

BEIL INFRASTRUCTURE LIMITED

COMPOSITION OF CSR COMMITTEE

Sr. No.	Name of Director	Designation	Nature of Directorship
1	Mr. Ashok Panjwani	Chairman	Non-Executive Director
2	Mr. Arun Ashar	Member	Non-Executive Director
3	Dr. Sachin Parikh	Member	Independent Director
4	Dr. Vimalkumar Gandhi	Member	Independent Director

CSR Projects FY 2022-2023

Sl. No.	CSR project or activity identified	Sector in which the Project is Covered	Local area	Location of Project	Amount Spent on the project or programs	Mode of Implementation
1	Health and Development activities in rural Area of Bharuch	Promotion of Health Care, including Preventive Health Care	Yes	Dist. Bharuch State: Gujarat	5,00,000	Through; Sewa Rural [CSR00002749]
2	Mobile Education Van Project	Promoting Education including Special Education & Vocational Skills	Yes	Dist. Bharuch State: Gujarat	5,00,000/-	Ankleshwar Industrial Development Society [CSR00003724]
3	Distribution of Education kits under School Enrolment drive		Yes	Dist. Bharuch State: Gujarat	1,35,298/-	Direct
4	Contribution towards Library		Yes	Dist. Bharuch State: Gujarat	1,00,000	Through; Ankleshwar Rotary Welfare Trust [CSR00003770]
5	Contribution to Ankleshwar Human Aid Trust Foundation		Yes	Dist. Bharuch State: Gujarat	1,50,000	Through; Ankleshwar Human Aid Trust Foundation [CSR00007748]
6	Scholarship fund to support poor students		Yes	Dist. Bharuch State: Gujarat	80,00,000	Through; Ankleshwar Rotary Education Society [CSR00002365]
7	Distribution of School Uniform at Digas & Sahol Primary School		Yes	Dist. Bharuch State: Gujarat	1,60,198	Direct
8	Renovation of Adijati Kumar Chhatralay Hostel, Bharuch		Yes	Dist. Bharuch State: Gujarat	8,82,154	Direct
9	Sports Complex Project		Promotion of Sports	Yes	Dist. Bharuch State: Gujarat	10,00,000
10	Empowerment of Women	Empowering Women	Yes	Dist. Bharuch	86,423	Through; Ankleshwar

				State: Gujarat		Rotary Welfare Trust [CSR00003770]
11	Providing Tree Guards to Ankleshwar Nagar Palika	Environmental Sustainability	Yes	Dist. Bharuch State: Gujarat	35,400	Direct
12	Collection of Kitchen Waste (Door to Door) at Dadhal Village	Rural Development	Yes	Dist. Bharuch State: Gujarat	2,53,500	Direct
13	Waterproofing of Gram panchayat building at Pardi Mokha Village		Yes	Dist. Solon State: Himachal Pradesh	22,737	Direct
14	Collection of Kitchen Waste (Door to Door) at Dahej Village		Yes	Dist. Solon State: Himachal Pradesh	8,07,828	Direct
15	Waterproofing of terrace of Anganwadi Building at Dadhal Village		Yes	Dist. Bharuch State: Gujarat	59,158	Direct
16	Electrification work at Sengpur Gram Panchayat Office		Yes	Dist. Bharuch State: Gujarat	1,17,089	Direct
17	Development Activities at Jitali Village		Yes	Dist. Bharuch State: Gujarat	44,310	Direct
18	Construction of Mahila Mandal Room		Yes	Dist. Solon State: Himachal Pradesh	5,03,475	Direct
Total Amount spent on Project during year					1,33,57,570	
Administrative Overhead					3,42,000	
Total CSR spending for FY 2022-2023					1,36,99,570	