

# MINOSHA INDIA LIMITED

## Annual Action Plan for CSR activities/projects/programs

(For Financial Year 2024-25)

The Annual Action plan for Corporate Social Responsibility (CSR) prepared in compliance with Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 read with The Companies (Corporate Social Responsibility Policy) Rules, 2014.

### CSR Budget

As per Section 135(5) of the Companies Act 2013, the company is statutorily obligated to spend an amount of **Rs. 1,31,92,611 (Rupees One Crore Thirty One Lakhs Ninety Two Thousand Six Hundred and Eleven)** on CSR activities during the financial year 2024-25, or such higher amount as the Board may approve, on the recommendation of the CSR committee.

### List of CSR Projects/Programs to be undertaken as per Schedule VII of the Companies Act, 2013

S. No.	Project Details	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In INR)	Manner of Execution	CSR Registration Number	Implementation Schedule	Monitoring and Reporting	Date of Approval by the Board
1	Education for children and Healthcare for Women and Children.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	7,00,000	Through Implementing Agency-  West Wind Association	CSR00012199	On or before 31st March, 2025  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	19.12.2024



2	<p>Training of athletes during FY 2024-25 for LA 2028 Olympics and Paralympics</p> <p>The project name is OGQ. The mission of OGQ is to help Indian athletes win Olympic Gold medals. The vision is to scout for potential medal talent to help identify areas of support and to work with all stakeholders to aid deserving talent. OGQ is currently preparing for the upcoming 2024 &amp; 2028 Olympics and Paralympics.</p>	<p>Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports.</p>	10,00,000	<p>Through Implementing Agency-</p> <p>Foundation for Promotion of Sports and Games</p>	CSR00001100	<p>On or before 31st March, 2025</p> <p>(One time)</p>	<p>Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.</p>	19.12.2024
3	<p>To restore 25-acre Iruveli Lake, which is the primary source of water for the village. It is currently in dead stage. Once restored, the lake can store 37 crore litres of water. This lake will benefit more than 12000 beneficiaries.</p>	<p>Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.</p>	20,00,000	<p>Through Implementing Agency-</p> <p>Mega Foundations</p>	CSR00043614	<p>On or before 31st March, 2025</p> <p>(One time)</p>	<p>Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.</p>	19.12.2024
4	<p>To provide Home solar off grid systems to 20 most needy low-income families in Wada block of Palghar district.</p>	<p>Rural development projects</p>	11,00,000	<p>Through Implementing Agency-</p>	CSR00000402	<p>On or before 31st</p>	<p>Monitoring and reporting will be done</p>	19.12.2024



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				Habitat for Humanity India Trust		March, 2025 (One time)	from time to time at regular interval as per the CSR Policy.	
5	To install a 55KW solar energy plant at R Jhunjhunwala Sankara Eye Hospital in Panvel, Maharashtra.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.	25,00,000	Through Implementing Agency-  Sankara Eye Hospital	CSR00014928	On or before 31st March, 2025  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	19.12.2024
6	Restoration of lost forests on Western Ghats	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.	5,00,000	Through Implementing Agency-  Raah Foundation	CSR00003673	On or before 31st March, 2025  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	19.12.2024



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7	<p>Promoting education, including special education, especially among children, women, the elderly, and persons with disabilities.</p> <p>Vidhi is working to enhance access and inclusion for people with disabilities across various sectors, with an emphasis on cities as a vehicle for social inclusion.</p> <p>Vidhi has started a project, 'Building Better Cities,' aimed at improving the accessibility of public buildings in India at the State and Municipal Level.</p>	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p>	25,00,000	<p>Through Implementing Agency-</p> <p>Vidhi Centre for Legal Policy</p>	CSR00000775	<p>On or before 31st March, 2025</p> <p>(One time)</p>	<p>Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.</p>	31.01.2025
8	To promote education and healthcare.	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p>	5,00,000	<p>Through Implementing Agency-</p> <p>Kutch Suthri Welfare Fund</p>	CSR00070829	<p>On or before 31st March, 2025</p> <p>(One time)</p>	<p>Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.</p>	31.01.2025
9	Towards animal welfare ensuring environmental sustainability.	<p>Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including</p>	5,40,000	<p>Through Implementing Agency-</p> <p>Shree Suthri Panjrapole</p>	CSR00043614	<p>On or before 31st March, 2025</p> <p>(One time)</p>	<p>Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.</p>	31.01.2025



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		contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.						
10	To provide nutritious food thrice a day to the Sharada Balgram Student Home inmates (44 boys and 40 girls) residing and studying in classes from LKG to Class XII.	Eradicating hunger, poverty and malnutrition and promoting health care	10,00,000	Through Implementing Agency-  Ramakrishna Mission Ashrama, Gwalior	CSR00006101	On or before 31st March, 2025  (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	25.02.2025
<b>TOTAL</b>			<b>1,23,40,000</b>					

**Details of Impact Assessment, if any- Not Applicable**

Pursuant to the provisions of Section 135 of the Companies Act, 2013, and rules made thereunder, the Company had set off the excess CSR expenditure i.e., **Rs. 9,62,514/-** incurred in the previous financial year, i.e., FY 2023-24, against the CSR obligation for the current financial year i.e., FY 2024-25.

FOR MINOSHA INDIA LIMITED

*Kalpraj Damji Dharamshi*

**KALPRAJ DAMJI DHARAMSHI  
CHAIRMAN**

