

**MAX SPARE LIMITED**

**CSR ANNUAL ACTION PLAN for 2021-2022**

**List of Project/ Programmes and manner of execution:**

In accordance with the requirements under Section 135 of the Companies Act, 2013 (“the Act”), Corporate Social Responsibility Rules, 2014 (“the Rules”) and any other applicable provisions of the Act, Company CSR Activities, amongst others will majorly focus on:-

- Activity (ii) of Schedule VII of Act i.e. promoting health care including preventive health care respectively and;
- Activity (viii) of Schedule VII of Act i.e. 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 govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;
- Activity (xii) of Schedule VII of Act i.e. disaster management, including relief, rehabilitation and reconstruction activities.

**Max Spare have selected following Projects:-**

Sr. No.	Names and Details of CSR Projects/ Programmes	Activity under Schedule VII	Mode of Implementation- Direct/ Implementing Agency	Allocated Budgets
1	Covid-19 Covishield Vaccination Drive which will serve to general public at large	(ii) and (xii)	Through implementing agency Nanavati Super specialty Hospital (CSR Registration no. CSR00004574)	Rs. 21,78,000
2	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 govt.	(viii)	PM cares fund	Rs. 19,536
3	Health care including preventive health care.	(ii)	Direct	Rs. 10,00,000

**Implementation Schedules and Modalities of utilization of funds:-**

Sr. No.	Name of Project	Particulars	Actions
(i)	<b>Covid-19 Covishield Vaccination Drive through Nanavati Super specialty Hospital</b>	Transfer/ Disbursement of funds	Company will donate amount of Rs. 21,78,000 approx. to Nanavati Super specialty Hospital (“Hospital”) during the month of July 2021
		Utilization by Hospital	The entire amount disbursed by the Company will be used by the Hospital to organise the Covid-19 Vaccination Drive and shall be utilized fully before September, 2021  The Covid-19 Vaccination drive will benefit general public at large
(ii)	<b>PM cares fund</b>	Transfer/ Disbursement of funds	Company will transfer the amount of Rs. 19,536 to PM cares fund before 30 <sup>th</sup> September 2021  <i>*Amount will be donated to PM cares fund as a part of CSR Obligation of Financial Year 2020-2021</i>
(iii)	<b>For health care including preventive health care.</b>	Transfer/ Disbursement of funds and Utilization of funds.	Company will donate the funds directly for the beneficiaries' health care including preventive health care.  The beneficiaries or their guardians will use the entire sum disbursed by the Company for their treatment, including incidental costs.

### Monitoring and Reporting Mechanism

- The Company to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure adequate measurable Key Performance Indicators (KPIs) in each program.
- The Company to ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case maybe.

### Details of need and impact assessment, if any

As Company's average CSR obligation does not exceed Rs. 10 crores in the three immediately preceding financial years hence, the Company is not required to conduct impact assessment through an independent agency.

*During any financial year, The Board of Directors or CSR Committee may in their discretion, can make any changes/modifications and/or amendments to this Annual Action Plan of the Company from time to time.*

*\*Approved on 1<sup>st</sup> July 2021.*