

ABB India Limited

CSR Annual Action Plan 2023

August 11 2023

| S. No | CSR program | Activity/Category under Schedule VII | Implementation modality | Entity/ partnering organisation name | Type of Project | Planned spend By ABB and Partner by Dec 2023 (MINR) | 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 | 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 | 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 | 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 | 3.20 | Peenya, Nelamangala, 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 | 2.90 | Vadodara, Gujarat | | | | | Quarterly report. Annual utilization review |

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|----|--|--|------------------------------|---|----------|------|-----------------------|--|--|--|--|---|
| 6 | Operation of mobile health care units for Maharashtra | (i) 'promoting health care including preventive health care' | Through Implementing partner | HelpAge India | On-going | 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 | 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 | 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 | 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 | 0.37 | 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 | 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. | Through Implementing partner | Vanvasi Kalyan Ashram | On-going | 3.38 | Nashik, Maharashtra | | | | | |

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|----|--|---|---|--|----------|-------|------------------------------|--|--|--|--|---|
| 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 | 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 soil, air and water | Direct implementation D6 | Vendor | On-going | 10.00 | 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 | | | | | | | 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 | 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 | 11.80 | Bangalore | | | | | Quarterly report. Annual utilization review |

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|----|--|---|--------------------------|---|--------------|------|-----------|--|--|--|--|--|
| 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 | 9.40 | Bangalore | | | | | Daily site assessments. Weekly, monthly and quarterly reporting Annual utilization review |
| 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 | 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 | 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 | 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 School) | On- going | 3.00 | 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 | 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 | 2.00 | NA | | | | | Engagement progress review and Project report submission |

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|---|---|--|-------------------------------------|--|-----------------|---------------|------------------------------|--|--|--|--|
| 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 | 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 | 7.35 | 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 | 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 | 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 | 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 | 1.56 | Bangalore, Karnataka | | | | Quarterly report. Annual utilization review |
| Total | | | | | | 141.71 | | | | | |
| Note: | | | | | | | | | | | |
| <i>In bold and underline placed for approval in the current meeting of August 11, 2023</i> | | | | | | | | | | | |
| <i>In red are revisions from the previous Annual action plan in terms of estimated spend in CY (including new proposals for approval) 2023</i> | | | | | | | | | | | |
| <i>* to be tabled in Q3 for approval for impact assessment of 2023</i> | | | | | | | | | | | |
| <i>Budgeted CSR amount to spent in FY 2023 is calculated as per the provisions of Section 135 (5) of Companies Act 2013</i> | | | | | | | | | | | |
| <i>The CSR team of the Company shall monitor the projects and programs and provide an update on the same on a quarterly basis to the Board/ CSR Committee of the Company</i> | | | | | | | | | | | |