

WEST BENGAL WASTE MANAGEMENT LIMITED

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2024-25

West Bengal Waste Management Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 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 (i) of Schedule VII:-Sanitation	Renovation of toilets in Zilla Parishad High school for girls in Moosapet	Medchal Malkajgiri, Telangana	11,92,580/-
2.	Clause (i) of Schedule VII:- Making available safe drinking water	Provision of Drinking water facility in Zilla Parishad High school for girls in Moosapet	Medchal Malkajgiri, Telangana	7,91,842/-
3.	Clause (ii) of Schedule VII: Promoting education	Setting up of Digital classroom in govt school, Ratnada village	Balotra, Rajasthan	1,30,672/-
4.	Clause (x) of Schedule VII:- Rural Development	Installation of Solar street Lights in Pabayan Village	Bankura, West Bengal	10,01,717/-
5.	Clause (iii) of Schedule VII:- Empowering Women	Project Jeevika - Alternative livelihood support for High Risk Group women in Hyderabad	Hyderabad, Telangana	8,42,621/-
6.	Clause (i) of Schedule VII:- Making available safe drinking water	Installation of RO plant for government school, Pandwala and Bahadurgarh	Mohali, Punjab	1,51,579/-

7.	Clause (ii) of Schedule VII: Promoting education	School Renovation work, Tarpura village	Dhar, Madhya Pradesh	3,67,353/-
8.	Clause (x) of Schedule VII: Rural Development	Installation of Solar Street Lights in Sukinda village	Jajpur, Odisha	58,754/-
9.	Clause (i) of Schedule VII:- Making available safe drinking water	Maintenance of RO water Plants in Jawaharnagar and Dammaiduda municipalities	Medchal Malkajgiri, Telangana	8,78,168/-
10.	Clause (ii) of Schedule VII: Promoting education	School furniture - Provision of benches & Desks	Haldia, West Bengal	83,678/-
11.	Clause (ii) of Schedule VII: Promoting education	Provision of Wheel chairs & Computers for needy students	Haldia, West Bengal	2,61,701/-
12.	Clause (ii) of Schedule VII: Promoting education	School infra support - Computers for Govt school, Turmuri	Belgaum, Karnataka	1,05,206/-
13.	Clause (ii) of Schedule VII: Promoting education	School infra support - Provision of desks & Computers	Jammu, Jammu & Kashmir	1,29,313/-
14.	Clause (ii) of Schedule VII: Promoting education	Inauguration of LED Screens in government college Saltora	Bankura, West Bengal	4,816/-
TOTAL				60,00,000/-
Budget Approved by the CSR Committee & the Board				60,00,000/-

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

All CSR projects 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

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 2025. 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 West Bengal Waste Management Limited in their respective meetings held on 24th May 2024. 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.
