

ANAND RATHI WEALTH LIMITED

ANNUAL CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTION PLAN FY 2023-24:

1. Introduction:

This is the Annual Action Plan of the company for the financial year 2023-24 in pursuance of the CSR Policy of the company, as required under the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

2. Mandated CSR Obligation for the Company for the year :

Basis the Average Net Profit of the Company for the Preceding three financial years, an amount approx. of Rs. 307.33 Lakhs is available for the financial year 2023-24 towards CSR activities.

3. List of CSR Projects and Funds allocated to projects :

Below table shows the List of Projects/ Programmes, which will be taken up during the year ending on 31st March 2024 in order to meet the CSR mandate of the Company:

| S. No. | Purpose/ Programmes | Location | Fund allocation (Rs. In Lacs.) | Implementation Schedule | Mode of Execution – Direct (Yes/ No) | Manner of Execution | Details of Need and Impact Assessment, if any |
|--------|-----------------------|-----------|--------------------------------|-----------------------------|--------------------------------------|-----------------------------|---|
| 1. | Education | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 2. | Rural Development | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 3. | Animal Welfare | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 4. | Health | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 5. | Promotion of Sports | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 6. | disaster management | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |
| 7. | slum area development | PAN India | | On or Before March 31, 2024 | No | Through Implementing Agency | NA |

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Anand Rathi Wealth Limited in their meetings held on 12th April, 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

(CIN: L67120MH1995PLC086696)

4. Modalities of Utilization of Funds :

The modalities of utilization of funds for the projects or programs shall be decided by the Company.

5. Monitoring and reporting mechanism:

Monitoring and reporting of CSR programs shall be done in accordance with the approved CSR Policy.

6. General Note:

The board may alter the aforesaid Annual Action Plan at any time during the financial year as per the recommendation of the CSR committee, based on reasonable justification to that effect.

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Schedule VII

(See [Section 135](#))

Activities which may be included by companies in their Corporate Social Responsibility Policies
Activities relating to:—

(i) Eradicating hunger, poverty and malnutrition, “promoting health care including preventive health care” and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

(ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

(iii) 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.

(iv) 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 including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

(v) 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 art and handicrafts;

(vi) measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;

(vii) training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports.

(viii) contribution to the prime minister’s national relief fund [or Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;

(ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and

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Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

(x) rural development projects

(xi) slum area development.

Explanation.- For the purposes of this item, the term `slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

(xii) disaster management, including relief, rehabilitation and reconstruction activities.