nearby areas to Rajasthan Waste Management Project situated at Hiran Magri, Udaipur -313001 Rajasthan	12,00,000
		Repair works in classrooms and other infrastructure related support in 3 schools in Haripur, Nimbua & Sundara villages	Nearby areas to Punjab Waste Management Project situated at Vill: Nimbua, Post : Rampur Sainia, Tehsil : Derabassi, SAS Nagar, Punjab140507	7,50,000
		Repair works in classrooms and payment of salaries to Vidya Volunteers (4 members) etc. at ZPHS School Dundigal	Government school situated in nearby areas to Hyderabad Waste Management Project situated at Dundigal	20,00,000
		Construction of Anganwadi centre	Khed Village in nearby area to Balotra Waste Management Project situated at Balotra	850,000
		Classrooms Construction and other repair works at Government school, Khed village		5,00,000
		Construction of Anganwadi centre at Madenahalli	Nearby areas to Karnataka Waste Management Project situated at Dabaspet industrial area, Nelamangala Taluk, Bangalore Rural 562111	100,000
5	Clause (iv) of Schedule VII: **Natural Resource Management**	GLR (Ground Level Reservoir) construction of 20 KL	Nearby areas to Balotra Waste Management Project situated at Balotra	530,000
		Promotion of chemical free farming of paddy	Nearby areas to Coastal Waste Management Project situated at Swayambuvaram Paravawada Mandal, Vizag	750,000
		Upgrading and beautification of adopted pond at Kumbhi Village	Nearby areas UP Waste Management Project situated at Village - Kumbhi, Thasil: Akbarpur, Kanpur Dehat-209101 Uttar Pradesh	3,50,000
		Tribal Farming in association with NABARD	In Koyuru Village, Vizag, Andhra Pradesh	32,00,000
		Tribal Farming in association with NABARD	In Keshiary village, West Bengal	32,00,000
6	Clause (x) of Schedule VII: **Rural Development**	Installation and fixing Sanitary Pipes & Tiles work in drainage systems	Nearby areas to Punjab Waste Management Project situated at Vill: Nimbua, Post: Rampur Sainia, Tehsil: Derabassi, SAS Nagar, Punjab140507	500,000

		Construction of community hall, under the control of local government bodies to be utilized for multi- purpose gatherings like local meetings in village and other functions,	Nearby areas to Hyderabad Waste Management project situated at Dundigal Tanda 2	80,00,000
		Construction of Drainage system	In Temmanahalli Village in Nearby areas to Karnataka Waste Management Project situated at Dabaspet industrial area, Nelamangala Taluk, Bangalore Rural 562111	100,000
		Fixing of solar lights – 15 nos, on the streets in Kanchichuan	Nearby areas to Odisha Waste Management Project situated Village- Kanchichua Via – Sukinda, Post Mangalpur, Jajpur 755018 Odisha	300,000
		Supply of drinking water, construction of community hall, distribution of street lights, Plantation etc.	Nearby areas to Odisha Waste Management Project situated In Lakhan pur Village- Kanchichua Via – Sukinda, Post Mangalpur, Jajpur 755018 Odisha	16,00,000
		Installation of Solar Lights at Streets Gudli Village	Nearby areas to Rajasthan Waste Management Project situated at Hiran Magri, Udaipur -313001 Rajasthan	250,000
		Construction of multi-purpose Community hall at Zinc Village		500,000
Total				3,60,00,000
Admin overhead				18,00,000
Budget Approved by the CSR Committee & the Board				3,78,00,000

** These are estimated amounts and may change depending on the actual expenditure but the overall expenses will be within the approved budget.*

(5) Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4:

All CSR projects will be undertaken through Ramky Foundation (Implementing Agency), which will be implementing the projects and activities as per the above-mentioned Plan.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Unique Registration Number of Ramky Foundation provided by MCA: CSR00004812

(6) Modalities of utilisation of funds

Company shall provide funds to Ramky Foundation as per the requirements for the projects mentioned above. Ramky Foundation will further utilize the funds to make payments to respective vendors/ contractors as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers for implementation of the projects as mentioned in this plan.

Ramky Foundation will maintain the payment receipts/invoices/proofs for every expenditure made for the purpose of CSR activities.

(7) Implementation schedules for the projects

The projects/ activities shall commence immediately on the receipt of funds. Except the long-term projects, the Projects as stated above shall be implemented on or before 31st March 2022.

(8) Monitoring and reporting mechanism for the projects

The monitoring of the projects will be done internally by the CHRO/ the authorized representatives of the Company. External/third party consultants will be appointed for the monitoring and evaluation, as may be decided in accordance with the mechanism prescribed under CSR Policy of the Company.

(9) **Details of need and impact assessment, if any, for the projects undertaken by the company:**
Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Ramky Enviro Engineers Limited in their respective meetings held on 5th Aug, 2021 The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, on receipt of reasonable justification for such alternation.

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