

उ० प्र० पूर्व सैनिक कल्याण निगम लि०



CSR

1. **Composition of CSR Committee**

- (a) Managing Director, UPPSKNL, Lucknow.
- (b) Director of Dte Sainik Kalyan & Punarvas, Kaiserbagh, Lucknow.
- (c) Rep/Nominated Director of HQs Madhya UP Sub Area, Lucknow.

2. **Activities to be undertaken under CSR Policies (Schedule VII of the 2013 Act).**

- (a) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.
- (b) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- (c) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- (d) 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.
- (e) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts.
- (f) Measures for the benefit of armed forces veterans, war widows and their dependents.
- (g) Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports

(h) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women.

(j) Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government.

3. **Activities not to be undertaken under CSR Policies (Schedule VII of the 2013 Act).**

- (a) Activities undertaken in normal course of business.
- (b) Activities undertaken outside India.
- (c) Contribution to any political party.
- (d) Activities benefitting only employees of the company.
- (e) Activities not covered within Schedule VII of the 2013 Act.

4. **Projects approved by Board of Director**

- (a) Provision of Gym Equipment for UP Sainik School, Sarojini Nagar, **Lucknow** for Rs 5,72,935/-.
- (b) Provision of School furniture at Junior High School Shamli, **Meerut** under CSR Works for Rs 2,58,340/-.
- (c) Renovation work at Primay School, Meri Gaon, **Jhansi** for Rs 6,98,000/-.
- (d) Provision of toilets, water facilities, ramp & tiling work at Govt Primay School, Hanspur, **Kanpur** for Rs 3,27,323/-

(e) Provision of furniture and repair of roof, floor at Government Junior High School Rabhukhor Jungle Khauria Block, **Gorakhpur** for Rs 7,00,000/-