

MEDICARE ENVIRONMENTAL MANAGEMENT PRIVATE LIMITED

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2022-23

Medicare Environmental Management Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

	(1)	(2)	(3)	(4)
S. No.	Areas / Subjects specified under Schedule VII of the Companies Act, 2013	Particulars of CSR Projects or Programmes	Location	Amount in Rupees
1.	Clause (ii) of Schedule VII: Promoting education	Scholarship for students	Hyderabad, Telangana	31,579
2.	Clause (i) of Schedule VII: Safe Drinking Water	Water filter for anganwadi center	Basulia, (District: Haldia) West Bengal	13,211
3.	Clause (i) of Schedule VII: Sanitation	Construction of Toilets in Anganwadi center	Medak, Telangana	4,78,211
4.	Clause (ii) of Schedule VII: Promoting education	Construction of compound wall for Anganwadi school	Kagaj Madhur (District: Medak) Telangana	15,96,726
5.	Clause (i) of Schedule VII: Health	Medical Aid for liver diseased patient	Hyderabad, Telangana	1,05,263
6.	Clause (v) of Schedule VII: Protection of national culture	Support for cultural fest - Dappu dance	Krishna, Andhra Pradesh	78,947

7.	Clause (i) of Schedule VII: Eradicating hunger	Support for orphanage - Food provided	Kanakapura, Karnataka	10,526
8.	Clause (iv) of Schedule VII: Conservation of natural resources and maintaining quality of soil	To support the farmer producer organization, which has over 300 vegetable farmers as members, in their efforts to conserve soil and natural resources	Vissannapeta, Andhra Pradesh	3,15,789
9.	Clause (iii) of Schedule VII: Women Empowerment	Distribution of sewing machines for SHG women	Virudhunagr, Tamil Nadu	2,27,368
10.	Clause (x) of Schedule VII: Rural Development	Support for Construction of Community hall	Senha Village (District: Lohardhaga) Jharkhand	1,05,263
11.	Clause (ii) of Schedule VII: Promoting education	Support for annual day celebrations in Government school, Mangalpur Village (Organized Sports competitions and Provided Memos and gifts to students)	Jajpur, Odisha	16,674
12.	Clause (iii) of Schedule VII: Women Empowerment	Womens day celebrations	Hyderabad, Telangana	53,863
13.	Clause (i) of Schedule VII: Safe Drinking Water	RO Plant Inauguration	Kondapur Village (District: Medak) Telangana	46,316
14.	Clause (i) of Schedule VII: Health	Organized Rally - International Aids day celebrations	Hyderabad, Telangana	11,053

15.	Clause (x) of Schedule VII: Rural Development	Construction of drainage	Thimmanayak anahalli (Bangalore Rural) Karnataka	7,89,474
16.	Clause (x) of Schedule VII: Rural Development	Installation of solar street lights	Mangalpur Village (District: Jajpur) Odisha	2,27,83
17.	Clause (i) of Schedule VII: Safe Drinking Water	Distribution of Mini RO and projector to Govt Middle school	Kakka Village, Ludhiana, Punjab	46,954
TOTAL				39,50,000
Budget Approved by the CSR Committee & the Board				39,50,000

Manner of execution of such projects or programs as specified in sub-rule (1) of rule 4:

All CSR projects will be undertaken through Ramky Foundation (Implementing Agency) which will hire contractors and agencies, if required, in the respective locations to carry out the projects and activities as per the Plan above.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Registration Number allotted by Ministry of Corporate Affairs to Ramky Foundation for undertaking CSR Activities: CSR00004812

Modalities of utilization of funds

The required payments will be made to Ramky Foundation, who will further deal with the respective vendors/ contractors and make the payments as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers.

Implementation schedules for the projects

The entire amount projected above shall be spent on or before 31st March 2022. The payments will be made by the Company on need basis, as per the requests received. Accordingly, the projects/ activities shall commence immediately on the receipt of funds. Except the long-term projects, the maximum targeted time-line to complete a project ranges from one to three months.

Monitoring and reporting mechanism for the projects

Internal monitoring by Group CSR Team, external by third party consultants, if any decided by the CSR Team as per the mechanism prescribed under CSR Policy of the Company.

Details of need and impact assessment, if any, for the projects undertaken by the company:

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Medicare Environmental Management Private Limited in their respective meetings held 27th May, 2022 and 09th June 2022. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, on receipt of reasonable justification for such alternation.
