

“CSR ANNUAL ACTION PLAN FOR FY 2023-24”

M/s CBIC Tumakuru Industrial Township Limited (CBIC TITL) is a Public Limited Company incorporated on 01.11.2018 with a joint venture of National Industrial Corridor Development and Implementation Trust (NICDIT) representing GoI and Karnataka Industrial Areas Development Board (KIADB) representing GoK with an equal share holding (50:50) for development of industrial corridor in an extent of 8313 acres at Vasanthanarasapura.

The annual action plan for the CSR activities to be undertaken by the company for the year 2023-24 is hereby proposed to be reviewed and approved by the Board on the recommendation of the CSR Committee. The annual action plan along with its implementation status is in line with the CSR policy of the company and the statutory provisions under the CSR rules.

- a) **The list of CSR projects or programs that are to be undertaken in areas or subjects specified in Schedule VII of the Act is mentioned as below;**

S No	Name of CSR Project/ Programme	Manner Execution	Allocated Budget (INR Rs.)	Implementation Schedule	Project Status
1	Health care	Direct	42,79,245	During the Financial Year	One Time

- b) **CSR Projects/Programs:**

Distribution of Surgical instruments, Medical / Electronic items and other necessary equipments to Primary Healthcare Centers located in the villages of CBIC Tumakuru Project Area, Tumakuru District, Karnataka. Further, above said requirements of PHC's are given by concerned DHO, Tumakuru.

- c) **The modalities of utilization of funds and implementation schedules for the projects or programmes:**

- The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
- CSR Project will be implemented by placing supply orders to deliver and install the Surgical instruments, Medical / Electronic items and other necessary equipments at the Primary Health Care Centers located in Tumakuru Taluk, Tumakuru District, Karnataka, through publishing advertisement in Government e Marketplace (GeM) and

calling registered vendor with GeM to deliver and install the above said items at the Primary Health Care Centers located in Tumakuru Taluk. This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

- CSR projects will be implemented /completed on or before March 31, 2024.

d) **Monitoring and Reporting mechanism for the projects or programmes:**

The projects will be monitored & evaluated as per the objectives & deliverables set for projects as per Board & CSR Committee recommendation.

- Delivery completion Certificate from Head of the PHC's will be collected after completion of programmes.
- Project Documentation: Google Photographs indicating location and time of delivery will be collected from the Supplier.

SGS

SRI GAYATRI SURGICAL

DISTRIBUTORS IN :
ORTHOPAEDIC IMPLANTS, INSTRUMENTS, DISPOSABLES,
TYNOR ORTHOTICS & PRIME MEDICA PROMOTIONS

GST No : 29AAHFJ7590B1Z5

DL No : KA-HB2-123924

Delivery Challan/Installation Report

To,
CBIC TUMAKURU INDUSTRIAL TOWNSHIP LIMITED
(A Joint Venture of Govt. of India & Govt of Karnataka)
Reg. Office:# 49, 5th Floor, 'East Wing', Khanija Dhavan,
Race Course Road, Bengaluru - 560 001
Phone :-080-22267900/email: mdcbic24@gmail.com

DC No:-SGS/1067/2023-24

Date:-15-03-2024

Company GST No:-29AAHFJ7590B1Z5

Delivered: at
Primary Health Care Center,
Bellavi 572 107 Tumakuru District

Your Ref no:- GEMC-511687763325776

Dated :-06.03.2024

SL No	ITEM DESCRIPTION	Qty	Remarks
1	Weight Measuring Scale Paediatrics	2	<i>Delivery & Installation Completed working fine</i>
2	Weight Measuring Scale Adult	2	
3	Delivery Set Surgical Instruments	2	
4	General Surgery Instruments Kit	2	
5	Autoclave Steriliser (medium)	1	
6	Height Measuring Paediatrics	1	
7	Height Measuring Scale Adult	1	
8	Drip Set -IV Stand	2	
9	Crash Cart (medicine Trolley)	1	
10	Stethoscope	1	
11	Patient Monitor System 5 Parameter With Five Set Of Accessories Each	1	
12	Digital Thermometer	1	
13	Photo Therapy LED	2	
14	Baby Radiant Warmer	2	
15	Line Intractive Ups 1 KVA	1	
16	Nebuliser	1	
17	Patient Waiting Chairs Set Of 3 In A Row	1	
18	Refrigerator Cold Stroge Medicine	1	
19	Almirah	1	
20	Patient Examination Table	1	
21	Patient Cots	1	
22	Digital B P Machine	2	
23	Glucometer	3	
24	ECG Machine	1	
25	Doppler Fetel Monitor System NST	1	
26	Total Materials	36	

Chennai Bengaluru Industrial Corridor
Tumakuru Industrial Township Ltd.
15 MAR 2024
INWARD No.....69.....

Chief Financial Officer
Chennai Bengaluru Industrial Corridor
Tumakuru Industrial Township Ltd.
Bengaluru

Copy sent

Signature (With Seal)

Good Received in Good Condition & Installed & Working Satisfactorily. Further maintenance of above mentioned instruments installed are the responsibility of our PHC.

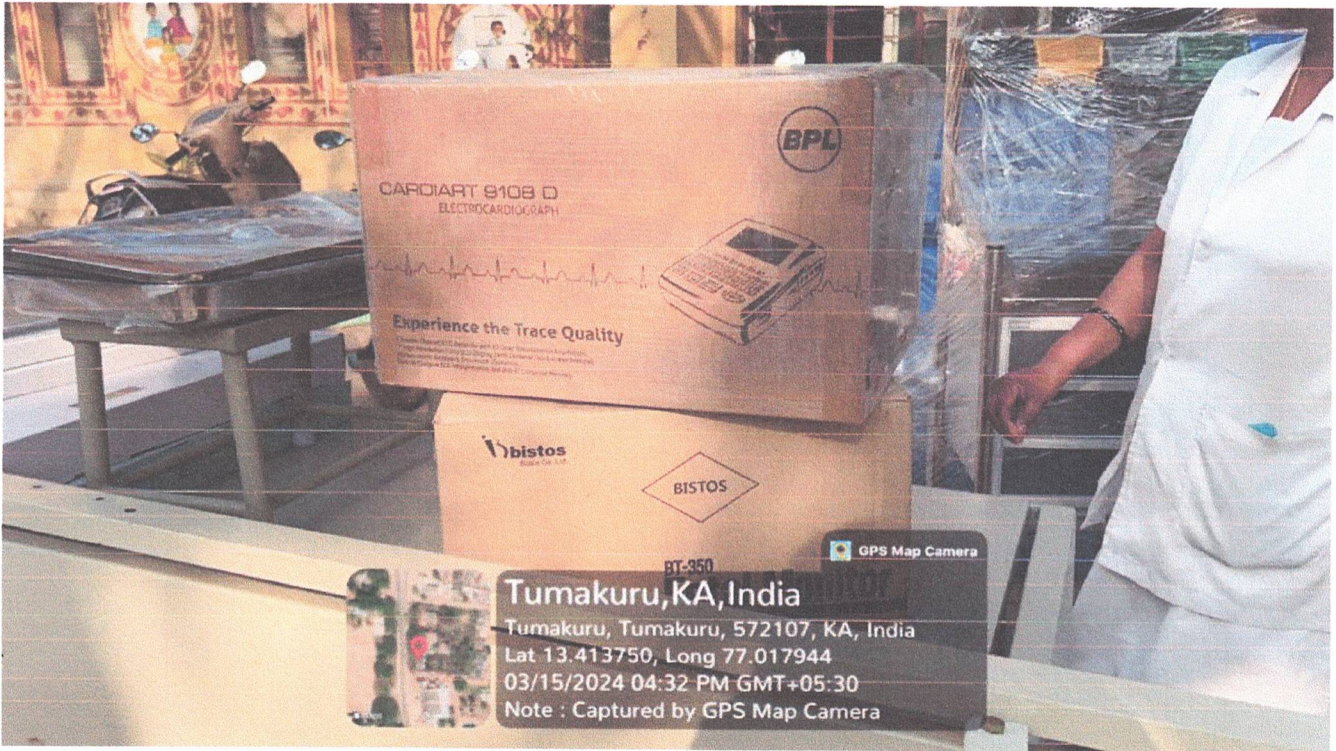
For SRI GAYATRI SURGICAL

For SRI GAYATRI SURGICAL

PARTNER'S

AUTHORISED SIGNATURE

1. Primary Health Care Center Bellavi-572107 Tumakuru District

















Tumakuru, KA, India

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Tumakuru, KA, India

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SGS**SRI GAYATRI SURGICAL**DISTRIBUTORS IN :
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Phone :-080-22267900/email: mdcbic24@gmail.com

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Date:- 15-03-2024

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Your Ref no:- GEMC-511687763325776

Dated :-06.03.2024

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Primary Health Care Center,
Kora 572 128 Tumakuru District

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9	Crash Cart (medicine Trolley)	1	
10	Stethoscope	1	
11	Patient Monitor System 5 Parameter With Five Set Of Accessories Each	1	
12	Digital Thermometer	1	
13	Photo Therapy LED	2	
14	Baby Radiant Warmer	2	
15	Line Intractive Ups 1 KVA	1	
16	Nebuliser	1	
17	Patient Waiting Chairs Set Of 3 In A Row	1	
18	Refrigerator Cold Stroge Medicine	1	
19	Almirah	1	
20	Patient Examination Table	1	
21	Patient Cots	1	
22	Digital B P Machine	2	
23	Glucometer	3	
24	ECG Machine	1	
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26	Otoscope	1	
Total Materials		36	

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[Signature]
Chief Financial Officer
Chennai Bengaluru Industrial Corridor
Tumakuru Industrial Township Ltd.
Bengaluru

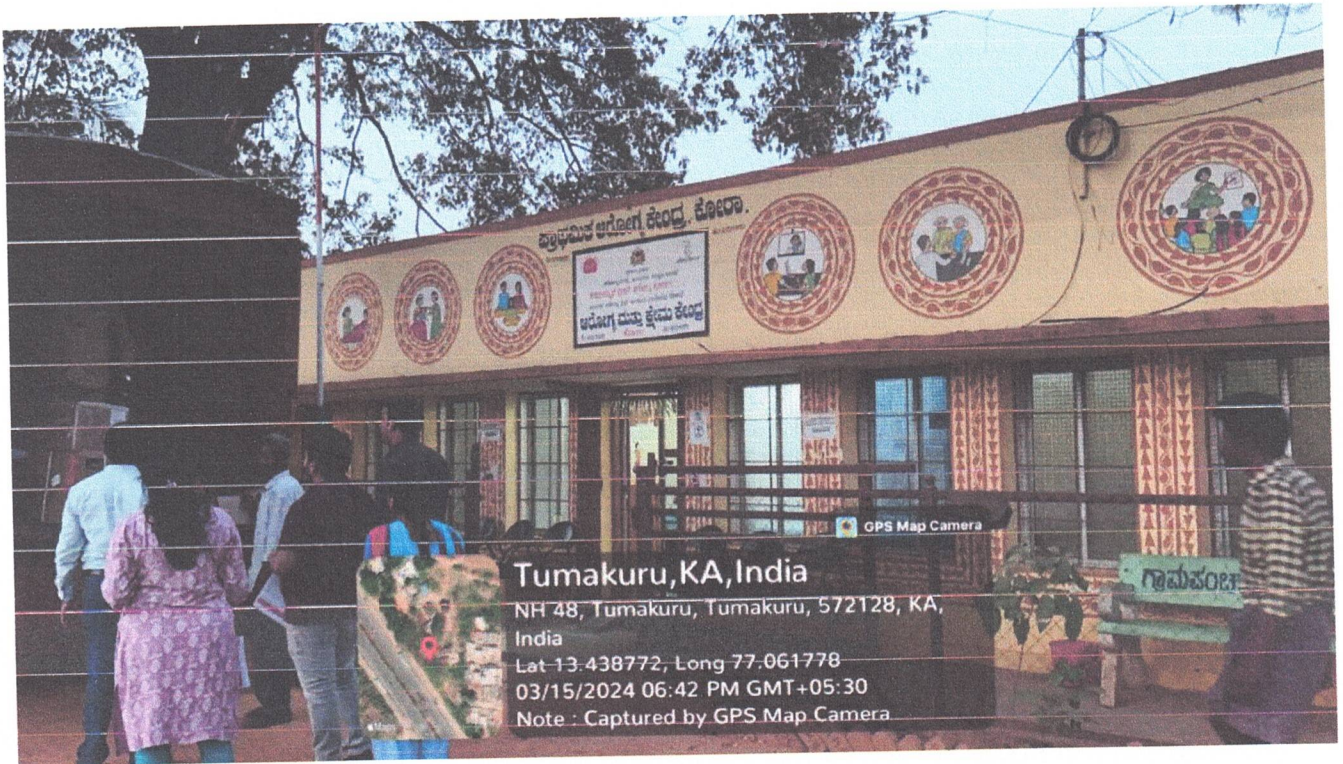
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[Signature]
PARTNER'S
AUTHORISED SIGNATURE

#. 71, KUMBHAKONAM PLOTS, BEHIND GUJARATH BHAVAN, HUBBALLI - 580 029
Cell : 93429 62696
e-mail : srigayatrisurgical@gmail.com

1. Primary Health Care Center Kora 572 128 Tumakuru District





GPS Map Camera



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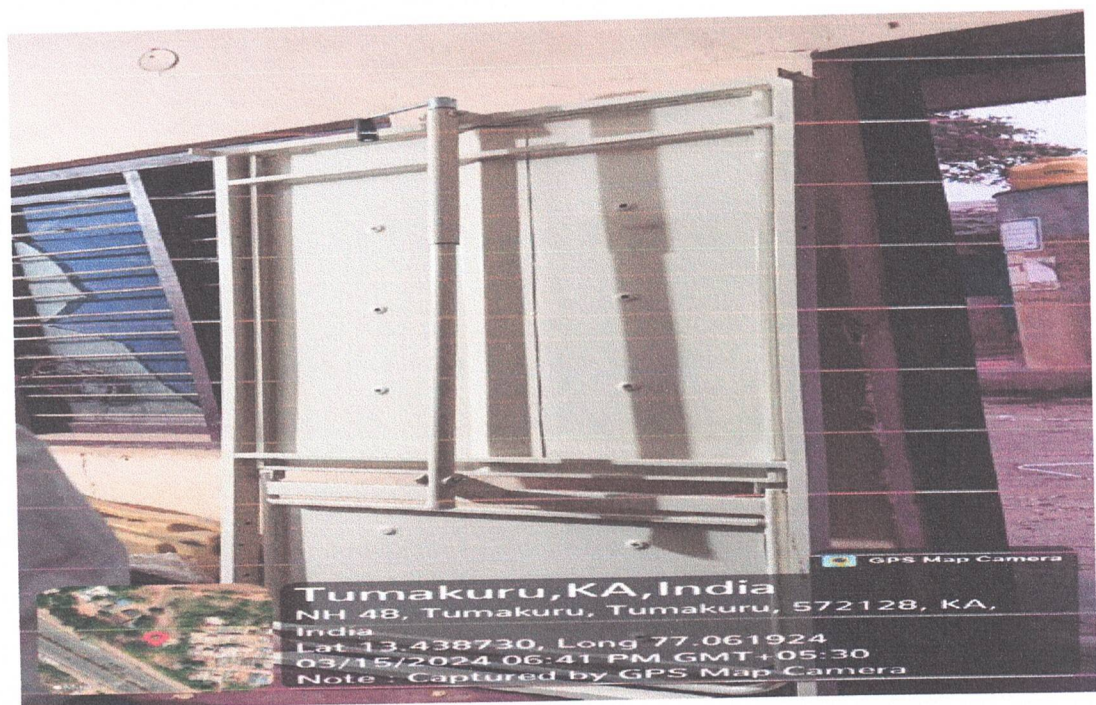
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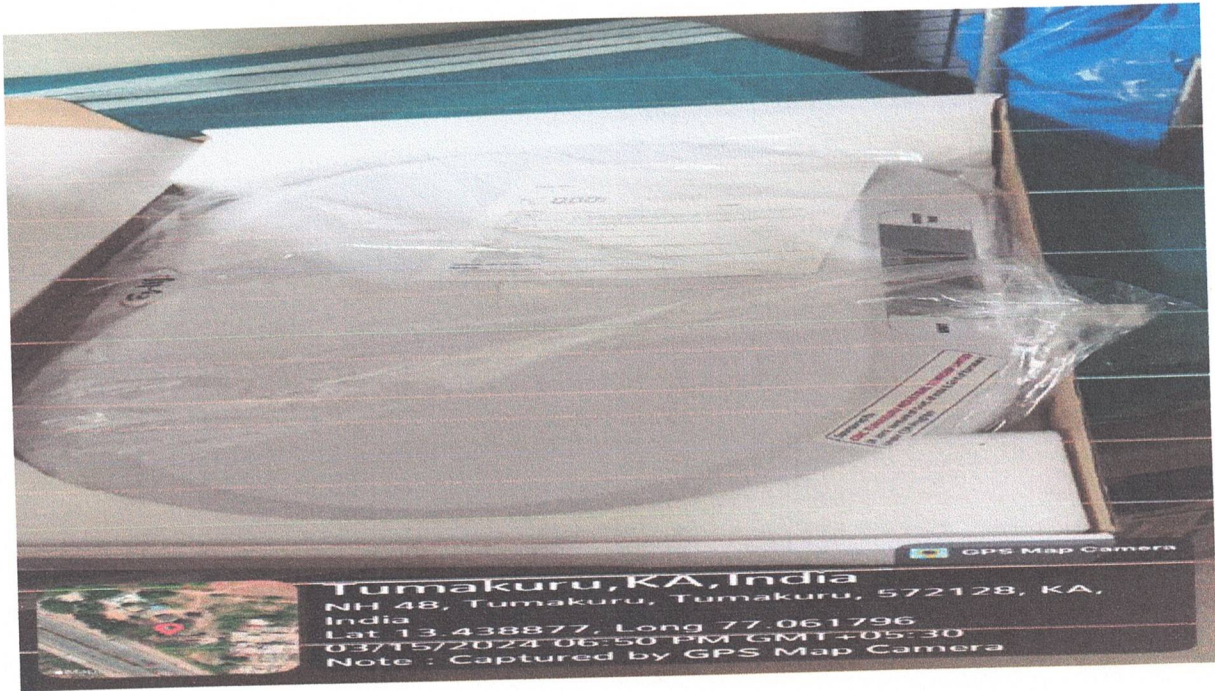
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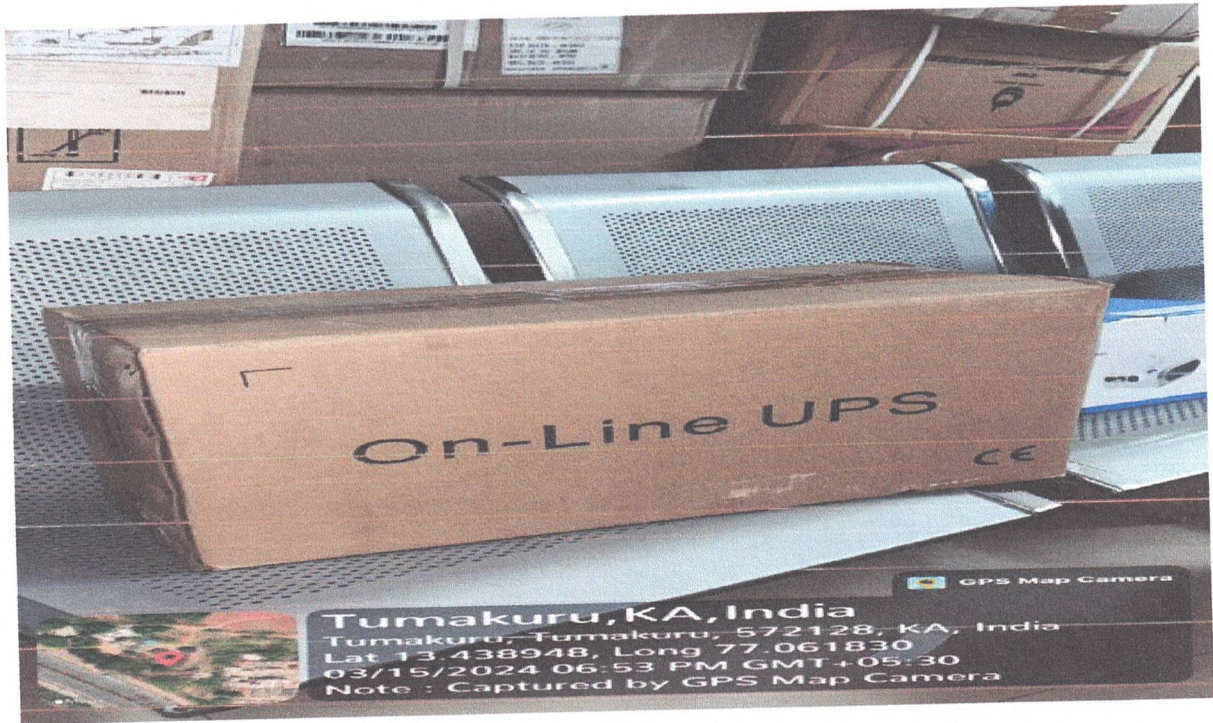


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GPS Map Camera



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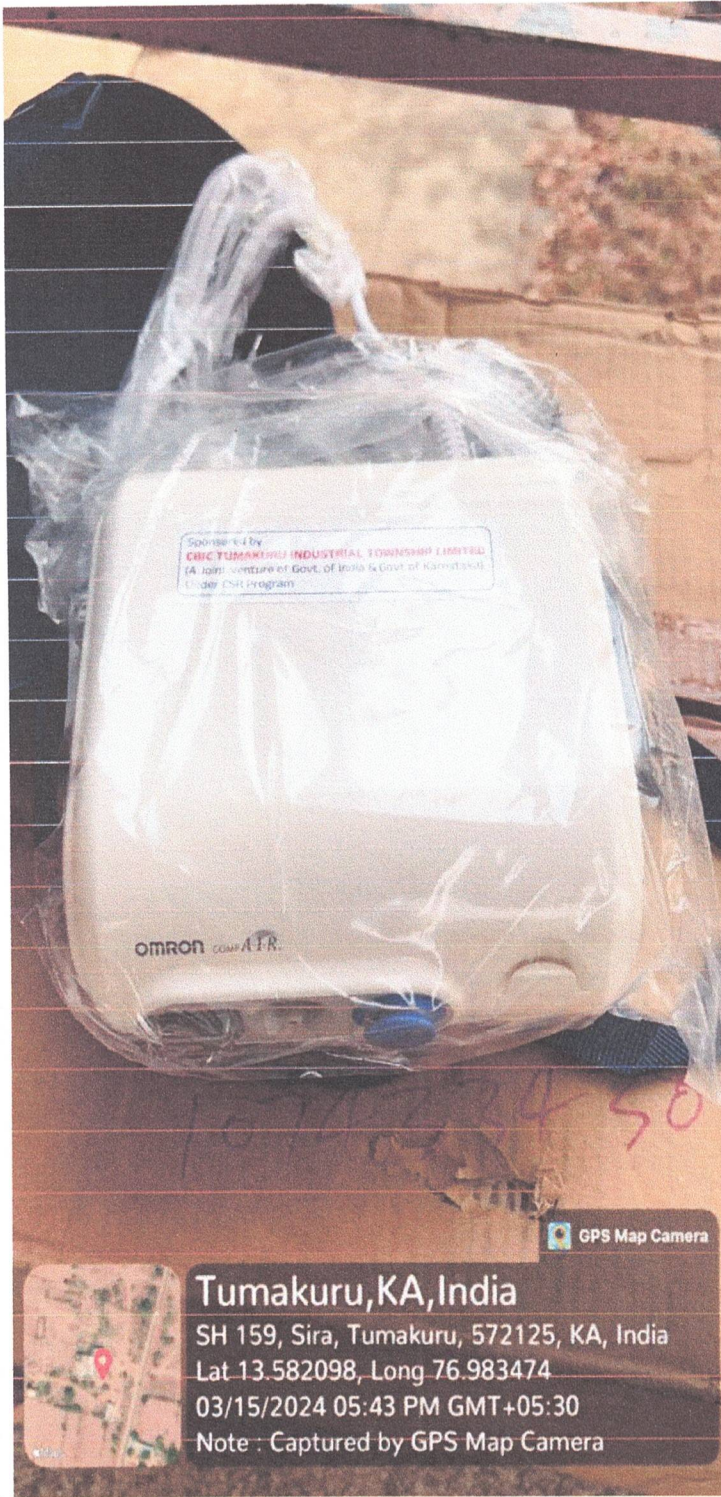
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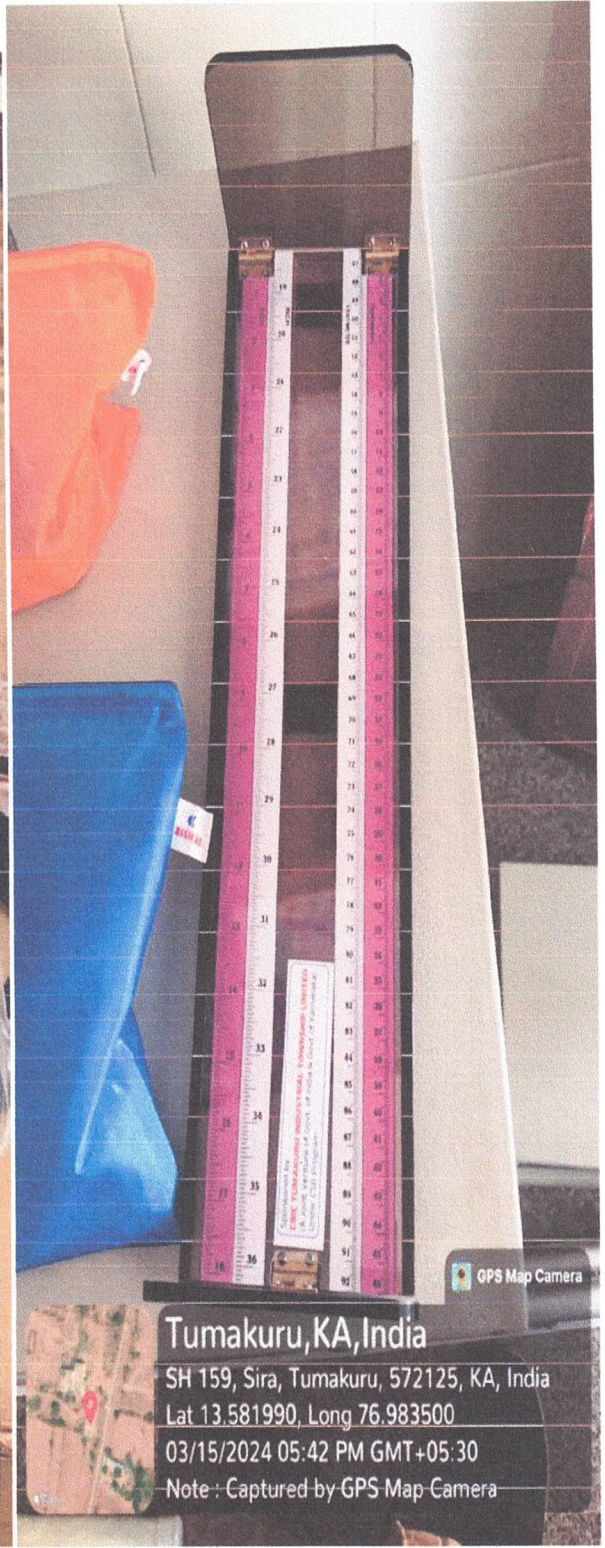
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Note : Captured by GPS Map Camera



GPS Map Camera

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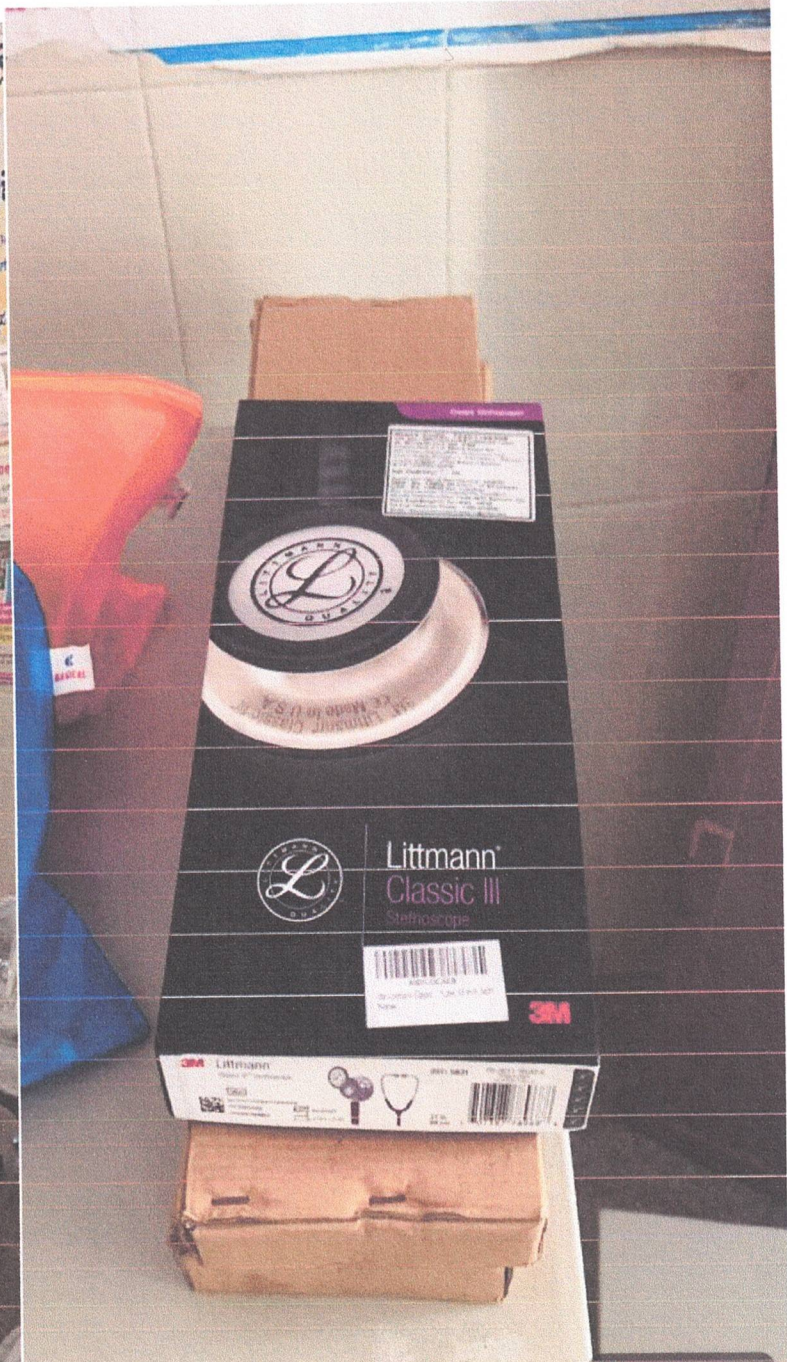
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GPS Map Camera

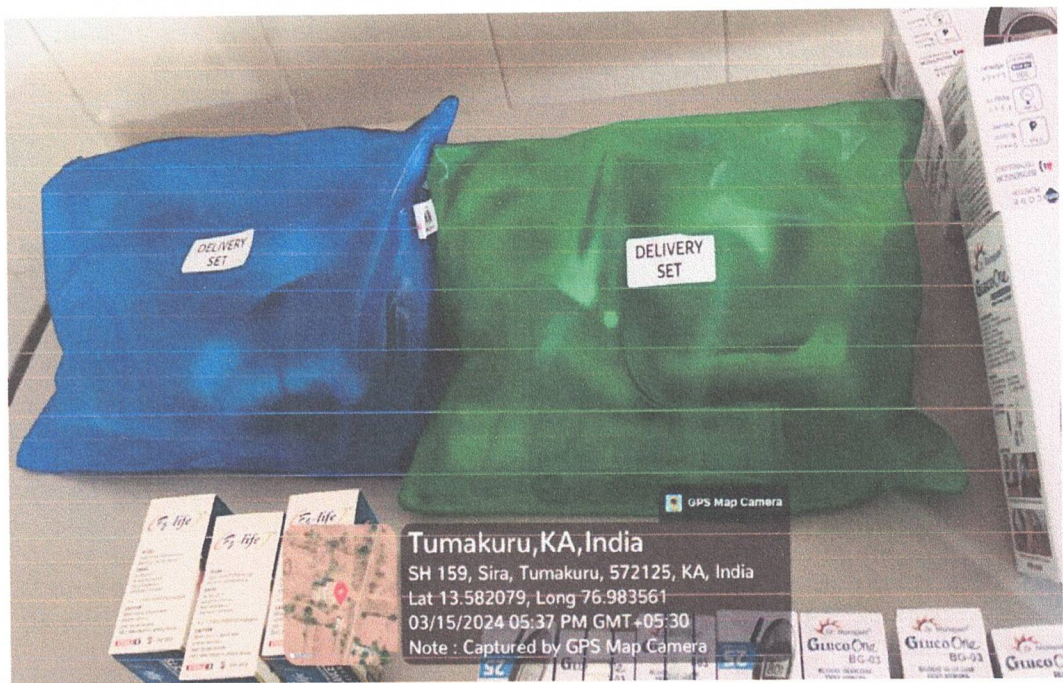
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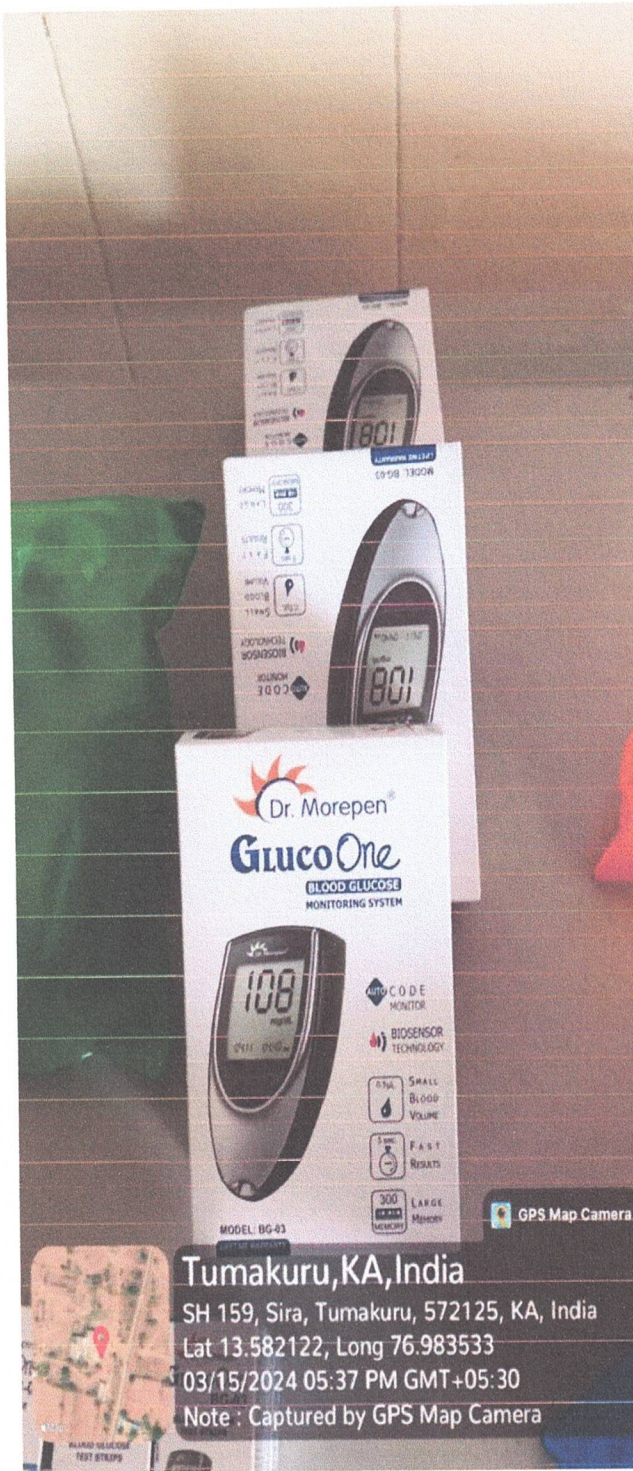
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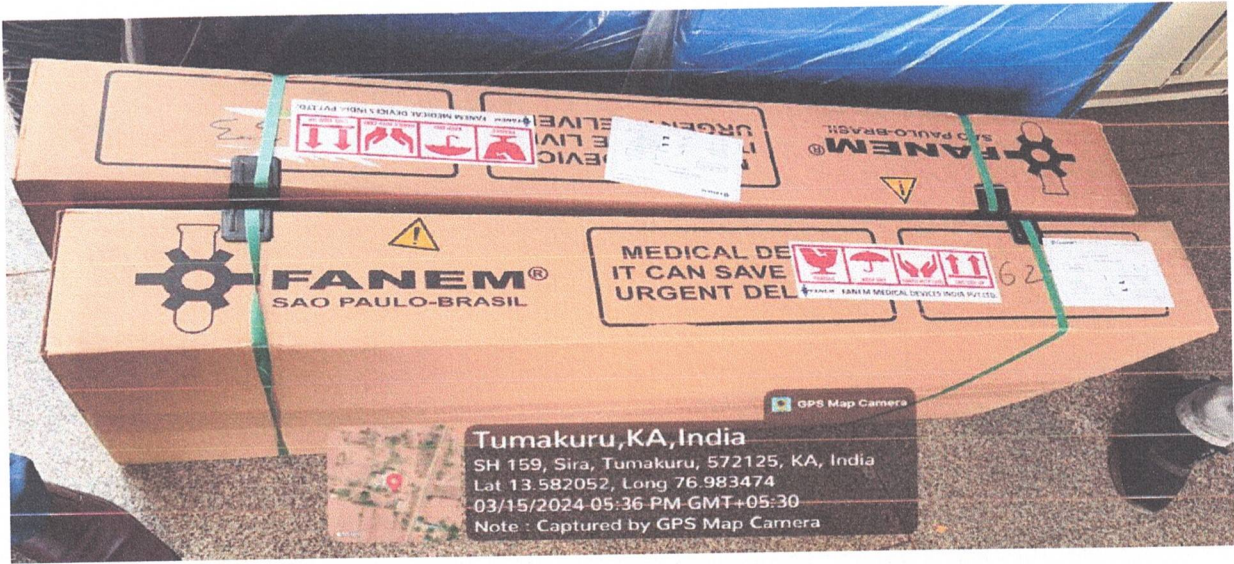
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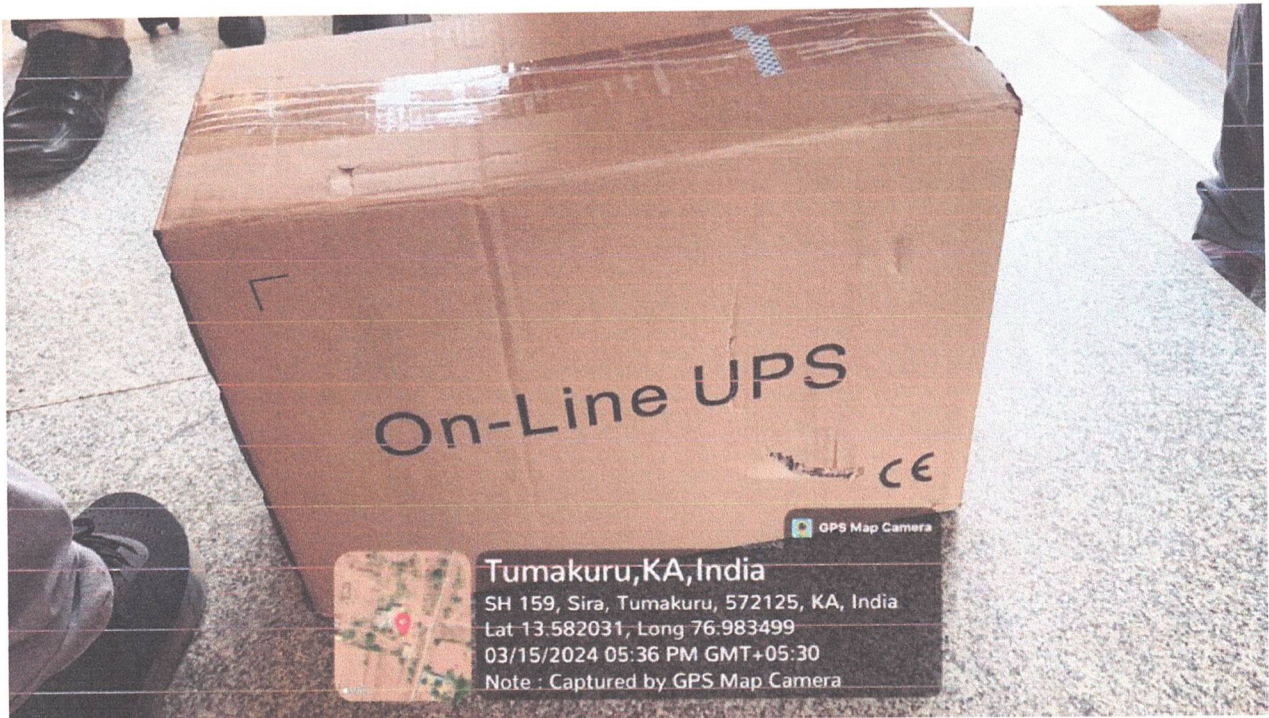
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GPS Map Camera
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 SH 159, Sira, Tumakuru, 572125, KA, India
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GPS Map Camera
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Note : Captured by GPS Map Camera



GPS Map Camera
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SH 159, Sira, Tumakuru, 572125, KA, India
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Note : Captured by GPS Map Camera

