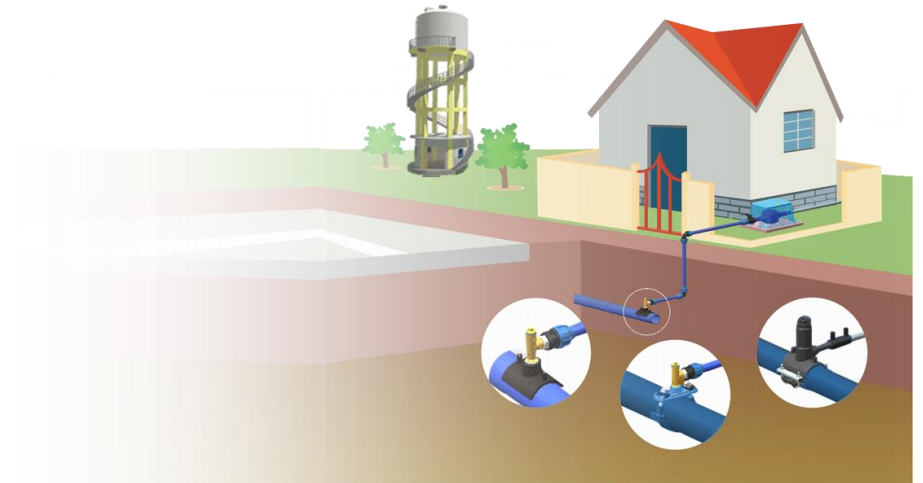


## Corporate Social Responsibility Proposal



## + Why Corporate Social Responsibility Obligation:

Section 135 of the Companies Act, 2013 requires Every Company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit (Profit before tax) of rupees five crore or more during any financial year shall constitute its CSR Committee.

For the financial year ended on 31<sup>st</sup> March 2019 & 31<sup>st</sup> March 2020, the Profit before tax of the Companies Kimplas Piping Systems Private Limited and Norma Group Products India Pvt Ltd. is more than Rs. 5.00 crores, that's why CSR provisions are applicable on both the Indian Companies.

**Our Company has already constituted CSR Committee; the Present members are Mr Atul Gambhir (Managing Director), Mrs Janey Lim (Group CFO – APAC), Mr Sean Koh (VP – Distribution Services APAC).**

## + Why to Spend for CSR and What amount

Subsection (5) of the Companies Act, 2013 provides that the Board of Directors of Every Company (required to constitute CSR Committee) must ensure that the Company spends in every financial year an amount at least two per cent. of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy.

+ As per Govt. Notification, 22<sup>nd</sup> Jan-2021, the last date to spend CSR fund of FY2019-20 & FY2020-21 is 31<sup>st</sup> March 2021. Other wise the entire fund needs to be transferred to Govt. CSR Fund. After 1<sup>st</sup> April 2021.

## LEGAL PROVISION AS PER INDIAN COMPANIES ACT, 2013 CSR ACTIVITY ALLOWED

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- + **Promoting education including special education, employment enhancing vocational skills amongst children, youths, women, adults etc.**
- + Promoting health care including preventive health care, hygiene & sanitation.
- + **Making available safe drinking water**
- + Livelihood enhancement projects
- + Women empowerment projects
- + Environmental sustainability projects
- + Promotion and Development of traditional arts and handicrafts
- + Rural Development & Rural Infrastructure projects.
- + Any other projects within the ambit of the Companies Act 2013 like Contributions to Government funds etc.

**Norma has chosen 2 themes – Safe Drinking Water to Rural households and Promoting Education for our CSR activity in India !!**

# CSR SPEND PROPOSAL – APPROVAL REQUEST

FOR PERIOD 2019 -20 AND 2020 -21



Sl. No.	FINANCIAL YEAR (INR. Mio)	CSR PROPOSAL (INR. Mio)	ENTITY	CSR ACTIVITY PLANNED	NAME OF NGO	STATUS
1	FY 2019 - 2020	5.40	Kimplas (INR.3.5 Mio) + Norma, Pune (INR. 1.9 Mio)	To Install a Complete Water Distribution System with house service connection in Vadmal-Bival tribute Village, near Nashik. This will provide water for drinking & other household purpose to doorstep of 150 families.	Maharashtra Prabodhan Seva Mandal (MPSM)	Norma Board approval already received in Mar 2020 - funds could no be used due to COVID lockdown. Seek re-approval from Board to nominate new NGO partner MPSM and execute
2	FY2020-2021	1.50	Norma, Pune	Donation for Construction of classrooms / Infrastructural Development to PRAJNANABODHINI ENGLISH MEDIUM SCHOOL, SHIRGAON, TAL –MAVAL, DIST PUNE, to facilitate & provide quality education ( 690 students) in Pune rural areas.	TI FOUNDATION + PRAJNANABODHINI	New Request Norma Board approval
3	FY2020-2021	3.30	Kimplas Piping Systems Pvt. Limited	Donation towards Construction Of New School For "Nutan Prathamik Vidyamandir (NPV)" At Nashik To Suit 600 Students From Economically Weak Section (EWS) Families.	TI FOUNDATION + NPV	New Request Norma Board Approval
	<b>TOTAL</b>	10.20				

# **CSR PROJECT DETAILS : 2019 – 2020**

WATER SUPPLY WORKS AT VADMAL VILLAGE, NASHIK



# VADMAL WATER SUPPLY WORKS

A Complete Piped Water Distribution System to Doorstep of Each Household

- + Vadmal village located at top of hill, appx. 95 Kms in Surgana Taluk of Nashik District. This village has no piped water supply and villagers are depending upon a reservoir & well located at 1.2 Kms down the hill.
- + Villagers specially women & children are spending maximum time in getting water.
- + Women in Vadmal village have formed a group and trying their best to solve this problem.
- + Vadmal village “WOMEN ASSOCIATION” had put a strong request to NGO’s to help them to solve their Water related problems.
- + Village Population : 700





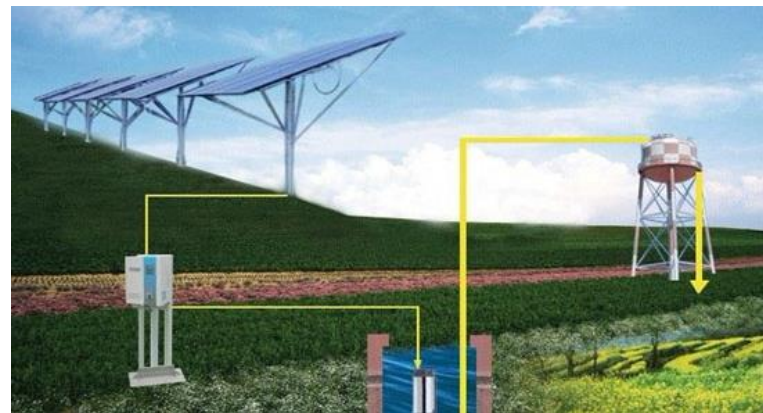
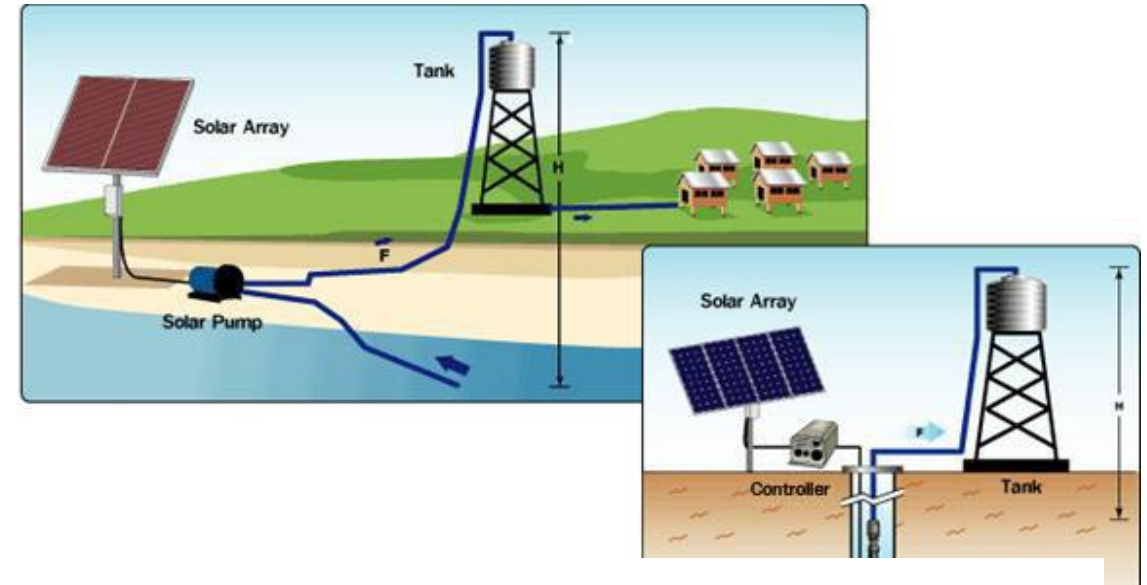


# VADMAL VILLAGE

## Project Highlights

### + SOLAR PUMPING SYSTEM

- A solar unit of 12Kwh will be set up in appx. 1500 sq.ft area, to operate a 10HP pump. A mesh fencing will be provided for projection of solar plant.
- Water will be pumped to storage tank of 50,000 liters capacity (considering 70 liters per head per day) which is located at 900 meters distance at elevation of 85 meters with pressure head of 110 meters.
- Designed water discharge is 3.24 Liters per second and it takes Maximum 6 hours to fill storage tank
- The solar pump system is capable operating entire day – 6.30AM to 6PM (even with Min sun light).



G.I Pre-fabricated Water Tank with PE Lining



# WATER METERING SYSTEM

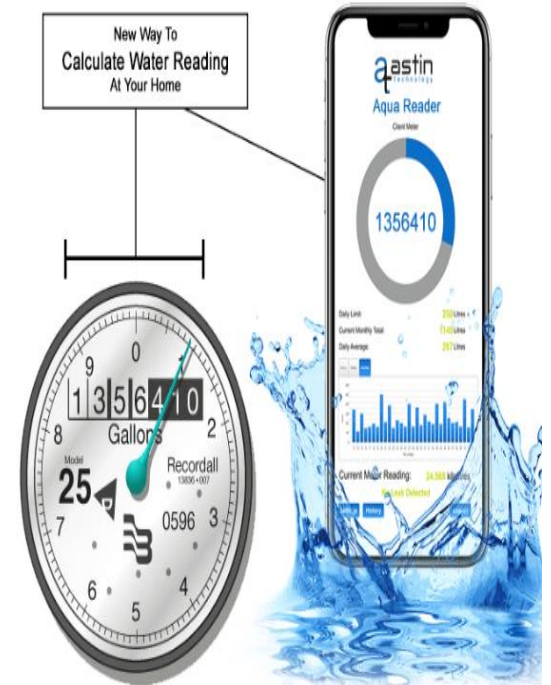
## A Mobile based Water Metering Application



- For long term maintenance of system, proper water resource utilization & proper usage of water, water consumption needs to be monitored and metered. Individual house connection will be fitted with a water meter. This will help:
  - + To Generate revenue i.e water bills and collect bill payments from each house. The amount will be utilized in maintenance of system.
    - <https://youtu.be/LBkY0O8vHi8>
    - <https://www.youtube.com/watch?v=oONkG2otLvY>

### Remarkable Benefits of Mobile-Based Water Meter Reading

- Meter reading app is easy to use for the staff members.
- Staff members can connect their Bluetooth printer easily with mobile devices for billing in a real time.
- You can also track your staff members through the GPRS co-ordinates.
- It automates the process of bill generation.
- Staff can generate a report in the format of excel or PDF. It is truly efficient in order to audit the consumers' historical or current details of billing.
- The data would be synced from the mobile to the central server.
- This app provides offline local data storage when there is no internet connection. When the internet connectivity is resumed the data will be synced automatically to the server.
- Accurate meter reading values are taken by using camera API and calculations made accordingly. This app produces on spot bill using BTS API.
- In this App, AMR technology is being used.



# **CSR PROJECT DETAILS : 2020 – 2021**

**DONATION TOWARDS DEVELOPMENT OF SCHOOL INFRASTRUCTURE  
FOR ECONOMICALLY WEAKER SOCIETY & RURAL AREA.**

# NGO'S IDENTIFIED FOR CSR PROJECT FY 2020-21

## TI FOUNDATION



- + **TI Foundation** is an ethical and value driven not for profit organization (NGO) registered with The Charity Commissioner, Maharashtra, Pune, having Public Trust Registration No. F-45549 (Pune)
- + TI Foundation work for Livelihood Development in Primary & Secondary Sectors, Women Empowerment, Health & Sanitation (Preventive & Curative), Education and Environment Protection.
- + TI Foundation partners with various Corporate in implementing their CSR initiatives. We are committed to provide unique solutions for alignment of social objectives & business.
- + TI Foundation do the Situational Analysis, Entire village is scanned and database is created which is computerised and analysed by the experts.
- + It involve Community by creating Community Based Organisations (CBOs) or by involving existing CBOs in the process.
- + With the help of experts, community is empowered to identify their own problems and various solutions to find out the best solutions and take responsibility of the project.
- + After identifying needs we design the programmes, prepare the budget, get the approval and implement the project in time, handover and exit.
- + M/S NORMA Group approached T I FOUNDATION with a request to have a study done in Pune/Nashik District to ascertain social needs to cater under its CSR initiatives.
- + Based on the instructions from NORMA GROUP, our team visited areas in and around Pune/Nashik District including Maval Taluka & Ambad where their establishments are located and so as to ascertain social needs for implementation of CSR initiative.



# NGO IDENTIFIED THROUGH TI FOUNDATION

## FY 2020 -21 : KIMPLAS NASIK



### MAHARASHTRA PRABODHAN SEVA MANDAL (MPSM):

- + Established in 1964, not for profit organization (NGO) registered with The Charity Commissioner, Maharashtra, Societies Registration: BOM. 127/1964 GBBSD (Nashik).
- + Maharashtra Prabodhan Seva Mandal (MPSM) is a Not-for-Profit Organization committed to Rural and Tribal Awakening (“*Prabodhan*”) through Sustainable Agroecology, Education, Health, Community Organization, Tribal Indigenous Technology and Knowledge, Economic growth through livelihood programs and natural resource development and management.
- + MPSM has been working for more than 50 years primarily with traditionally marginalized farming communities in the remote rural areas of Nashik and Palghar districts with extension programs in Thane, Raigad, Dhule, Amravati, Ahmednagar, Nandurbar and Aurangabad districts of the Maharashtra State, with a special focus on Adivasi communities.

#### Maharashtra Prabodhan Seva Mandal (MPSM)

- A 50-year-old not-for-profit organization under Jesuit management
- Working primarily with traditionally marginalized Adivasi communities in remote rural areas



- Working in the interrelated areas of
  - education (focus on strengthening primary education)
  - health (consolidating indigenous health systems)
  - livelihood development (promoting sustainable agriculture)

#### Our activities for strengthening primary education



Running learning centres



Designing curricula and producing teaching-learning materials relevant to the rural Adivasi context



Conducting training programmes for village-level teachers



Computer learning and audio-visual education

We network with similar organisations in different parts of Maharashtra



# CSR DETAILS 2020 -21 : KIMPLAS NASIK



Donation towards Construction Of New School For "Nutan Prathamik Vidyamandir (NPV)" At Nashik To Suit 600 Students From Economically Weak Section (EWS) Families

- NPV (School) started in 1993, at Ambad area, Nashik and is approved by Government of Maharashtra.
- It is catering education to slum dwellers surrounding Ambad area and specially to girl children. The school provides free education, free books, free stationery, free school bags, free uniforms etc. Occasionally it also provides nutritious breakfast to all the children. All through donations.
- School has 585 students out of which about 300 are girls and has classes up to 8th Standard.
- Now, Nashik Municipal Corporation has rehabilitated the slums to a new complex 'Gharkul' which approximate 4KM away from school. Existing school the children are not able to reach the school. They cannot afford bus charges.
- To continue to cater to the children's needs, we have started another branch in rented place in Dattanagar area near Gharkul.
- **The NPV (School) in dire need of our own school building to continue to support the poor children. This project is taken up to construct a building to facilitate the school.**
- **A plot of about 2000 SQMT has been gifted to the school. The gift deed is duly registered.**

- Total Project cost is INR. 15 Mio & Project duration : expected to complete in 2021.
- **Kimplas will donate INR. 3.3 Mio for development of school building through TI Foundation.**



## NGO IDENTIFIED THROUGH TI FOUNDATION CSR 2020 -21 : NORMA PUNE



### **PRAJNANABODHINI ENGLISH MEDIUM SCHOOL, SHIRGAON, TAL –MAVAL, DIST PUNE. <http://prajnanabodhini.in>**

- Prajnanabodhini is registered as a trust registered with office of the Charity Commissioner, Maharashtra, Dist. Pune having Public Trust Registration and Society Act Registration and is managed by Trustees having mind set to work in the field of Education and providing education to under privileged students form rural areas.
  - Today, Prajnanabodhini is active in the field of education and social field for the past 15 years and given emphasis on over all development of students having integrated & supplementary educational activities.
  - The trust has deliberately chosen rural and semi urban areas to establish schools where good education facilities are missing. Though medium of education is English to align with future needs, Indian culture & values are very much part of core education at all the activities.
  - At present their 2 schools are fully functional at Village Shirgaon, Tal Maval, Dist Pune having 700 students & Chikhali, PCMC , Tal Haveli, Dist Pune having 690 students
- The need is for Construction of classrooms / Infrastructural Development and/or Benches, Library Books & E-Learning Modules for their school situated at Shirgaon, Tal-Maval, Dist Pune.**

## FY 2020 – 2021 CSR Norma Pune – Details

Donation for Construction of classrooms / Infrastructural Development and/or Benches, Library Books & E-Learning Modules to PRAJNANABODHINI ENGLISH MEDIUM SCHOOL, SHIRGAON, TAL –MAVAL, DIST PUNE, to facilitate & provide quality education ( 690 students) in Pune rural areas.



- The required cost would be INR 1.5 Mio one time donation and Norma, Pune will donate this fund through TI Foundation

THANK  
YOU !!

