

HEG Limited
Annual Action Plan for CSR activities/projects/programs for F.Y. 2021-22
(Approved by the Board of Directors at their meeting held on 27th May, 2021)

S.no	Name & Location of the Project	Areas/Subjects specified in Schedule VII of the Companies Act, 2013	Amount (Rs. in Crores)	Manner of Execution	Modalities of Utilisation of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1	Akshaya Patra Foundation, Bhopal	Eradicating hunger, poverty and malnutrition	2.53	Akshaya Patra Foundation CSR00000286	As per the mechanism prescribed under CSR Policy.	On or before 31st March, 2022	As detailed below*	See note below#
2	Sabhyata Foundation	protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development	5.00	Direct	''	''	As detailed below*	See note below#

		of traditional art and handicrafts;						
3	International Foundation for Research and Education- Ashoka University	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	5.00	Direct	''	''	As detailed below*	See note below#
4	Global Vikas Trust, Parli, Raisen	rural development projects	3.50	Global Vikas Trust CSR00004400	''	''	As detailed below*	See note below#
5	To be decided (Event based)	Various activities covered under Schedule VII of the Companies Act, 2013	Directly or through Implementation Agency(ies)	To be decided	To be decided	-	-

Note : 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 upon the recommendation of Committee

***Monitoring and Reporting**

- 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.
- 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.
- Administration overheads will not exceed 5% of the project/programme cost at any time.

Impact Assessment of Projects/programmes:

Wherever applicable, it will be carried out 1 year after the date of completion of project.