



**VOLTAMP TRANSFORMERS LTD**

**A. ANNUAL CSR ACTION PLAN FOR FY: 2022-23**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)
SI No.	Project Goals / Activities covered	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Proposed CSR budget for the project (in Rs.)	Mode of implementation Direct (Yes / No)	Name of implementing agency
				State	District			
1	Eradicating hunger, and malnutrition	(i)	Yes	Gujarat	Vadodara	3466500	No	The Akshaya Patra Foundation
2	Healthcare	(i)	Yes	Gujarat	Jhagadia	2500000	No	SEWA Rural
3	Women Empowerment and Livelihood Enhancement	(ii), (iii)	Yes	Gujarat	Vadodara	3015500	No	ARCH Foundation
4	Education Promotion & Healthcare	(ii), (i)	Yes	Gujarat	Vadodara	1681000	No	Trust for Reaching the Unreached
5	Healthcare	(i)	Yes	Gujarat	Vadodara	1925000	No	Medical Care Centre Trust
6	Promotion of Sport	(vii)	No	Maharashtra	Mumbai	500000	No	Olympic Gold Quest
7	Education Promotion, Health care, & Eradicating hunger	(i), (ii)	Yes	Gujarat	Vadodara	500000	No	Shri Jalaram Sevashram Trust
8	Education* Promotion	(ii)	Yes	Gujarat	Vadodara	1332490	Yes	--
9	Animal rescue and care	(iv)	Yes	Gujarat	Vadodara	500000	No	V care foundation
10	Eradicating Hunger	(i)	Yes	Gujarat	Vadodara	1550000	No	Lagni Foundation
11	Healthcare	(i)	Yes	Gujarat	Vadodara	1150000	No	United Way of Baroda

12	Education Promotion & Healthcare	(i), (ii)	Yes	Gujarat	Vadodara	1282830	No	Baroda Citizen Council
<b>TOTAL</b>						<b>19403320</b>		

\*The Company has also received a donation request vide letter dated 12<sup>th</sup> April, 2022, from Maa Gayathri Prathmik Shala, Vadodara and as a part of Corporate Social Responsibility Policy approved by Board, Company has donated Rs. 4,52,490 towards stationary for their children and school & Rs. 8,80,000 towards school renovation to Maa Gayathri Prathmik Shala, Vadodara.

**B. MONITORING MECHANISM:**

The administration of CSR policy and the activities undertaken under it shall be carried out and monitored under the overall superintendence and guidance of the CSR committee and / or the management of the Company. The committee will review progress of the approved project on half yearly basis.

**C. POLICY REVIEW AND FUTURE AMENDMENT:**

Further, the Board of Directors may revise/ amend CSR Policy / annual action plan of the Company based on the recommendations of the CSR committee based on the reasonable justification to that effect or to bring the same in line with the guidelines or amendments issued from time to time by Government on the subject.