

10-A Bakhtawar, Nariman Point, Mumbai 400021. INDIA

Tel: +91 (22) 6656 8989 E-mail: tscl@tolanigroup.com Website: www.tolanigroup.com

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.		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



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2.	Sl. No. (i)	Sanitation and	Up to	Directly/	Allocated funds are	The entire funds			NA
	Promoting	health care	5,00,000/-	through selected	to be utilized	disbursed by the	1.	Dr. (Mrs.) Sujata A. Naik,	
	healthcare and	Project		implementing	towards promotion	Company are to be		Chairperson of the CSR	
	sanitation	J.		agency	of healthcare and	utilized on or		Committee and/or Mr. P.V.	
					sanitation facilities	before 31.03.2025		Raman, Chief Financial Officer of	
					like functional and			the Company will be ultimately	
					hygienic toilets,			responsible to monitor CSR	
					providing sanitary			activities and report to the	
					napkins/ vending			Committee/Board from time to	
					machines, etc.			time	
					particularly for		2.	Monitoring mechanism includes	
					benefit of the girl			field visits, monthly calls,	
					child			reporting, cross reference	
								communication, with	
								stakeholders, utilization reports,	
								etc.	
3.	Si. No. (iv) -	Solar Solutions	Up to	Directly/	Allocated funds are	The entire funds	1.	Dr. (Mrs.) Sujata A. Naik,	NA
	Ensuring	and promoting	10,00,000/-	through selected	to be utilized	disbursed by the		Chairperson of the CSR	
	environmental	Environment		implementing	towards ensuring	Company are to be		Committee and/or Mr. P. V.	
	sustainability,	sustainability		agency	environmental	utilized on or		Raman, Chief Financial Officer of	
	ecological	Project			sustainability aimed	before 31.03.2025		the Company will be ultimately	
	balance				at conservation of			responsible to monitor CSR	
					natural resources			activities and report to the	
					through providing			Committee/Board from time to	
					solar power			time.	
					solutions, water		2.	Monitoring mechanism includes	
					conservation and			field visits, monthly calls,	
					recycling systems in			reporting, cross reference	
					educational			communication with stakeholders,	
		1			1		1		
					institutions and			utilization reports, etc.	
					institutions and residential homes for			utilization reports, etc.	



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

Formulated on 20th June, 2024

Revised on 19th November, 2024