

# FOCUS<sup>o</sup>

LIGHTING & FIXTURES LTD

## CSR ANNUAL ACTION PLAN – FY 2023-24

### A. CSR Activity Plan

Sr. No	Names of CSR Projects/ Programmes	Name of Implementing Agency	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR in Lakhs)	Implementation Schedule	Modalities of utilization of funds in FY 23-24	Details of need and Impact Assessment, if applicable
1.	To give scholarships to needy children, women, elderly and differently abled.	Kalawatidevi Memorial Charitable Society	(ii)	Implementing Agency	Over and above Rs. 24,88,566/-	During the Financial Year	The CSR budget is fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.	Not Applicable
2.	To create awareness for save earth, animal welfare, protection of flora and fauna.	Kalawatidevi Memorial Charitable Society	(iv)	Implementing Agency		During the Financial Year		Not Applicable
3.	Training to promote rural sports, nationally recognised sports, Paralympic sports, and Olympic sports.	Kalawatidevi Memorial Charitable Society	(vii)	Implementing Agency		During the Financial Year		The Company plans to partner with Kalawatidevi, a reputed and leading NGO in the Country to scale up solutions that can help address India's challenges towards scholarships to needy children, women, elderly and differently abled, awareness for environment,

4.	To conduct integrated women empowerment programme.	Kalawatidevi Memorial Charitable Society	(iii)	Implementing Agency		During the Financial Year	promoting sports and women empowerment.	Not Applicable
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**Note:** The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

**B. Monitoring and Reporting Mechanism**

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure adequate measurable Key Performance Indicators (KPIs) in each program.



**CSR ANNUAL ACTION PLAN – FY 2022-23**

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<b>Sr. No</b>	<b>Names of CSR Projects/ Programmes</b>	<b>Activity under Schedule VII</b>	<b>Manner of Execution (Direct/ Through Implementing Agency)</b>	<b>Allocated Budgets (INR in Lakhs)</b>	<b>Implementation Schedule</b>	<b>Modalities of utilization of funds in FY 22-23</b>	<b>Details of need and Impact Assessment, if applicable</b>
1.	Anvi Medical and Educational Foundation	(ii) and (iii)	Implementing Agency	8.67	During the Financial Year	The Company plans to continue to partner on multi-year programmes with reputed NGOs in the country to scale up solutions that can help address India’s Medical and Educational challenges.	Not Applicable

**Note:** The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

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**CSR ANNUAL ACTION PLAN – FY 2021-22**

**A. CSR Activity Plan**

S. No.	Names of CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR in Lakhs)	Implementation Schedule	Modalities of utilization of funds in FY 21-22	Details of need and Impact Assessment, if applicable
1.	Project Animal Welfare	(iv)	Implementing Agency	14.47	During the Financial Year	The Company plans to continue to partner on mutli-year programmes with reputed NGOs in the country to scale up solutions that can help address India’s Animal Welfare challenges.	Not Applicable

**Note :** The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

**B. Monitoring and Reporting Mechanism**

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure adequate measurable Key Performance Indicators (KPIs) in each program.