

Patel KNR Infrastructures Limited – CSR Annual Action Plan (FY 2021-2022)

The Board of Directors of the Company vide its meeting dated February 5, 2022, approved spending of Rs. 10,11,451 as per the CSR Annual Action Plan for the financial year 2021-22.

Further, the Board approved to carry on any one or more of the following CSR Activities/ programmes during F.Y. 2021-2022 in compliance with the provisions of Section 135 read together with Schedule VII of the Companies Act, 2013 and CSR policy of the Company:

| The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act (List of Proposed CSR Activities) | The manner of execution of such projects or programmes (Directly/ Through implementing Agency) | The modalities of utilisation of funds and implementation schedules for the projects or programmes | Monitoring and reporting mechanism for the projects or programmes |
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| <ol style="list-style-type: none">1. Eradication of hunger, poverty and malnutrition, promoting healthcare including preventive healthcare and sanitation and making available safe drinking water.2. Promotion of Education including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups4. Ensuring environmental sustainability ecological balance protection of flora and fauna, animal welfare, agroforestry, conservation of natural | Directly | From time to time as per the requirement or one time implementation. | <ol style="list-style-type: none">1. The monitoring mechanism of the identified activities / programmes will differ on the basis of the nature of the project, for the purpose of proper monitoring of the CSR activities.2. The Company will also monitor implementation of activities on periodic basis. |

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| <p>resources and maintaining the quality of soil, air and water</p> <ol style="list-style-type: none">5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up of public libraries; promotion and development of traditional arts and handicrafts6. Measures for the benefit of armed forces veterans, war widows and their dependents7. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic Sports8. Contribution to the Prime Minister's National relief fund or Prime Minister's Citizen Assistance and Relief in Emergency situations Fund (PM CARES Fund) or any other fund set up by the Central government for socio economic development and relief and welfare of Scheduled Castes, the Scheduled Tribes, Other backward classes, minorities and women;9. Contributions and funds provided to technology incubators located within academic institutions which are approved by the Central Government.10. Rural Development Projects.11. Slum area development12. Disaster management including relief, rehabilitation and reconstruction activities. | | | |
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