



**SATIN CREDITCARE NETWORK LIMITED**

**CSR Annual Action Plan – FY 2021-22**

<b>Sl. No.</b>	<b>Name of CSR Project/ Programme</b>	<b>Activity under Schedule VII</b>	<b>Manner of Execution</b>	<b>Allocated Budget (INR in Lakhs)</b>	<b>Implementation Schedule</b>	<b>Execution and Implementation</b>
1	Supporting Educational Initiatives for Less Privileged Students	(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency [S. Amar Singh Educational Charitable Trust]	150.00	During the Financial Year	<ul style="list-style-type: none"> <li>▪ The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee</li> <li>▪ Implementation partners will be on-boarded by conducting detailed due diligence.</li> <li>▪ CSR team will collect all the set deliverables from the implementation partners.</li> </ul>
2	Various projects covering activities approved to be undertaken in areas or subjects specified in Schedule VII of the Act	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 groups and other activities as prescribed or may be	Through Implementing Agency	35.00	During the Financial Year	



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		prescribed under Schedule VII of the Act				
3	Unassigned	The Unassigned amount will be utilised for the purpose the CSR Projects during the FY 2021-22 after the approval of the CSR Committee and Board for the suitable CSR Project.		149.51	During the Financial Year	
<b>Total Funds Allocation for FY 2021-22</b>				<b>334.51*</b>		

**Note :**

\* Total amount required to be spent is INR 339.52 Lakhs. INR 5.01 Lakhs excess spent last year is adjusted from total amount required to be spent during FY 2021-22, as per the provisions of Companies Act, 2013 and rules made thereunder

- The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

**Monitoring and reporting mechanism for the CSR projects-**

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- ii. The Board of SCNL shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer and CSR Nodal Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case maybe.

**Details of impact assessment, if any, for the projects undertaken by the company-** Not Applicable since as per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years.