

**PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF BOEING INDIA 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 (excess spent for the financial year 2020-2021)	
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	2
I.	Name of the CSR projects or programmes	<i>Health - Organizing Vaccination Drives, Setting up RTPCR Test Labs, Diagnostic Centre and Setting up and / or running 5 field hospitals across various state in India</i>	<i>Health- Dealing with any kind of emergency or distress situation, like posed by the COVID-19 pandemic, and to provide relief to the affected.</i>
II.	Location of CSR projects or programmes (State and District)	<i>Karnataka Tamil Nadu, Telangana, Delhi, Bihar</i>	<i>India</i>
III.	Duration of CSR projects or programmes	<i>Till 31 March 2022</i>	<i>Till 31 March 2022</i>
IV.	Target group of CSR projects or programmes	<i>General Public</i>	<i>General Public</i>
V.	Activity as per Schedule VII of the Companies Act, 2013	<i>Activity no. i and xii of Schedule VII of the Companies Act, 2013</i>	<i>Activity no. i and xii of Schedule VII of the Companies Act, 2013</i>
VI.	Manner of Execution (Direct or through implementing agency)	<i>Through Implementing Agency</i>	<i>Through a fund listed which forms a part of Schedule VII of the Companies Act, 2013 https://www.pmcared.gov.in/en/</i>
VII.	Details of Implementing Agency (Name, Nature of entity and CSR Registration Number)	<i>Doctors for You ("DFY") MCA CSR Registration Number CSR00000608 (Flat No. 201 to 203, Building No.22, Lallubhai Compound, Mankhurd, Mumbai, MH 18, Maharashtra 400043)</i>	<i>Prime Minister's Citizen Assistance and Relief In Emergency Situations Fund (PM CARES Fund)</i>
VIII.	Steps for execution of the CSR projects or programmes	<i>The amounts will be contributed to the Implementing Agency post which Implementing Agency will follow the steps for execution.</i>	<i>The amounts will be contributed to the Fund which forms a part of Schedule VII of the Companies Act, 2013. The Trustees of the PM CARES Fund have powers to formulate rules/criteria for carrying out any of the Objectives of the Trust.</i>
IX.	Implementation Schedule including details on funds utilization	<i>31st March, 2022</i>	<i>31st March, 2022</i>
X.	Monitoring and Reporting Mechanism	<i>Reports to be submitted by the Implementing Agency on agreed periodicity</i>	<i>NA</i>
XI.	Confirmation on the Utilisation	<i>Reports to be submitted by the Implementing Agency</i>	<i>NA</i>
XII.	Details of Need and Impact Assessment, if applicable, as per the projects undertaken by the Company	<i>NA</i>	<i>NA</i>
XIII.	Creation of any capital or asset out of project. If yes, please specify the following:	<i>NA</i>	<i>NA</i>



	<ul style="list-style-type: none">• Name of registered owner• Address of the capital asset• Location of the capital asset		
XIV.	Amount allocated for the CSR projects or programmes		
XV.	Total amount allocated for the CSR projects or programmes		
XVI.	Additional important details	-	

Note: The Board 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.