

**MKCL's CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY
FOR THE FINANCIAL YEAR 2020-21.**

Proposed Budget Outlay and Allocation

The Company, in every Financial Year, shall endeavor to spend the feasible amount, which shall be at least 2% of Company's average Net profits for the three immediately preceding Financial Years as per Section 135 (5) of the Companies Act, 2013.

In the light of above mentioned Section, the Company calculates the 2% of its Average Net Profit for the three immediately preceding Financial Years as follows and thereby allocates an approximate amount of *Rs.1,04,47,500/- (One Crore Four Lakhs Forty Seven Thousand and Five Hundred only) towards CSR activity for the year 2020-21:

*The amount is derived on the basis of unaudited accounts of F.Y. 2019-20 and may vary depending upon the finalization of Annual Accounts of F.Y. 2019-20 and subject to approval of Accounts by the members at the ensuing Annual General Meeting.

Calculation:

Year	Adjusted Net Profits (Rs)
2017-18	46,51,92,376/-
2018-19	56,92,37,984/-
2019-20 *	53,26,94,703/-
TOTAL	156,71,25,063/-

**Figures for 2019-20 are subject to audit, approval by the Board and adoption of Accounts by the Members of the Company at the ensuing Annual General Meeting.*

Average Net Profit:

Average Net Profit during three (3) preceding financial years = Rs.52,23,75,021/-

2% of the Average Net Profit:

2% of Rs.52,23,75,021/- = Rs.1,04,47,500/-

CSR PROJECT I – NIRMAN

(A) CSR projects/Activities identified

(a) NIRMAN

Dearth of concerned, capable and committed human resource to further the Cause of social change is one of the biggest bottlenecks of all the social and non-profit organizations in India. With its vast majority of population suffering from myriad developmental challenges, India badly needs young social change agents and entrepreneurs.

NIRMAN is a project run by eminent Social Scientist Dr. Abhay Bang and Dr. Rani Bang of Society for Education, Action and Research in Community Health ('SEARCH') which is designed as a youth initiative to identify, nurture and organize the young change makers to solve various societal challenges. It is an educational process to train the youth to take up crucial issues and problems in the society. NIRMAN provides guidance, expertise and environment to inculcate self-learning and encourages youth for social action. NIRMAN aims to create a large group of young professionals having the desire and the capability to understand and solve the burning social problems.

Educational Goals:

- To sensitize the youth towards various societal challenges by way of education through experience, exposure, efforts, and experimentation.
- To enable the youth to find out and actualize their mission and to equip them with the necessary skills, values, and vision to increase the effectiveness of their work.
- To give them an opportunity and atmosphere to grow by way of 'Self Learning' and to find a more meaningful and joyful purpose for their life while working on societal challenges.

Methodology:

1. Conduct 3 training workshops for medico and non-medico participants.
2. Conduct training workshop for NIRMAN alumni who are now working fulltime in social action.
3. Conduct widespread outreach and publicity campaign for the upcoming NIRMAN 11 batch. Conduct selection process for NIRMAN 11 batch.
4. Conduct training workshops for these participants.
5. Design and conduct short sensitization modules across different medical and dental colleges in Maharashtra.
6. Fine tune and publish an innovative and first of its kind *NIRMAN's Framework of Youth Flourishing* developed from the experience of working with thousands of youth over a decade.
7. Identifying and networking with various resource persons and host organizations to develop set of possible work options that NIRMAN participants can take up post the training workshops.
8. Through *Kar Ke Dekho Fellowship*, providing financial and mentoring support to select alumni for contributing fulltime in social action.
9. Designing and deploying a strong media, communications and outreach strategy of NIRMAN including an updated and youthful Website, Facebook page, YouTube channel, Instagram. Publishing news, articles and short stories in various newspapers, online portals and college student magazines.
10. Developing a repository of interesting, thought-provoking and meaningful posters targeted at young people and spreading them through WhatsApp and in various colleges and youth groups.
11. Organizing systematic follow-up and networking effort with alumni throughout the year to facilitate their social action & educational journey and to strengthen the NIRMAN community.
12. To develop and pilot the concept of *Flourishing Clinics* – a continued intervention targeted at youth development especially focusing on finding one's purpose.
13. Implementing an internship program with NIRMAN for students from various disciplines.
14. Operationalizing NIRMAN database and creating scorecards of several parameters for assessing program effectiveness.
15. Study of literature and analysis of empirical data from variety of questionnaires in NIRMAN to develop a framework of measuring the growth in participants as they progress through the program. Writing a report/article based on the findings.
16. Performance monitoring and capacity building of the members in the NIRMAN team.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken.

Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.33,22,000/- on NIRMAN project for FY 2020-21.

S. No.	Description	Amount in Rs.
A	Remuneration of Nirman Coordination Team members	19,50,000/-
B	Cost of Camps	11,97,000/-
C	Travel Expenses	75,000/-
D	Publicity, Outreach and Selection Process	1,00,000/-
	Total	33,22,000/-

(E) Implementation directly or through implementing agency:

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF") and SEARCH (which is a Non-Government Organization dedicated to the cause of public health research, providing health services and developmental work). MKCLKF and SEARCH shall jointly constitute Nirman Coordination Team ("NCT"). The NCT would implement the projects under the guidance of SEARCH.

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by NCT.
- MKCLKF and SEARCH shall jointly review the proposed budget; suggest changes if any, approve the same.
- NCT under the guidance of SEARCH shall spend as prior approved in the budget and raise invoices on MKCLKF at agreed intervals along with requisite supporting documents.
- MKCL shall make agreed payments to MKCLKF and MKCLKF shall make agreed payments to SEARCH.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency, including -

- Ensuring timely agreed payments to SEARCH;
- Working closely with NCT;
- Monitoring of deliverables of NCT.

(H) Reporting mechanism

- A detail Annual Performance Report shall be obtained by MKCLKF through NCT in April 2021, and the same shall be submitted to MKCL;
- In the month of April 2021, SEARCH shall furnish Annual Utilization Statement for the FY 2020-21, duly certified by its Statutory Auditor with respect to the amounts paid by MKCL through MKCLKF.

CSR PROJECT II – DIGITIZATION PROJECT OF DR. RAMESH PANSE'S LITERATURE

(A) CSR projects/Activities identified**(a) DIGITIZATION PROJECT OF DR. RAMESH PANSE'S LITERATURE**

Senior educationists Ms. Anu Wagh and Dr. Ramesh Panse founded the Gram Mangal Sanstha in 1982, laying the foundation for future education in Maharashtra. Dr. Ramesh Panse, a professor of

economics, and Ms. Anu Wagh, a child educator, started his career in the villages of Dabhon and Aine in Dahanu taluka. Gram Mangal has been working in education in Maharashtra for the last 38 years as an experimental institute. The main task of the organization is to study and adopt scientific teaching methods and solve the basic problems in education by adopting them. The organization still has a keen interest in how children learn and by studying it creates many useful programs for teachers, parents and the government. Today, 900 children are learning at the institute, enjoying brain-based learning. To date, Gram Mangal has imparted constructive teaching methods to over 60,000 teachers.

Professor Ramesh Panse Portal Concept

The need to expand the scope of Dr. Ramesh Panse's rich literature and useful guidance is a must for the society today. It is felt that if this knowledge becomes available on a portal, it will be used for education in Maharashtra. Even today there is more emphasis on what to learn but how to learn is largely ignored. Today's urgency is to get the children to experience how to think and to teach the teacher how to create that experience. Our national education policy suggests creating an education system that allows children to think independently, clinically and creatively. This is exactly what Dr. Ramesh Panse has proved through the work of Gram Mangal. MKCL believes that the said work must be available to audience at large through a single portal by digitization of all the enriched content available at Gram Mangal.

This website portal shall host the books, articles and videos related to Early Childhood Education, Brain-Based Learning, Nayee Talim, Multiple Intelligences and Maharashtra Bal Shikshan Parishad.

Educational Goals:

Following are the Educational Goals of this project

- To propagate the importance of Early Childhood Education and its methodologies.
- To highlight the importance of Brain-Based Learning.
- To showcase the evolution of Early Childhood Education in Maharashtra.
- To help the teacher understand the philosophy behind Mahatma Gandhi's Nayee Talim
- To help in understanding the theory behind Multiple Intelligences as stated by Dr. Howard Gardner.

Methodology:

- To develop a website on which the books, articles, and videos related to Early Childhood Education, Brain-Based Learning, Nayee Talim, Multiple Intelligences and Maharashtra Bal Shikshan Parishad are hosted.
- To develop and launch a website dedicated to Dr. Ramesh Panse's contribution.
- To host the literature written by Dr. Ramesh Panse in the field of Early Childhood Education.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken.

Pune, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.2,00,000/- on Digitization Project of Dr. Ramesh Panse's Literature for F.Y. 2020-21.

S. No.	Description	Amount in Rs.
A	Remuneration of Administrative Support	1,80,000/-
B	Contingency	20,000/-
	Total	2,00,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

- A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

**CSR PROJECT III – PREPARATION AND DIGITIZATION OF DHARMAKOSH
(ENCYCLOPEDIA OF RELIGION)**

(A) CSR projects/Activities identified

(a) PREPARATION AND DIGITIZATION OF DHARMAKOSH (ENCYCLOPEDIA OF RELIGION)

Dharmakosh was started in the year 1925 by Brahmibhut Swami Kevalananda Saraswati, the founder of Pradnya Path Shala Mandal.

Educational Goals:

- To highlight the importance of Dharmakosh (Encyclopedia of Religion).
- To make it available to all the students of philosophy and religion.

Methodology:

1. To digitize all the previous 25 volumes by scanning the printed pages.
2. To make provision for the payment of honorarium of the Sanskrit Scholars who are developing the Dharmakosh (Encyclopedia of Religion).

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken.

Pradnya Path Shala, Wai, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.6,00,000/- on Digitization Project of Dharmakosh for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	The honorarium of the Sanskrit Scholars	5,94,000/-
B	Contingency	6,000/-
	Total	6,00,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

- A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT IV – PROPAGATING SCIENTIFIC THINKING AND DEVELOPMENT OF SCHOOL GOING STUDENTS THROUGH VASUNDHARA SCIENCE CENTER

(A) CSR projects/Activities identified

(a) PROPAGATING SCIENTIFIC THINKING AND DEVELOPMENT OF SCHOOL GOING STUDENTS THROUGH VASUNDHARA SCIENCE CENTER

VASUNDHARA SCIENCE CENTER has a vision with a mission to widen and develop scientific attitude and knowledge, in Maharashtra.

Educational Goals:

- To reconstruct rural India with an emphasis on the development of Scientific Attitude.
- To cultivate the thought of radical thinking this will involve a Scientific Approach.
- To teach every kid in the rural village to doubt all that is believed and feared.
- To nurture a young scientific mind which will eliminate the thoughts of superstition.
- To work with nature towards the accumulation of knowledge and intelligence.

Methodology:

- Training Camps/Workshops Conducted in the Science Center
- ‘Science on Wheel travel’ to visit schools in Kudal Taluka of Sindhudurg District
- Health camps to be organized for all local villagers.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken

Nerurpar, Kudal Taluka, Sindhudurg District, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.4,95,000/- for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	Remuneration of Programme Coordinator	2,16,000/-
B	Scholarships to Two Interns	2,40,000/-
C	Travel Expenses	20,000/-
D	Contingency	19,000/-
	Total	4,95,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company’s 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation (“MKCLKF”).

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT V – VICHAR VEDH PORTAL

(A) CSR projects/Activities identified

VicharVedh (the phrase means "quest / inquiry of thoughts") was launched by Progressive thought leaders in Maharashtra in 1993, to energize discourse on humanitarian, secular, democratic values, as well as to explore social, economic, political alternatives and way- forward towards building up of a developed, egalitarian Nation. The platform stopped its activities after conducting 15 annual conferences in different parts of Maharashtra.

The portal can be revived to promote the below objectives:

1. To encourage creation of socially relevant knowledge through free expression, debate and socially relevant research.
2. To create platforms for creation and spread of knowledge and information.
3. To spread knowledge and information through various platforms and media.
4. To collaborate with other organizations having similar objectives and / or activities.

Educational Goals:

Following are the Educational Goals of this project

- To propagate the importance of free-thinking in Maharashtra through YouTube Channel.
- To highlight the importance of views of experts and ordinary citizen.
- To promote this in colleges, universities, and various think tanks.
- To help in generating awareness of socially relevant topics

Methodology:

- To appoint a part-time coordinator to record the videos of experts and ordinary citizens.
- To promote it through social media.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken

Pune, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.3,00,000/- for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	The honorarium of Vichar Vedh Team	3,00,000/-
	Total	3,00,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT VI – CILLAGE DEVELOPMENT PROGRAM DARA-CHINCHORA

(A) CSR projects/Activities identified

Eco restoration is one of the widely accepted phenomena for developing and ensuring environmental sustainability, maintaining ecological balance and restoring local flora and fauna.

Dara and Chinchora are two adjacent villages in the Satpuda region. These villages have secured 137 hectares of land from the forest department because of The Scheduled Tribes and Other Traditional Forest Dwellers (Recognition of Forest Rights) Act, 2006.

The villagers and the gram panchayat had decided to implement ecological restoration measures to improve the quality of land secured under Community Forest Rights. Gram Panchayat resolved this because it felt that this would contribute to enhancing the standard of living of the villagers.

Ecological Society is a well-known NGO working in the field of ecological restoration, to guide in creating a viable and sustainable model.

MKCL's objective in supporting this cause is to conduct a comprehensive and long term activity in developing a viable, sustainable and replicable model of restoration that can act as a model and can be replicated.

- I. To conserve the present biodiversity on the land;
- II. To employ techniques of ecological restoration to improve the biodiversity on the land using measures which are financially viable and sustainable;
- III. To create opportunities of livelihood for the villagers, during and after the process of restoration.

Methodology:

- To ensure enough grass is made available as fodder for the cattle in the villages;
- To ensure that a good quality of soil is developed because of protection from encroachment and which can help for the germination for seeds;
- To ensure the medicinal plants are protected well and in the long run, they should start giving economic returns which would help in ensuring the sustainability of this project.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.

(C) State and District where project or programs proposed to be undertaken

At Dara-Chinchora Taluka, Shahada, District Nandurbar, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.15,00,000/- for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	Man power :Remuneration of Program Coordination Team	9,50,000
B	Special Activity : Expenditure from Drip Irrigation	2,00,000
C	Travel : Administration and Travel	2,00,000
D	Expert Honorarium :The honorarium of the experts of Ecological Society and Contingency	1,50,000
	Total	15,00,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT VII – CILLAGE DEVELOPMENT PROGRAM- KANHEWADI

(A) CSR projects/Activities identified

Water conservation and soil conservation is the key to ensuring environmental sustainability and ecological balance. Kanhewadi is a village situated in Sahyadri Range in Rajgurunagar Taluka of Pune District. This village falls in a moderate to high rainfall section. Despite good rainfall, this village has to undergo water scarcity in summers.

Advanced Center for Water Resources Development and Management (ACWADAM), a well-known NGO in the field of water conservation and management shall guide in creating a viable and

sustainable model. Our objective is to conduct a comprehensive and long term activity in developing a viable, sustainable and replicable model of water conservation and management.

- I. To develop a low cost and sustainable model suitable to the area of moderate to high rainfall section
- II. To design the models of equitable distribution of water
- III. To provide new farming techniques based on Sanjeevak Sheti to ensure organic farming

In addition to the above-said activities, it is also recommended to set up a Medicinal awareness camp to combat anemia among the women and also like to encourage farmers for growing vegetables to enhance their nutrition and income.

To coordinate the activities related to Watershed Management, Sanjeevak Sheti and Healthcare awareness.

Methodology:

- To identify the land for water conservation.
- To make a plan for water conservation and align it with relevant Government Scheme and help Gram Panchayat to submit the proposal.
- To conduct anemia detection camp with the help of the local Public Health Center.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.

(C) State and District where project or programs proposed to be undertaken

Kanhewadi, Taluka Rajgurunagar, Pune District, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.5,00,000/- for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	Remuneration of Program Coordinator	4,20,000/
B	Contingency	80,000/
	Total	5,00,000/-

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT VIII – CILLAGE DEVELOPMENT PROGRAM- PANDHARPUR

(A) CSR projects/Activities identified

Gopalpur village is located in Pandharpur Taluka in Solapur District. Shri Vithal Education and Research Institute's College of Engineering (SVERI) is also located in Gopalpur. MKCL Knowledge Foundation have established a facility for manufacturing and training of various technologies developed by the Bhabha Atomic Research Center (BARC) and provided through its AKRUTI Tech Pack.

MKCL Knowledge Foundation develops and provides the following products by using the technology made available by BARC:

1. Filtration of water: Water purifier models are prepared using BARC's Silver Nano filter Membrane Technology for Water Purification, MKCL Knowledge Foundation is partnering to promote wider access to clean water and solving the challenge of the water crisis.
2. Solar Dryers: Solar energy can be harnessed to help farmers preserve their produce. Due to incessant rains, farmers are facing problems in preserving and drying their harvest/ farm produce. Sometimes farmers sell at very low prices during the harvest season because they cannot store or preserve their surplus products. The Foldable Solar Dryer can offer relief to farmers and women's Self Help Groups (SHG's) by providing them an additional source of income. Benefits of Foldable Solar Dryer can be listed as:
 1. Drying is faster because inside the dryer it is warmer than outside.
 2. Less risk of spoilage because of the speed of drying
 3. The product is protected against flies, pests, rain, and dust.
 4. It is labor-saving. The product can be left in the dryer overnight or during rain.
 5. The quality of the product is better in terms of nutrients, hygiene, and color.
 6. It improves the bargaining position of farmers.
3. **Soil Testing for organic carbon detection:** Organic Carbon is a vital element in soil. It helps in retaining the water in the soil and also improving the yield. BARC has developed a technology that would help the farmers identifying the quantity of organic carbon in their farm before sowing.

Methodology:

- To provide safe drinking water in schools situated in Pandharpur Taluka.
- To provide Organic Soil Testing Facility in Gopalpur to helps farmers from nearby villages.
- To provide Solar Dryers to Self Help Groups from Pandharpur Taluka.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

The aforesaid project is covered under Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.

(C) State and District where project or programs proposed to be undertaken

Pandharpur, Solapur District, Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.20,00,000/- for F.Y. 2020-21.

Sr. No.	Description	Amount in Rs.
A	Remuneration of Program me Coordinator Team	8,60,000/-
B	MKCL's Finishing School Interns	2,40,000/-
C	Travel	1,00,000/-
D	Expenditure for developing Solar Dryer, Water Filters and Organic Soil Carbon Detection Kits	7,00,000/-
E	Contingency	1,00,000/-
	Total	20,00,000

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT IX – THINK MAHARASHTRA PORTAL

(A) CSR projects/Activities identified

This project is proposed to be undertaken in collaboration with Vision Maharashtra Foundation.

Educational Goals

Following are the Educational Goals of this project

- To propagate the importance of the culture of Maharashtra through an app as well as a web portal.
- To highlight the importance of positive developments happening in small villages in Maharashtra.
- To highlight and showcase the profile of change-makers in Maharashtra.

- To promote this in schools and colleges
- To help in generating awareness and encouraging tourism in Maharashtra

Methodology

1. To appoint part-time representatives in various parts of Maharashtra to collect the information about various positive changes happening at the taluka level.
2. To upload that information on the web portal
3. To enhance the content on the web portal of Think Maharashtra

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.

(C) State and District where project or programs proposed to be undertaken

Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.5,00,000/- for F.Y. 2020-21.

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

CSR PROJECT X – DIGITALIZATION OF WEEKLY SADHANA AND KARTAVYA SADHANA PORTAL

(A) CSR projects/Activities identified

This project is proposed to be undertaken in collaboration with Sadhana Trust.

Educational Goals

Following are the Educational Goals of this project

- To propagate the importance of free-thinking in Maharashtra through printed magazines and web portal.
- To highlight the importance of views of experts and change makers
- To promote this in colleges, universities, and various think tanks.
- To help in generating awareness of socially relevant topics.

Methodology

1. To appoint a full-time coordinator to oversee the uploading of web content.
2. To enhance the content on the web portal of Kartavya Sadhana.
3. To expand the reach of Weekly Sadhana.

(B) Sector in which the project is covered according to Schedule VII of the Companies Act, 2013.

Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently-abled and livelihood enhancement projects.

(C) State and District where project or programs proposed to be undertaken

Maharashtra.

(D) Amount outlay (Budget) project or program wise-

It is proposed to spend approx. Rs.2,50,000/- for F.Y. 2020-21.

(E) Implementation directly or through implementing agency

The project will be implemented by the Company's 100% subsidiary (a section 8 not for profit company), MKCL Knowledge Foundation ("MKCLKF").

(F) Modalities of utilization of funds

The modalities of utilization will be as follows-

- Annual budget will be proposed by MKCLKF.
- MKCLKF and MKCL shall jointly review the proposed budget; suggest changes if any, approve the same.

(G) Monitoring mechanism

MKCLKF shall perform the role of monitoring agency.

(H) Reporting mechanism

A detail Annual Performance Report shall be submitted to MKCL by MKCLKF in April 2021 along with requisite supporting documents.

Total Proposed outlay (Budget)

CSR Project No.	CSR Project description	Proposed outlay in Rs.
I	Nirman	33,22,000
II	Digitization Project Of Dr. Ramesh Pansé's Literature	2,00,000/-
III	Preparation And Digitization Of Dharmakosh (Encyclopedia Of Religion)	6,00,000/-
IV	Propagating Scientific Thinking And Development Of School Going Students Through Vasundhara Science Center	4,95,000/-
V	Vichar Vedh Portal	3,00,000/-
VI	Cillage Development Program Dara-Chinchora	15,00,000/-
VII	Cillage Development Program- Kanhewadi	5,00,000/-
VIII	Cillage Development Program- Pandharpur	20,00,000/-
IX	Think Maharashtra Portal	5,00,000/-
X	Digitalization Of Weekly Sadhana And Kartavya Sadhana Portal	2,50,000/-
	Grand Total	96,67,000/-

CSR PROJECT XI Contribution to Prime Minister's National Relief Fund

In case any amounts are lying unutilized, the Company shall contribute to the Prime Minister's National Relief Fund in the month of March 2021, to the extent of the amount falling short of proposed CSR expenditure for the financial year 2020-21.

AMOUNTS RE-ALLOCATED INTERNALLY WITHIN PROJECTS

Though the budgeted amount of project or program wise outlay has been mentioned above, the amounts can be re-allocated internally within the projects and/or increased.

PERIODICAL REVIEW

The CSR committee shall periodically review the CSR Projects, if required, and may decide to undertake any new projects covered under Schedule VII of the Companies Act, 2013 and the Rules made thereunder from time to time.

BUILDING OF CSR CAPACITIES

The Company will build CSR capacities of its own personnel as well as those of its implementing agencies, but such expenditure, including expenditure of Administrative overheads shall not exceed 5% of the total CSR expenditure of the Company in the concerned financial year.
