CSR PROJECTS APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2021-22

BELLA CASA & FASHION & RETAIL LIMITED

CSR Projects approved by the Board under the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014

Overview

The CSR initiatives of the Bella Casa Fashion & Retail Limited ("Company") focus on 1) Promoting Preventive Healthcare, 2) Promotion of Education, 3) Rural Transformation 4) Promotion of sports 5) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans.

During the financial year 2020-21, the Company spent Rs. 51.31 lacs on various CSR Initiatives.

In this financial year 2021-22 the amount to be spent on the CSR initiatives will be Rs. 21.57 lacs.

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives are implemented by the Company either directly or through other implementing agencies.

List of Projects approved for the financial year 2021-22:

1. Promoting Preventive Healthcare

- 1.1. Community and Public Health projects including Preventive and Public Healthcare Initiatives;
- 1.2. Support to Community Health Outreach Programmes through Static and Mobile Health Care; and
- 1.3. Support to Covid-19 pandemic projects including community vaccination, providing masks and PPE kits etc) and other programme partnerships.

2. Promotion of Education

- 2.1. Scholarship and Education Support;
- 2.2. School Education Improvement Programme;
- 2.3. Infrastructure Development for primary schools, anganwadis, and
- 2.4. Other Initiatives including Vocational Skilling, Programme Partnerships.

3. Rural Transformation

- 3.1. Sustainable Livelihoods Programme;
- 3.2. Projects for improvement of public infrastructure;
- 3.3. Promoting innovation and grassroot initiatives in the rural areas; and
- 3.4. Projects covering environment sustainability, ecological balance, animalwelfare, agro forestry and conservation of natural resources.

4. Promotion of Sports

4.1. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports

5. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans

- 5.1. Gender and Women Empowerment Programme; and
- 5.2. Other Initiatives including Programme Partnerships.

CSR spending for the financial year 2021-22

For Bella Casa Fashion & Retail Limited's CSR spending details for the financial year 2021-22, refer to the Director's Report section of the <u>Annual Report 2021-22</u>