



PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF BOEING INDIA DEFENSE PRIVATE LIMITED (THE COMPANY), FOR CSR OBLIGATION OF THE COMPANY, FOR THE FINANCIAL YEAR 2021-2022

(A) Details of the CSR expenditure

S. No.	Particulars	Amount (in INR)
I.	Two percent of average net profit of the company as per section 135(5) of the Companies Act, 2013	
II.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	
III.	Amount required to be set off for the financial year 2021-2022	
IV.	Total CSR expenditure for the financial year 2021-2022(I+II-III)	
V.	Amount allocated for Administrative Overheads	
VI.	Amount allocated for Impact Assessment, if applicable	
VII.	Total estimated CSR expenditure to be spent for the financial year 2021-2022	

(B) Details pertaining to the CSR expenditure remaining unspent in previous years

S. No.	Preceding Financial Years	Name and nature of project	Amount transferred to Unspent CSR Account (In INR)	Amount estimated to be spent in the reporting Financial Year (In INR)	Manner of spending	Amount remaining to be spent in succeeding Financial Years (In INR)
I.	2019-2020		NA	NA	NA	NA
II.	2020-2021		NA	NA	NA	NA
III.	2021-2022		NA	NA	NA	NA

(C) Details of the CSR projects or programmes for the financial year 2021-2022

S. No.	Details	1
I.	Name of the CSR projects or programmes	<i>Health and Energy Services- Establish a 200 bedded pre-fabricated COVID Care facility centers to strengthen government hospitals in order to treat severe cases of COVID-19 as per the guidelines of the Ministry of Health and Family Welfare</i>
II.	Location of CSR projects or programmes (State and District)	<i>Karnataka</i>
III.	Duration of CSR projects or programmes	<i>1 year</i>
IV.	Target group of CSR projects or programmes	<i>Health & Energy Services</i>
V.	Activity as per Schedule VII of the Companies Act, 2013	<i>NA</i>
VI.	Manner of Execution (Direct or through implementing agency)	<i>Through Implementing Agency</i>
VII.	Details of Implementing Agency (Name, Nature of entity and CSR Registration Number)	<i>Selco Foundation (MCA CSR Registration Number CSR00002487) No.31, Hongirana, Near Deodate Public School, Behind ISRO Layout, Bikasipura, Bangalore-560078, Karnataka</i>
VIII.	Steps for execution of the CSR projects or programmes	<i>By Oct 2021-Nov-2021</i>
	Implementation Schedule including details on funds utilization	<i>Jan 2022-Dec,2022</i>
XI.	Monitoring and Reporting Mechanism	<i>Reports to be submitted by the Implementing Agency</i>
XII.	Confirmation on the Utilisation	<i>Reports to be submitted by the Implementing Agency</i>
XIII.	Details of Need and Impact Assessment, if applicable, as per the projects undertaken by the Company	<i>NA</i>
XIV.	Creation of any capital or asset out of project. If yes, please specify the following: <ul style="list-style-type: none"> Name of registered owner Address of the capital asset 	<i>NA</i>



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	• Location of the capital asset	
XV.	Amount allocated for the CSR projects or programmes	
XVI.	Amount to be spent in the financial year	
XVII.	Amount available for set-off from preceding financial years	
XVIII.	Amount required to be set-off for the financial year	
XIX.	Additional important details	-

Note: The Board of Directors of the Company, may alter or revise the Annual Action Plan at any time during the financial year, as per the recommendation of Boeing and/or its CSR Committee.