

Draft Annual Action Plan of Tolani Shipping Company Limited for CSR Activities/Projects/Programs for FY 2024-25

Sr. No.	Areas/ Subjects specified under Schedule VII of the Companies Act, 2013	Name of the Project	Proposed Amount (Rs.)	Manner of Execution	Modalities of Utilisation of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Sl. No. (ii) Promoting education	Education for all - Promotion of Education for underprivileged children and differently abled	Up to 85,00,000/-	Directly or Through implementing agency(ies)	Allocated funds are to be utilized towards promotion of education for underprivileged children and differently abled and aid in providing employment enhancing vocational skills especially for the differently abled. The allocated funds are to be utilized towards activities, resources which ultimately result in increasing literacy and aid in improving the quality of education and skills.	The entire funds disbursed by the Company are to be utilized on or before 31.03.2025	1. Dr. (Mrs.) Sujata A. Naik, Chairperson of the CSR Committee and/or Mr. P.V. Raman, Chief Financial Officer of the Company will be ultimately responsible to monitor CSR activities and report to the Committee/Board from time to time 2. Monitoring mechanism includes field visits, monthly calls, reporting, cross reference communication, with stakeholders, utilization reports, etc.	NA

2.	Sl. No. (i) Promoting healthcare and sanitation	Sanitation and health care Project	Up to 5,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards promotion of healthcare and sanitation facilities like functional and hygienic toilets, providing sanitary napkins/ vending machines, etc. particularly for benefit of the girl child	The entire funds disbursed by the Company are to be utilized on or before 31.03.2025	<ol style="list-style-type: none"> 1. Dr. (Mrs.) Sujata A. Naik, Chairperson of the CSR Committee and/or Mr. P.V. Raman, Chief Financial Officer of the Company will be ultimately responsible to monitor CSR activities and report to the Committee/Board from time to time 2. Monitoring mechanism includes field visits, monthly calls, reporting, cross reference communication, with stakeholders, utilization reports, etc. 	NA
3.	Si. No. (iv) - Ensuring environmental sustainability, ecological balance	Solar Solutions and promoting Environment sustainability Project	Up to 10,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards ensuring environmental sustainability aimed at conservation of natural resources through providing solar power solutions, water conservation and recycling systems in educational institutions and residential homes for differently abled	The entire funds disbursed by the Company are to be utilized on or before 31.03.2025	<ol style="list-style-type: none"> 1. Dr. (Mrs.) Sujata A. Naik, Chairperson of the CSR Committee and/or Mr. P. V. Raman, Chief Financial Officer of the Company will be ultimately responsible to monitor CSR activities and report to the Committee/Board from time to time. 2. Monitoring mechanism includes field visits, monthly calls, reporting, cross reference communication with stakeholders, utilization reports, etc. 	NA

4.	Sl. No. (iii) Setting up old age homes, day care centers and such other facilities for senior citizens	Support to retirement townships	Up to 25,00,000/-	Through selected implementing agency - Sri Kamakshi Trust (CSR Registration No.: CSR00012915)	Allocated funds are to be utilized towards repairs / refurbishment of Prem Kutir, a senior citizen home located at Shilar, Karjat, Maharashtra with respect to the infrastructure including double cottages, kitchen, dining hall, prayer hall, enhance solar capacity, etc. for the benefit of the elderly.	The entire funds disbursed by the Company are to be utilized on or before 31.03.2025	1. Dr. (Mrs.) Sujata A. Naik, Chairperson of the CSR Committee and/or Mr. P.V. Raman, Chief Financial Officer of the Company will be ultimately responsible to monitor CSR activities and report to the Committee/Board from time to time. 2. Monitoring mechanism includes field visits, monthly calls, reporting, cross reference communication, with stakeholders, utilization reports, etc	NA
Total			1,23,17,636/-					

Formulated on 20th June, 2024

Revised on 19th November, 2024