



**MUMBAI WASTE MANAGEMENT LIMITED**

**CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2022-23**

Mumbai Waste Management Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

	(1)	(2)	(3)	(4)
S. No.	Areas / Subjects specified under Schedule VII of the Companies Act, 2013	Particulars of CSR Projects or Programmes	Location	Amount in Rupees
1.	Clause (ii) of Schedule VII: Promoting education	Renovation of Government school - Raigad Jila Parishad Pradhamik Kendra Shala at Taloja Majkur	Raigad, Maharashtra	13,00,000/-
2	Clause (ii) of Schedule VII: Employment enhancing vocation skills and livelihood enhancement projects	Skill development training for Unemployed youth & women in Tailoring, Embroidery Fashion Designing and Beautician courses	Raigad, Maharashtra	17,00,000/-
3	Clause (ii) of Schedule VII: Employment enhancing vocation skills and livelihood enhancement projects.	Construction of Vocation Skill Centre	Raigad, Maharashtra	57,00,000/-
4	Clause (i) of Schedule VII: Promoting Health Care	Mobile Health unit	Hyderabad, Telangana	15,00,000/-
5	Clause (ii) of Schedule VII: Employment enhancing vocation skills	Skill Training for Unemployed Youth in Pedaparimi village on	Guntur, Andhra Pradesh	21,00,000/-



	and livelihood enhancement projects	Web Developer and Computer Assistant Courses		
6	Clause (ii) of Schedule VII: Employment enhancing vocation skills and livelihood enhancement projects	Skill Development Training for Unemployed Youth and Women in Beeramguda on Web Developer and Broad Band technician, Customer Relation Management, General Duty assistant, Banking and Retail sector courses	Sangareddy, Telangana	39,00,000/-
7	Clause (i) of Schedule VII: Making available safe drinking water	RO Plant repairing works in Taloja Majkur, Sidhi Karvale villages	Raigad, Maharashtra	9,00,000/-
8	Clause (i) of Schedule VII: Making available safe drinking water	Setting up of 4 RO water Plants in Piserve, Thurbe, Pale Budruk, Waklan villages	Raigad, Maharashtra	45,00,000/-
9	Clause (i) of Schedule VII: Making available safe drinking water	Setting up of 2 RO water Plants in Bojjanapalli village	Nellore, Andhra Pradesh	25,00,000/-
10	Clause (ii) of Schedule VII: Livelihood enhancement projects	Support to Unemployed youth for livelihood enhancement programme	Nellore, Andhra Pradesh	1,10,000/-
11	Clause (iii) of Schedule VII: Empowering women	Extending Equipment support for implementation of Disha App	Nellore, Andhra Pradesh	1,50,000/-
12	Clause (x) of Schedule VII: Rural Development Projects	Installation of Solar street lights in Bojjanapalli Panchayat	Nellore, Andhra Pradesh	12,00,000/-



13	Clause (i) of Schedule VII: Making available safe drinking water	Setting up of small RO plant in Mandal Parishad Upper Primary school, Katur	Thirupathi, Andhra Pradesh	2,00,000/-
14	Clause (vii) of Schedule VII: Encouraging nationally recognised sports	Support to Cricket Tournament in Taloja Majkur Village	Raigad, Maharashtra	1,10,000/-
15	Clause (vii) of Schedule VII: Encouraging nationally recognised sports	Distribution of T shirts for Cricket Tournament in Ghot Village	Raigad, Maharashtra	2,00,000/-
16	Clause (i) of Schedule VII: Promoting Health Care	Medical Camp for community	Haldia, West Bengal	2,00,000/-
17	Clause (ii) of Schedule VII: Promoting Education	Distribution of Uniforms for Zilla Parishad Upper Primary School, Ghot	Raigad, Maharashtra	5,00,000/-
18	Clause (i) of Schedule VII: Promoting Health Care	Provided benches in Primary Health Center, Wavanjee Village	Raigad, Maharashtra	5,00,000/-
19	Clause (x) of Schedule VII: Rural Development Projects	Provided cooking utensils to nearby community in Ghot Village	Raigad, Maharashtra	2,00,000/-
20	Clause (i) of Schedule VII: Promoting Health Care	Road safety and health awareness campaign	Raigad, Maharashtra	2,10,000/-
21	Clause (i) of Schedule VII: Promoting Health Care	Medical aid to a cancer patient	Hyderabad, Telangana	55,000/-
22	Clause (ii) of Schedule VII: Promoting Education	Essay writing, Sports competition and Prize distribution in Government schools of Ghot, Piserve and Shivkar Village	Raigad, Maharashtra	30,000/-



23	Clause (ii) of Schedule VII: Employment enhancing vocation skills & livelihood enhancement projects	Agarbathi making training program in Nellore	Nellore, Andhra Pradesh	30,000/-
24	Clause (ii) of Schedule VII: Promoting Education	Shoe distribution at Raigad Zilla Parishad, Upper Primary School, Ghot	Raigad, Maharashtra	1,10,000/-
25	Clause (i) of Schedule VII: Promoting Health Care	Nutrition support for HIV patients in Ameerpet	Hyderabad, Telangana	1,40,000/-
26	Clause (i) of Schedule VII: Making available safe drinking water	Water supply through tanks in Gudli Village	Udaipur, Rajasthan	30,000/-
27	Clause (iii) of Schedule VII: Empowering women	Womens day celebrations in Sidhikarvale, Bhoirwada Villages	Raigad, Maharashtra	25,000/-
28	Clause (iii) of Schedule VII: Empowering women	Womens day celebrations in Lankelapalem Village	Visakhapatnam, Andhra Pradesh	80,000/-
29	Clause (i) of Schedule VII: Promoting Sanitation	Distribution of Bins to GHMC (Greater Hyderabad Municipal Corporation)	Hyderabad, Telangana	100,00,000/-
30	Clause (ii) of Schedule VII: Livelihood enhancement projects	Support for Fishermen association (Provided Fish seed and Feed)	Visakhapatnam, Andhra Pradesh	5,00,000/-
31	Clause (ii) of Schedule VII: Promoting Education	Scholarship for poor and meritorius students at various places in Andhra Pradesh	Visakhapatnam, Andhra Pradesh:	3,00,000/-
32	Clause (ii) of Schedule VII: Promoting Education	Scholarship for poor and meritorius students at various places in Telangana	Hyderabad, Telangana	3,00,000/-



33	Clause (iv) of Schedule VII: Ensuring ecological balance	Tree Sapling	Raigad, Maharashtra	4,00,000/-
34	Clause (iv) of Schedule VII: Ensuring ecological balance	Tree Plantation	Raigad, Maharashtra	3,00,000/-
35	Clause (ii) of Schedule VII: Promoting education	School bags distributions	Raigad, Maharashtra	20,000/-
<b>TOTAL</b>				<b>4,00,00,000/-</b>
<b>Budget Approved by the CSR Committee &amp; the Board</b>				<b>4,00,00,000/-</b>

\* Total amount of INR 7,20,000/- for activities mentioned in Sl. No. 33 to 35 will be spent by the Company directly whereas the rest of the amount and activities mentioned in the above table will be spent by Ramky Foundation.

**Manner of execution of such projects or programs as specified in sub-rule (1) of rule 4:**

CSR projects from Sl. No. 1 to 32 will be undertaken through Ramky Foundation (Implementing Agency) which will hire contractors and agencies, if required, in the respective locations to carry out the projects and activities as per the Plan above.

Ramky Foundation is a registered public trust registered under Section 12A and 80G of the Income Tax Act, 1961, w.e.f Assessment Year 2008-09 and has an established track record of more than three years in undertaking the CSR activities across India.

Registration Number allotted by Ministry of Corporate Affairs to Ramky Foundation for undertaking CSR Activities: CSR00004812

CSR Projects mentioned in Sl. No. 33 to 35 will be undertaken by the Company directly.

**Modalities of utilization of funds**

The required payments will be made to Ramky Foundation, who will further deal with the respective vendors/ contractors and make the payments as per their agreements/ norms of the MOU/Quotation provided by the contractor, vendor or other service providers.

**Implementation schedules for the projects**

The entire amount projected above shall be spent on or before 31st March 2023. The payments will be made by the Company on need basis, as per the requests received. Accordingly, the projects/ activities shall commence immediately on the receipt of funds. Except the long-term projects, the maximum targeted time-line to complete a project ranges from one to three months.



**Monitoring and reporting mechanism for the projects**

Internal monitoring by Group CSR Team, external by third party consultants, if any decided by the CSR Team as per the mechanism prescribed under CSR Policy of the Company.

**Details of need and impact assessment, if any, for the projects undertaken by the company:**

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Mumbai Waste Management Limited in their respective meetings held on 25<sup>th</sup> May, 2022 and 09<sup>th</sup> June, 2022. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, on receipt of reasonable justification for such alternation.

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