

MOKSH ORNAMENTS LIMITED
CSR ANNUAL ACTION PLAN 2020-21

CSR PROJECTS APPROVED FOR FINANCIAL YEAR 2020-21

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated 22nd January, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that have been undertaken for the FY 2020-21 is mentioned hereunder:

PROJECTS APPROVED

The following projects have been approved to be undertaken under the CSR activities of the company for the FY 2020-21:

S . N o .	Focus Area from Schedule VII	Project	Location of the project	Brief about the program/initiative	Manner of Implementation:	Funds Allocation
1	Promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Mtoshree Jayaben Shah	Maharashtra	Providing Dialysis to needy patients	Direct	3162200

Manner of execution of such projects or programs

Program implementation through Trust, Society, Section 8 company, Foundation, and direct implementation

Modalities of utilization of funds and implementation schedules for the projects/ programs

- i. The CSR budget spent on CSR activities is approved by the Board on the recommendation of the CSR Committee
- ii. The CSR budget is being spent on CSR activities which were approved by the Board/ CSR Committee.
- iii. The funds shall be disbursed depending upon the nature of the projects or programmes
- iv. All projects involve outlay for financial year 2020-21, as approved by the Board.
- v. Any change in the outlay will be subject to CSR committee recommendation and board approval
- vi. All the CSR projects shall be implemented as per the scheduled timeline as decided or as in the respective agreement

MONITORING AND REPORTING MECHANISM

- i. The monitoring of the CSR Activities may be undertaken in the form of periodical review, field visit, periodical reports, verification, monitoring and validation by monitoring partner etc. The CSR Committee shall review the progress on Annual Action Plan
- ii. The Board shall review the status of implementation and fund utilization of the various projects and programmes

DETAILS OF NEED AND IMPACT ASSESSMENT

The provisions of need and impact assessment are not applicable on the company.

AMENDMENTS

If Company receives any suitable proposal which fulfils the criteria mentioned in CSR Policy & applicable provisions, then such proposal may be considered by the Board on recommendation of CSR Committee and the annual action plan may be modified accordingly at any time during the financial year.