

EKI Energy Services Limited
Annual Action Plan-Corporate Social Responsibility
for FY – 2021-22
Original Date: 28.10.2021

1. Introduction:

As a part of its Corporate Social Responsibility, EKI Energy Services Limited adopted and approved the Company's CSR Policy in their meeting held on November 28, 2020. The CSR Policy shall be guided by Company's corporate philosophy in respect for the individual and the society at large. The main objective of this Policy is to set guiding principles for carrying out CSR activities. Company intends to spend at least 2% of its average net profit made during the immediately preceding three financial years towards CSR activities as set out in Schedule VII to the Companies Act, 2013. Based on the recommendation of the CSR committee, the Board of Directors in its meeting held on 28.10.2021 has hereby approved the following plan of action in line with CSR Policy for undertaking its Corporate Social Responsibility (CSR) for the financial year 2021-22.

2. Annual Action Plan for CSR activities for FY 2021-22

Sr. No.	Name of the CSR Project	Purpose	Location	Manner of Execution	Amount (in Rs.)	Modalities of Utilisation of Funds	Implementation Schedule	Monitoring and Reporting	Details of need and impact assessment (if any)
1.	Maa Saraswati Multi Speciality Hospital Cum Medical College.	Promotion of Education under clause (ii) of Schedule VII	Gujarat, Ahmedabad	Through implementing agency - Raginiben Bipinchandra Sevakarya Trust CSR Registration no. - CSR00018900	21,19,000/-	Funds are used by Implementing agency for distribution of books, other Stationery items, and furniture.	1 year or on or before March 31, 2022.	The Board periodically Reviews and monitors the utilization of funds by the Implementing agency.	NA
Total					21,19,000/-				
Admin Exp					-				
Impact Assessment & Monitoring					-				
Total CSR Exp. for FY 2021-22					21,19,000/-				
(-) Excess amount of FY 2020-21, which may be set off in FY 2021-22					-				
Total contribution to be made in FY 2021-22 post set off of excess									

3. Alteration of AAP

The Board of Directors hereby reserves all rights to alter the given plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

4. This plan has been recommended by the CSR committee and approved by your Board on: 28.10.2021.

For and on behalf of the Board of EKI Energy Services Limited



(Signature)
Kumar Dabkara
Managing Director
28.10.2021