

CSR Action Plan for 2022-23

a) Fund allocation for FY 2022 - 23

Title	In INR
CSR Budget for FY 2022-23	66,00,000
CSR funds available for projects/initiatives	66,00,000

b) List of proposed intervention:

S. No.	CSR Theme	Project	Brief about the project	Funds Allocation (in INR)	Route: Direct or implementing agency
1.	Animal Welfare	Friendicoes SECA	An old established animal hospital cum shelter for animals in Delhi that are sick, abused and distressed.	2,00,000	Direct route
2.	Promoting education amongst the economically weaker sections of the Society	Education opportunities amongst the weaker sections	<p>1. Providing educational support to the underprivileged children from the weaker sections of the society.</p> <p>2. Support the School to build some additional requisite infrastructure.</p>	26,00,000	Directly and through Authorised Implementing agencies namely: 1. John Martyn Memorial Trust (Rs 6.00 lakh) 2. Purkal Youth Development Society (Rs 15.00 lakh) 3. Education sponsorship to needy students (Rs. 2.50 lakh) 4. Development of school (Rs. 2.50 lakh)
3.	To support Needy women	Widows of Vrindavan	To support the widows at Vrindavan spending their remaining years in wilderness. They are largely thrown out of their homes and at the mercy of the society. These widows are old with nowhere to go.	16,00,000	Ramakrishna Mission Ashram Vrindavan
4.	To Promote health.	Giving Aid to buy an equipment	This equipment is to facilitate eye surgery. The operating microscope is the base model from Carl Zeiss made by	5,00,000	Arpana Research and Charity Trust

Orbis Financial Corporation Limited

CIN: U67120HR2005PLC036952

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5.	Nourishment to the needy segment	Leprosy project	Supporting five Leprosy Centres in Haridwar, 223 individuals by providing them with nourishment intake such as milk, fruits and daily rations. Efforts to make them independent and earn their livelihood by encouraging them to pick up garbage near the river Ganga and also acquire some additional skills such as rope making by recycling plastic garbage.	15,00,000	223 beneficiaries spread over FIVE centres in Haridwar at about Rs. 525/- per month per beneficiary
5.	Discretionary contingency for emergency social needs.	Social Aid	Miscellaneous	2,00,000	Education and health care through direct route
Grand total for 2022-23				66,00,000	

c) **Manner of execution and fund disbursement**

- CSR Budget is fixed in accordance with the provisions of Section 135 of Companies Act, 2013, read with relevant rules.
- Implementation mode: NGO's registered as a Society or Public charitable trusts or Section 8 Companies and having CSR Registration with the Ministry of Corporate Affairs whose vision is in alignment with any of the focus areas or activities under Schedule VII.
- Once the NGOs are identified, a due diligence process is initiated to evaluate the organization's operations and statutory compliances before making any decisions.
- The Company prepares a Memorandum of Understanding (MoU) that clearly defines the objectives and timelines between the Company and the executing partner.
- Funds get disbursed in one or more tranches depending upon the nature of the project.
- Utilisation of funds gets certified by a practicing Chartered Accountant and is submitted to Orbis for our satisfactory due diligence.

d) **Monitoring and reporting mechanism for the programmes**

The monitoring mechanism includes periodic reviews between the Company and the implementing agency as per the objectives and deliverables of respective projects. The CSR Committee of the Company and its Board is responsible for review ensuring operational efficiency and control.

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