

MARCELLUS CSR ANNUAL ACTION PLAN – 2023 – 2024

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

I. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

SR. NO	FOCUS AREA AS PER SCHEDULE VI	NAME OF THE PROJECT /LIST OF PROJECTS	AMOUNT ALLOCATED TO THE PROJECT (IN RUPEES)	DETAILS OF THE PROJECT/MODALITIES OF UTILIZATION.	PERIOD OF THE PROJECT
1.	promoting education, including special education and employment skills especially among vulnerable group.	LCCWA Education & Women Empowerment	Rs. 41,32,058/-	Provision of financial aid <ul style="list-style-type: none"> Scholarships and financial support Expansion of Science Lab Counselling & Mental Health Women’s Empowerment 	One time project, but the amount will be utilized by the end of the year.
2.	promoting education, including special education and employment skills especially among vulnerable group.	Transforming KGBVs	Rs. 44,32,058/-	The program has three parts :- <ol style="list-style-type: none"> ABHIVYAKTI Empowerment program and future direction . SHIKSHA- Deliver grade level authentic learning. SHAKTI - Ensure wellness behaviors 	One time project but the amount will be utilized by the end of the year .
3.	promoting education, including special education and employment skills especially among vulnerable group.	Education & Women Empowerment	Rs. 15,00,000/-	To empower young girls by providing a higher-level education, personal growth and development services and opportunities through proper schooling, one-on-one and group mentoring, workshops, and career development programs .	One time project but the amount will be utilized by the end of the year .
4.	training to promote rural sports, nationally recognized	Rural Sports and	Rs. 11,00,000/-	To identify and encourage the country’s most promising sports talents, CSE also aims to support Paralympic athletes and create pro-	One time project but the amount will be

sports, paralympic sports and Olympic sports;	paralympic sports		bono opportunities for highly talented, deserving athletes in India	utilized by the end of the year
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II. The manner of execution of such projects or programmed as specified in sub-rule (1) of rule 4;

SR.	CSR IMPLEMENTATION AGENCY NAME	MODE OF IMPLEMENTATION /MANNER OF EXECUTION	CSR REGISTRATION NO	TYPE OF ENTITY
1	Logic Centre & Community Welfare Assn	Indirect	CSR00003249	NGO
2	Ugam Education Foundation	Indirect	CSR00000003	Trust
3	Prayosha Foundation.	Indirect	CSR00010516	Trust
4	Sports excellence Trust	Indirect	CSR00017013.	Trust

III. General Information of CSR project

- i. The budget is not less than 2% of the average net profits of the company during the three (3) immediately preceding financial years.
- ii. Marcellus has entered into a Letter of Grant with the CSR Implementation Agency which contains details of the implementation of CSR projects.
- iii. The funds were disbursed after a financial assessment of the expenses incurred and the same are disbursed after approval from the CSR committee.
- iv. Fund would be disbursed in multiple tranches to the following project based on the milestones achieved by the agencies.
- v. The manner of execution the basis of the expenses incurred & the CSR implementation agency will submit the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc and has submitted the acknowledgement of receipt of funds .
- vi. All the CSR projects are to be implemented as per the scheduled timeline in the respective terms and condition.
- vii. Each project will be monitored & evaluated as per the objectives & deliverables set for respective projects proposals and as per Board & Committee recommendation and different intervals through field visits, calls, reporting, cross reference communication with stakeholders if deemed necessary etc.

- viii. The CSR implementation agency will submit quarterly report detailing the progress of implementation of project and the impact it has created for the beneficiaries.
- ix. An audited fund utilization certificate will be issued by the CSR implementation agency after end of the financial year 2023 - 2024 signed by the auditor to show the utilization of funds.
- x. The Company can ask for such ad hoc reports for implementation progress and utilization of funds if it deems fit by giving an advance notice of 7 days.
- xi. In order to track the proper utilization of funds, where applicable, at different intervals of the project, CSR teams will collect & cross-check financial documents like invoices, bills & receipts, bank statements, Fund Utilization Certificate, etc.