

**Composition of the CSR Committee**

Sr. No	Name of the Director	Designation	Number of meetings of CSR Committee held during their tenure	Number of meetings of CSR Committee attended
1	Dr. Shashank Saksena	Chairperson	4	4
2	Shri Ramkumar Chilukuri (From 13.01.2022)	Member	2	2
3	Shri S.K. Sinha, Director	Member	4	4

**CSR Projects Approved during the financial year 2021-22 (On-going)**

1	2	3	4	5		6	7	8	9	10	11	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (yes /No)	Location of the Project		Project Duration	Amount allocated for the project (In Rs.)	Amount spent in the current year (In Rs.)	Amount transferred to Unspent CSR Account for the project as per section 135(6) (In Rs.)	Mode of implementation Direct (Yes /No)	Mode of implementation Thorough implementing agency	
				State	District						Name	CSR Registration Number
1	Construction of two additional Class room and Toilets for Boys and Girls in Government Model Senior Secondary School Dewas	(ii) Education	Yes	Madhya Pradesh	Dewas	One year	1625000	0	1625000	Yes	Direct Government School through State Agency	Govt. School

2	Medical equipment and one Ambulance to Cama Albless Hospital, Mumbai.	(i) Health	Yes	Maharashtra	Mumbai		9489108	0	9489108	Yes	Cama Albless Hospital, Mumbai.-	Direct Government Hospital
3	Repair and Renovation, work, furniture fixture wall painting etc. at Mahatma Gandhi Civil Hospital Dewas (MP)	(i) Health	Yes	Madhya Pradesh	Dewas		17300233	2735000	14565233	Yes	Dewas Development Authority	CSR00011884
4	AMH SSC Skill development for Women Empowerment	(ii) Education	Yes	Madhya Pradesh & UP	Dewas & Gautam Budh Nagar		10150000	0	10150000	Yes	AMH Sector Skill Council	CSR00000393
5	Medical equipment and Ambulance with Advance Life Support System to District Hospital, Hoshangabad and Medical Equipment to Civil Hospital, Itarsi.	(i) Health	Yes	Madhya Pradesh	Narmada Puram		13696416	0	13696416	Yes	District Hospital, Hoshangabad	Direct Govt. Hospital
6	Construction of Digital Class Room with equipment 02 Number Additional Class-Ankireddypally village	(ii) Education	Yes	Telangana	Hyderabad		2798391	0	2798391	Yes	Govt. School	Direct Government School
7	Providing aid and assistance to 266 identified children (for Health, Nutrition & Education) of patients that died due to COVID-19 pandemic @ Rs.2000/- per child/per month for a period of one year	(i) Health	Yes	Madhya Pradesh	Narmada Puram		6384000	0	6384000	Yes	Direct District Administration Barwani (MP)	Direct District Administration

8	Providing School Van and furniture to Hostel Building for Institute for the Blind Lajapat Nagar New Delhi	(ii) Education	Yes	New Delh	South Delhi		1066218	0	1066218	Yes	Blind School Lajpat Nagar	CSR00008342
9	Providing Sonography Machines to Ashagram Hospital Barwani (MP)	(i) Health	Yes	Madhya Pradesh	Barwani		1700000	0	1700000	Yes	Ashagram Hospital Barwani (MP)	CSR00021295
10	Community Based Mass Screening Programme for Ovarian Cancer & relationship of risk factors of Vitamin D. Awareness of Cervical Cancer Sahbhagita International Foundation	(i) Health	Yes	Uttar Pradesh	Gautam Budhna gar		6801375	0	6801375	Yes	Sahbhagita International Foundation	CSR00007621
11	Providing one Sonography Machine each to Indira Gandhi Hospital, Panchavti, Nashik & J.D.C. Bytco Hospital, Nashik Road, Nashik	(i) Health	Yes	Maharashtra	Nashik		4872000	0	4872000	Yes	Indira Gandhi Hospital, Panchavti, Nashik & J.D.C. Bytco Hospital, Nashik Road, Nashik	Direct Municipal Corporation
12	Providing essential medical equipment to District Headquarters Hospital, Medchal-Malkajiri, Telangana	(i) Health	Yes	Telangana	Hyderabad		11121180	0	11121180	Yes	District Headquarters Hospital, Medchal-Malkajiri, Telangana	Direct Government Hospital
13	Ssetting up of Component Blood Bank at New Bytco Hospital	(i) Health	Yes	Maharashtra	Nashik		36221918	0	36221918	Yes	New Bytco Hospital	Direct Governme

	(Nashik Municipal Corporation, Public Health Department).										(Nashik Municipal Corporation)	nt Hospital
14	Providing Skill Development of 80 women candidates) towards General Duty Assistant/Nursing Assistant Training through M/s Seva Bharati, Hyderabad	(ii) Education	Yes	Telengana	Hyderabad		5083200	0	5083200	Yes	M/s Seva Bharati, Hyderabad	CSR00003989
15	Architectural Monument lighting & allied Civil works at Bibi Ka Maqbara, Aurangabad, and Maharashtra.	(v) Protection of National Heritage art & Culture including restoration of historical building	No	Maharashtra	Aurangabad		71137151	0	71137151	Yes	Bibi Ka Maqbara, Aurangabad,	Direct through Broad Cast India Limited
							199446190	2735000	196711190			

Details of CSR amount spent other than ongoing projects for the financial year 2021-22:

1	2	3	4	5		6	7	8	
Sl. No.	Name of the Project	Item from the list of activities in the schedule VII to the Act.	Local Area Yes/No	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation Direct  (Yes/ No)	Mode of Implementation through implementation Agency	
				State	Dist.			Name	CSR Registration Number
1	Contribution to the Fund Measures for the benefits of Armed Forces Veterans, War Widows and their dependents	(vi) Measure for the benefit of armed force veterans, war widows and their dependents	Yes	Delhi	Delhi	10000000	Yes		
						10000000			