



## **Tata International Vehicle Applications Private Limited**

*(Formerly known as Tata International DLT Private Limited)*



### **CSR Annual Action Plan For the F.Y. 2021-2022**



*A Century of Trust*

## Corporate Social Responsibility Policy

The Board of Directors in its duly held Board Meeting on 22<sup>nd</sup> April 2021 has approved the following Annual action Plan for the CSR activities to be undertaken in the F.Y. 2021-2022: -

### I. List of Identified CSR Projects

Sr.	Identified CSR Projects approved by the Board of Directors	Location	Project	Approximate Cost
1	<ul style="list-style-type: none"> <li>• RECESS</li> <li>• Virtual Lab</li> <li>• Computer Lab, etc.</li> </ul>	Local areas where manufacturing plants of the Company are situated: - <ul style="list-style-type: none"> <li>• Pune</li> <li>• Ajmer</li> <li>• Jamshedpur</li> </ul>	Education	<del>40% of allocated fund.</del> <i>* 20% of allocated fund.</i>
2	<ul style="list-style-type: none"> <li>• Covid-19 support</li> <li>• RO for drinking water</li> <li>• Medical Equipment to Rural Govt. Hospitals</li> </ul>	Local areas where manufacturing plants of the Company are situated: - <ul style="list-style-type: none"> <li>• Pune</li> <li>• Ajmer</li> <li>• Jamshedpur</li> </ul>	Health	<del>40% of allocated fund.</del> <i>* 60% of allocated fund.</i>
3	<ul style="list-style-type: none"> <li>• Orphanages</li> <li>• Old age Homes</li> <li>• Handicapped persons</li> </ul>	Local areas where manufacturing plants of the Company are situated: - <ul style="list-style-type: none"> <li>• Pune</li> <li>• Ajmer</li> <li>• Jamshedpur</li> </ul>	Social	20% of allocated fund.

\*\* **Amendment** - The Board of Directors in its duly held Board Meeting on 16<sup>th</sup> July 2021 has approved to amend the existing allocated CSR expenditure budget in the above-mentioned Annual Action Plan for the CSR projects to be undertaken by the Company under “Education” and “Health”.

## II. Manner of execution for identified CSR Projects

Sr.	Identified CSR Projects approved by the Board of Directors	Manner of execution
1	<ul style="list-style-type: none"> <li>• RECESS</li> <li>• Virtual Lab</li> <li>• Computer Lab, etc.</li> </ul>	<p>Education will be provided to the children in rural areas through education software program named as “RECESS”. This can be done with help of the NGO and company has undertaken this activity in the F.Y. 2019-2020.</p> <p>Virtual libraries can be provided to the Children in the rural areas so they can have access to the wide range of textbooks for their academics and other learning.</p> <p>Computer Laboratories can be set up at rural areas for the children at Zilla Parishad schools.</p>
2	<ul style="list-style-type: none"> <li>• Covid-19 support</li> <li>• RO for drinking water</li> <li>• Medical Equipment to Rural Govt. Hospitals</li> </ul>	<p>In the wake of pandemic of COVID-19, the company can undertake any activities as per the MCA circulars and the provisions of the Companies Act, 2013 to support the Nation to fight against the COVID-19.</p> <p>To provide safe drinking water the company will execute the activities in the rural areas.</p>
3	<ul style="list-style-type: none"> <li>• Orphanages</li> <li>• Old age Homes</li> <li>• Handicapped persons</li> </ul>	<p>The company can undertake activities for the benefit of Orphans, Senior Citizens living at old age homes and handicapped persons.</p>

## III. Modalities of utilization of funds and implementation schedules for the Identified CSR Projects

Sr.	Identified CSR Projects approved by the Board of Directors	Modalities for utilization of Funds	Implementation schedules
1	<ul style="list-style-type: none"> <li>• RECESS</li> <li>• Virtual Lab</li> <li>• Computer Lab, etc.</li> </ul>	<p>Payment through NGO, third party or directly to the vendor executing the projects.</p>	<ul style="list-style-type: none"> <li>• Assessment of the requirement.</li> </ul> <p><i>Continued in next page -</i></p>

Sr.	Identified CSR Projects approved by the Board of Directors	Modalities for utilization of Funds	Implementation schedules
2	<ul style="list-style-type: none"> <li>• Covid-19 support</li> <li>• RO for drinking water</li> <li>• Medical Equipment to Rural Govt. Hospitals</li> </ul>	<ul style="list-style-type: none"> <li>• May contribute to the Govt., identified accounts as per the scheme and notification.</li> <li>• Payment through NGO, third party or directly to the vendor executing the projects.</li> </ul>	<ul style="list-style-type: none"> <li>• Evaluation of the category in line to the policy of the Company &amp; approval.</li> <li>• Identify the source for implementing agency.</li> <li>• Implementation / installation as mutually agreed between Company, Beneficiary &amp; Implementing agency.</li> </ul>
3	<ul style="list-style-type: none"> <li>• Orphanages</li> <li>• Old age Homes</li> <li>• Handicapped persons</li> </ul>	Payment through NGO, third party or directly to the vendor executing the projects.	

#### IV. Monitoring and reporting Mechanism

##### **Monitoring**

- Monitoring of CSR projects shall go concurrently with implementation schedule.
- Project implementation schedule and completion status.
- Budgetary expenditure and actual spent and justification if there are difference.
- Identify the key performance indicator and evaluate accordingly.
- Feedback from the beneficiary.
- Monitoring shall be done by TIVA Officials or any third party as appointed by the Company time to time, duly verified and certified by the Company Official.

##### **Reporting**

TIVA shall submit details of its CSR activities as per the Annexure II of The Companies (Corporate Social Responsibility Policy) Rules, 2014 as part of the Annual Report: -

- Proper display in Company's website.
- CFO certificate as and when required.

##### **Website Disclosure**

- Composition of CSR Committee.
- Projects approved by the Board.
- CSR Policy.

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