

ABB India Limited

CSR Annual Action Plan 2023

Updated Draft- November 09 2023, Draft 2 (revised 3 Nov 2023)

S. No	CSR program	Activity/Category under Schedule VII	Implementati on modality	Entity/ partnering organisation name	Type of Project	Approval date / TBA	Planned spend By ABB and Partner by Dec	Location of the project/ proposed project	Implementation Period/Timelines in 2023				Monitoring
									Q1 Jan-Mar	Q2 Apr-Jun	Q3 Jul-Sep	Q4 Oct-Dec	
1	Women engineering scholarship program for meritorious and deserving 20 selected women at Pune location for a 4year program (2019-2023)	(ii) promoting education (iii) promoting gender equality, empowering women,	Through Implementing partner	Lila Poonawalla Foundation (LPF)	On-going	Approved for 4 year program	1.25	Pune, Maharashtra					Quarterly report. Annual utilization review
2	Women engineering scholarship program for meritorious and deserving 30 selected women at Pune location for a 4-year program (2020-2024)	(ii) promoting education (iii) promoting gender equality, empowering women,	Through Implementing partner	Lila Poonawalla Foundation (LPF)	On-going	Approved for 4 year program	1.93	Pune, Maharashtra					Quarterly report. Annual utilization review
3	Women engineering scholarship program for meritorious and deserving 50 selected women at Bangalore location for a 4-year program (2021-2025)	(ii) promoting education (iii) promoting gender equality, empowering women,	Through Implementing partner	Lila Poonawalla Foundation (LPF)	On-going	Approved for 4 year program	3.17	Bangalore,					Quarterly report. Annual utilization review
4	Operation of mobile health care units for Karnataka	(i) 'promoting health care including preventive health care"	Through Implementing partner	HelpAge India	On-going	Approved for 4 year program	3.20	Peenya, Nelamangal a, Karnataka					Quarterly report. Annual utilization review
5	Operation of mobile health care units for Gujarat	(i) 'promoting health care including preventive health care"	Through Implementing partner	HelpAge India	On-going	Approved for 4 year program	2.90	Vadodara, Gujarat					Quarterly report. Annual utilization review
6	Operation of mobile health care units for Maharashtra	(i) 'promoting health care including preventive health care"	Through Implementing partner	HelpAge India	On-going	Approved for 4 year program	2.80	Nashik, Maharashtra					Quarterly report. Annual utilization review

7	Operation of mobile health care units for Haryana	(i) 'promoting health care including preventive health care'	Through Implementing partner	HelpAge India	On-going	Approved for 4 year program	3.00	Faridabad, Haryana					Quarterly report. Annual utilization review
8	Special education and mentoring to Govt school children across 98 Govt. schools in Nelamangala	(ii) promoting education, especially among children	Through Implementing partner	Sivasri Charitable Trust	On-going	To be approved Current meeting- May 4 2022	2.30	Nelamangala Bangalore					Quarterly report. Annual utilization review
9	Special school to mainstream 200 children with disability	(ii) promoting education, including special education for the differently abled	Through Implementing partner	Association of People with Disability (APD)	On-going	To be approved in may 4 2023	6.00	Bangalore, Karnataka					Quarterly report. Annual utilization review
10	Udayan Shalini Fellowship for 50 girls at Faridabad	(ii) promoting education,(iii) promoting gender equality, empowering women,	Through Implementing partner	Udayan Care	On-going	(0.365) approved for a 3 year period	0.37	Faridabad, Haryana					Quarterly report. Annual utilization review
11	Community IT skill center (new batch of 50 Girls)	(ii) promoting education,(iii) promoting gender equality, empowering women,	Through Implementing partner	Udayan Care	On-going	Approved in meeting dated Feb 2023	2.50	Faridabad, Haryana					Quarterly report. Annual utilization review
12	Water management in villages of Nashik additional 3 water check dams construction	(i) making available safe drinking water. (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and	Through Implementing partner	Vanvasi Kalyan Ashram	On-going	(4.5) approval in Feb 2022 meeting	3.38	Nashik, Maharashtra					
13	Supporting differently abled women	ii) promoting education, including (iii) promoting gender equality, empowering women, special education for the differently abled,	Through Implementing partner-Registered Trust	Gharkul Parivar Sanstha	On-going	0.00	3.00	Nashik, Maharashtra					Quarterly report. Annual utilization review

14	Public and infrastructure upgradation in and around ABB India Nashik location	(iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of	Direct implementation D6	Vendor	On-going	Survey and design cost approved in August 2022 meeting. Project costs placed for approval	0.00	Nashik, Maharashtra					Daily site assessments. Weekly, monthly and quarterly reporting Annual utilization review
15	Survey and Design of Public and infrastructure upgradation in and around ABB India Nashik location	(iv) 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	Direct implementation D6	Vendor	On-going		0.00						Daily site assessments. Weekly, monthly and quarterly reporting Annual utilization review
16	Environmental education for school children	iv) ensuring environmental sustainability, ecological balance,(ii) promoting education	Through Implementing partner	Nehru Foundation For Development /Center for Environment Education Society	On-going	3.50	4.00	Nelamangala, Bangalore Rural					Quarterly report. Annual utilization review
17	Supporting with procurement of critical medical equipments for diagnosis and cancer treatment	(i) 'promoting health care including preventive health care"	Through Implementing partner	Sri Shankara Cancer Foundation	On-going	0.00	11.80	Bangalore					Quarterly report. Annual utilization review
18	Phase 1 - AMC/ maintenance for 1 year select road and infrastructure upgradation completed - Peenya industrial area	(iv) ensuring environmental sustainability	Direct implementation	Vendor	On-going	Approved in May 4 2022	9.40	Bangalore					Daily site assessments. Weekly, monthly and quarterly reporting Annual utilization
19	Phase 2 - AMC/ maintenance for 1 year select road (Lake Road) and infrastructure upgradation completed - Peenya industrial area	(iv) ensuring environmental sustainability	Direct implementation	Vendor	On-going	Approved in May 4 2022	9.40	Bangalore					Quarterly report. Annual utilization review

20	Supporting people with disability	promoting education and assistance to differently abled	Direct implementation	Amputee Association of India Trust	On-going	Approved in meeting of Aug 9 2022	1.00	Maneja					Quarterly report. Annual utilization review
21	Empowerment and skill enhancement- Diversity and Inclusion	ii) promoting education, including special education for the differently abled	Direct implementation	at Government disability technical institute, Tarsali, Vadodara	On-going	Approved in meeting of Nov 11, 2022	2.50	Maneja					Quarterly report. Annual utilization review
22	Empowerment and skill enhancement- Diversity and Inclusion	ii) promoting education	Direct implementation	at Dr. Shyama Prasad Mukherjee Prathamik Shala (Municipal	On-going	Approved in meeting of Nov 11, 2022	0.00	Maneja					Quarterly report. Annual utilization review
23	Provide Integrating technology workshops to enhance students learning abilities	promoting employment enhancing vocational skills	Direct implementation	Government Technical Institute – Tarsali	On-going	Approved in meeting of Nov 11, 2022	5.00	Maneja					Quarterly report. Annual utilization review
24	Impact assessment study of latest projects as applicable*	3rd party Impact assessment of CSR projects	Direct implementation	Vendor	On-going	to be tabled for 2023	2.00	NA					Engagement progress review and Project report submission
25	Mid-day meal, school education program	ii) promoting education, including special education for the differently abled	Through Implementing partner	The Akshaya Patra Foundation	non-ongoing	Approved in meeting of May 3 2023	5.00	Delhi, Vadodara					Quarterly report. Annual utilization review
26	Supporting the operation of a pediatric Cardiac center in Delhi	(i) 'promoting health care including preventive health care'	Through Implementing partner	Child Heart Foundation	On-going	Approved in meeting of May 3 2023	6.16	Delhi, Faridabad, Haryana					Quarterly report. Annual utilization review
27	Refurbishment of select labs Govt ITI - Peenya	promoting employment enhancing vocational skills	Through Implementing partner	Electronic Sector Skill Council of India	non-ongoing	Approved in meeting of May 3 2023	3.30	Peenya, Bangalore, Karnataka					Quarterly report. Annual utilization review
28	Upgradation of Primary School Peenya	ii) promoting education	Direct implementation	Through identified vendor	non-ongoing	Approved in meeting of May 3 2023	0.10	Peenya, Bangalore, Karnataka					Monthly review and work completion

29	Rural development – village road, Nelamangala	(x) rural development projects	Direct implementation	Through identified vendor	On-going	Approved in the meeting of Aug 11 2023.	30.50	Nelamangala Bangalore					Daily site assessments. Weekly, monthly and quarterly reporting Annual utilization review
30	Women engineering scholarship program for meritorious and deserving additional 20 selected women at Bangalore location for a 4year program (2023-2027)	(ii) promoting education (iii) promoting gender equality, empowering women,	Through Implementing partner	Lila Poonawalla Foundation (LPF)	On-going	Approved in the meeting of Aug 11 2023	1.56	Bangalore, Karnataka					Quarterly report. Annual utilization review
31	Patient management additional support to needy 8 patients	(i) ‘promoting health care including preventive health care”	Through Implementing partner	Sri Shankara Cancer Foundation	non-ongoing	Placing for approval in Nov 09 2023 meeting	1.60	Bangalore, Karnataka					Quarterly report. Annual utilization review
32	Technical and equipment support to the hospital	(i) ‘promoting health care including preventive health care”	Through Implementing partner	Sri Shankara Cancer Foundation	non-ongoing	Placing for approval in Nov 09 2023 meeting	6.57	Bangalore, Karnataka					Quarter report. Annual utilization review
33	Rainwater harvesting waste manamege implementation pilot projects at select schools	(ii) promoting education	Through Implementing partner	Nehru Foundation For Development /Center for	On-going	Placing for approval in Nov 09 2023 meeting	1.00	Bangalore, Karnataka					Quarter report. Annual utilization review
34	CSR project photo vedio documentation	Administrative expenses	Direct implementation	Through identified vendor	On-going	Placing for approval in Nov 09 2023 meeting	0.40	across projects					N.A
35	Mid-day meal, school education program	ii) promoting education	Through Implementing partner	The Akshaya Patra Foundation	non-ongoing	Placing for approval in Nov 09 2023 meeting	5.00	Vadodara, Gujarat					Quarter report. Annual utilization review
36	Additonal 100 women scholarship program in Bangalore	(ii) promoting education (iii) promoting gender equality, empowering women,	Through Implementing partner	Lila Poonawalla Foundation (LPF)	On-going	Placing for approval in Nov 09 2023 meeting	5.40	Bangalore, Karnataka					Quarter report. Annual utilization review
Total							147.49						
Note:													
<u>In bold and underline placed for approval in the current meeting of November 09, 2023</u>													
<u>In red are revisions from the previous Annual action plan in terms of reductions in estimated spend and new proposals in CY 2023</u>													
<u>* to be tabled in Q3 for approval for imapct assessment of 2023</u>													
<u>Budgeted CSR amount to spent in FY 2023 is calculated as per the provisions of Section 135 (5) of Companies Act 2013</u>													
<u>The CSR team of the Company shall monitor the projects and programs and provide an update on the same on a quartely basis to the Board/ CSR Committee of the Company</u>													