

**The Peerless General Finance & Investment Company Limited**

**CSR Annual Action Plan for Financial Year 2022-23**

**(In pursuance of Rule 5 sub-rule (2))**

<b>Sl No.</b>	<b>Name and Location of the Project</b>	<b>Areas/Subjects specified under Schedule VII of the Companies Act, 2013</b>	<b>Amount (Rs.)</b>	<b>Manner of Execution</b>	<b>Modalities of Utilisation of Funds</b>	<b>Implementation Schedule</b>	<b>Monitoring and Reporting</b>	<b>Details of Need &amp; Impact Assessment, if any</b>
01	Gadadhar Abhyudaya Prakalpa (GAP). The project is for 16 units and in 12 locations such as Nirisha, Kulladihi, Raniara Kamsa, Ramharipur, Bolpur, Antpur, Gurap, Sikra Kulingram Berachampa, Taki, Sulkuni, Dakshin Ishwaripur, Khargachi – spreading across 5 districts in West Bengal	The project meets the requisite CSR guidelines and covered under Schedule VII- (i) Eradicating hunger, poverty and malnutrition, promoting preventive healthcare (ii) Promoting Education	90,00,000/-	The project execution will be done by Ramakrishna Mission through their branch centres and local infrastructure at the respective locations. RKM possesses requisite expertise in executing the projects as this project of organizing free coaching on 6 days in a week along with providing the students with all educational stuffs and nutritious food. They maintain developmental parameters with an objective to –	The project outlay of Rs.90 lacs is for 16 units. Each unit will cater around 50 students comprising girl and boy child. Thus in totality the 16 units will cater around 800 students. The cost per unit is Rs.5,62,500/- The fund will be disbursed to RKM, Belur in two instalments.  The	The Free Coaching Centres at respective locations under the guidance of RKM branch centres are already in place and running mode. We will fund the 16 units for the fiscal 2022-23. The classes will be 6 days in a week.	The monitoring and reporting will be done by our CSR Officials by visiting personally to the respective locations as per our CSR Policy in addition to monitoring mechanism of RKM.	The sustainable and long term perpetual impacts of the GAP projects are apparently visible at every sphere of lives of the children irrespective of caste, creed, colour and religion those who have been attending the GAP. Last year we had funded on 8 units and have very satisfactory experience not only on

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				<ul style="list-style-type: none"><li>• To instil moral and cultural values in the targeted children.</li><li>• To educate them with special coaching on school subjects</li><li>• To inculcate a sense of cleanliness and hygiene in them</li><li>• To nourish them for their physical development</li><li>• To prepare them to be a good citizen of India.</li></ul>	Headquarter of RKM, Belur Math will control the fund centrally for the respective branch centres based on their utilization.			running of the programme but the overall impact of the project.

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02.	Construction of Basement infrastructure for Kitchen, Dining Hall and Storage Facility at Sri Sri Matri Mandir, Joyrambati, Bankura under Ramakrishna Math	The project is well covered under Schedule VII –  (i) Eradicating hunger, poverty and malnutrition	65,00,000/-	The project will be executed by Ramakrishna Math, Sri Sri Matri Mandir in one go. The land is ready and owned by Sri Sri Matri Mandir within the campus. They have the expertise in executive the similar type of construction with the help of renowned engineer within stipulated time line.	The fund will be disbursed to Sri Sri Matri Mandir, Joyrambati in one go. RKM will spend the fund as per the schedule of construction.	The project will be implemented by Sri Sri Matri Mandir, Joyrambati, Bankura under Ramakrishna Math. The completion target is 6-8 months from the date of disbursement.	The monitoring and reporting will be done by our CSR Officials by visiting personally.	Sri Sri Matri Mandir provides free day meal to around 200 poor people from the underprivileged sections of the society in addition to addressing numerous devotees. This supply of diurnal free nutritious meal to the poverty-stricken people helps them to survive in a better manner and in

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								turn they are able to put their best time in procuring livelihood, as one nutritious meal a day has already been secured. The dining hall, kitchen and other areas being dilapidated deserve new infrastructure to accommodate them appropriately and supply of hygienic food.

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								The project definitely deserves long lasting impact.
03.	Gadadhar Abhyudaya Prakalpa (GAP). The project is for 4 units and in 4 locations such as Antpur, Hooghly, Kurhmun-Bardhaman and Chandabila and Odalchua - Jhargram – spreading across 3 districts in West Bengal	The project meets the requisite CSR guidelines and covered under Schedule VII- (iii) Eradicating hunger, poverty and malnutrition, promoting preventive healthcare  (iv) Promoting Education	22,70,000/-	The project execution will be done by Ramakrishna Mission through their branch centres and local infrastructure at the respective locations. RKM possesses requisite expertise in executing the projects as this project of organizing free coaching on 6 days in a week along with providing the students with all educational stuffs and nutritious food.	The project outlay of Rs.22.70 lacs is for 4 units. Each unit will cater around 50 students comprising girl and boy child. Thus in totality the 4 units will cater around 200 students. The cost per unit for Antpur and Bardhaman is Rs.5,62,500/-	The Free Coaching Centres at respective locations under the guidance of RKM branch centres are already in place and running mode. We will fund the 4 units for the fiscal 2022-23. The classes will be 6 days in a week.	The monitoring and reporting will be done by our CSR Officials by visiting personally to the respective locations as per our CSR Policy in addition to monitoring mechanism of RKM.	The sustainable and long term perpetual impacts of the GAP projects are apparently visible at every sphere of lives of the children irrespective of caste, creed, colour and religion those who have been attending the GAP. Last year we had funded on 8

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				<p>They maintain developmental parameters with an objective to –</p> <ul style="list-style-type: none"> <li>• To instil moral and cultural values in the targeted children.</li> <li>• To educate them with special coaching on school subjects</li> <li>• To inculcate a sense of cleanliness and hygiene in them</li> <li>• To nourish them for their physical development</li> <li>• To prepare them to be a</li> </ul>	<p>And the cost per unit in Jhargram is Rs. 5,72,500/-</p> <p>The fund will be disbursed to RKM, Belur in two instalments. The Headquarter of RKM, Belur Math will control the fund centrally for the respective branch centres based on their utilization.</p>			<p>units and have very satisfactory experience not only on running the programme but the overall impact of the project.</p>

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				good citizen of India.				
			1,77,70,000/ -					

- Note :
1. The total CSR corpus for the Financial Year 2022-23 (2% of Net Profit of last three preceding years) is Rs. 1,76,63,279.00
  2. The Plan has been chalked out based on available and selected proposals totalling to Rs. 1,77,70,000/-.
  3. The minimum amount to be spent during the Financial Year : Rs. 1,76,63,279.00
  4. The target is to spend the entire corpus during the financial year. We have already spent Rs. 1,06,721.00 excess.
  5. If any amount remains unspent at the end of 31.03.2023, the said amount will be transferred / spent as prescribed in Section 135 of the Companies Act, 2013.
  6. This Annual Action plan may be changed or altered during the fiscal subject to Board's approval.