

Annual Action Plan of Tolani Shipping Company Limited for CSR Activities/Projects/Programs for FY 2023-24

Sr. No.	Areas/ Subjects specified under Schedule VII of the Companies Act, 2013	Name of the Project	Location of the Project	Proposed Amount	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	Promotion of Education in rural areas	State: Maharashtra District: Pune	Up to 60,00,000/-	Through implementing agency – Chaitanya Charitable Foundation (CSR Registration No.: CSR00025971)	Allocated funds are to be utilized towards: Promotion of education, school development, development of infrastructure facilities, etc. of Chaitanya International School based in Induri, Pune	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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. (ii) Promoting education	School Libraries Enhancement – Promoting	State: to be decided based on the location of	Up to 1,00,000/-	Directly/ through selected	Allocated Funds to be utilized towards providing reading materials, books and other reading resources,	The entire funds disbursed by the Company are to	1. Dr. (Mrs.) Sujata A. Naik, Chairperson of the CSR Committee and/or Mr. P.V. Raman, Chief Financial Officer of	NA

		reading and learning	the project beneficiaries District: to be decided based on the location of the project beneficiaries		implementing agency	library facilities and/or enhancement of educational resources for the benefit of school students	be utilized on or before 31.03.2024	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.	
3.	Sl. No. (ii) Promoting education	Inclusive Education for Children with disabilities	State: Maharashtra District: Thane, Palghar	Up to 6,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards promoting inclusive education by providing educational resources to schools and support to schools in rural/tribal/backward areas for the benefit of children with disabilities	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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. (ii) Promoting education	Supporting Education for under-privileged children	State: Maharashtra District: Thane/Raigad	Up to 14,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards sponsoring school fees of underprivileged school children and towards	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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	NA

						providing computers, monitors and other educational resources to schools		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	
5.	Sl. No. (i) Promoting healthcare and sanitation	Sanitation and health care Project	State: Maharashtra District: Mumbai, Raigad, Palghar, Thane	Up to 1,50,000/-	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 in rural/tribal/backward areas or otherwise	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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
6.	Si. No. (iv) - Ensuring environmental sustainability, ecological balance	Solar Power Solutions for schools irregular power supply	State: Maharashtra District: Raigad	Up to 2,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards providing solar power solutions to schools	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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	NA

								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.	
7.	SI. No. (iii) Setting up old age homes, day care centers and such other facilities for senior citizens	Support to retirement townships	State: Maharashtra District: Raigad	Up to 25,00,000/-	Directly/ through selected implementing agency	Allocated funds are to be utilized towards providing functional support to retirement townships for senior citizens by providing them with essential equipment's, assets, machines, etc as may be required for the benefit of the elderly.	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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
9.	Si. No. (i) - Eradicating hunger, poverty and malnutrition and making available safe drinking water	Access to safe drinking water	State: State/ Location as may be selected based on the project	-*	Directly/ through selected implementing agency	Allocated funds are to be utilized towards providing safe drinking water in areas as may be identified.	The entire funds disbursed by the Company are to be utilized on or before 31.03.2024	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	NA

			District: District/ location as may be decided based on the project					Committee/Board from time to time. 2. Monitoring mechanism includes field visits, monthly calls, reporting, cross reference communication with stakeholders, utilization reports, etc.	
	Total			1,06,14,451/-					

* Balance amount left from the total CSR budget and actual CSR expenditure in FY 2023-24, if any.

Formulated on 14th February, 2023
Revised on 30th November, 2023