

CSR Annual Action Plan FY 2022-23

Ceinsys Tech Limited has formulated “CSR Annual Action Plan” for undertaking CSR activities during the financial year 2022-23 as approved by the Board, and pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the Company’s CSR Policy read with Schedule VII of the Companies Act, 2013.

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23 (Approved by the Board of Directors at their meeting held on August 13, 2022)								
Sr. No	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs.)	Manner of Execution (Direct/Implementation Agency)	Modalities of Utilisation of Funds	Implement ation on Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Healthcare Activities (Nagpur and Wardha)	(i) promoting health care including preventive health care	15,56,950	Direct Mode: Acharya Vinoba Bhave Rural Hospital a Unit of Datta Meghe Institute of Higher Education And Research,Nagpur (formaly known as Datta Meghe Institute of Medical Sciences, Nagpur) having CSR Registration No. CSR00004347	One time fund disbursement	On or before 31st March, 2023	There will be 2 levels of Monitoring and Reporting for CSR Projects: Level I • Site Visits; OR • MIS and exception reports; OR • Financial monitoring through audits	N.A. (Since the Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, thereby impact assessment is not applicable. The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken,as and when applicable.
2.	Providing social, educational and welfare amenities to orphans (Nagpur)	(ii) promoting education	15,56,950	Direct Mode: Nehru Bal Sadan a unit of Sai Ashram, a registered trust having CSR Registration No. CSR00020053	One time fund disbursement	On or before 31st March, 2023	Level II • CSR Committee review on yearly basis • CSR Committee appraisal to the Board of Directors on CSR progress as and when required.	
Total			31,13,900					