

## ANAND RATHI GLOBAL FINANCE LIMITED

### ANNUAL CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTION PLAN FY 2022-23:

#### **1. Introduction:**

This is the Annual Action Plan of the company for the financial year 2022-23 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 2022- 23 :**

a.	Average Net Profit of the Company for the preceding three financial years	Rs.5568 Lakh
b.	Total CSR obligation of the Company for the year 2022-23 based on above average net profit	Rs. 111.36 Lakh.
c.	Set off Claim against the excess amount spent on CSR during previous year	Rs. 3.74 Lakh
d.	Total obligation for the financial year 2022-23 towards CSR activities (b) – (c)	<b>Rs. 107.62 Lakh</b>

#### **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 2023 in order to meet the CSR mandate of the Company

Sr. No.	Purpose/ Program	Location	Amount (Rs. in Lakhs)	Implementation Schedule	Mode of Execution – Direct (Yes/No)	Manner of Execution	Details of Need and Impact Assessment, if any
1.	Education	PAN India	84.96	On or before 31.03.2023	No	Implementing Agencies	NA
2.	Agriculture and Environment	PAN India	10	On or before 31.03.2023	No	Implementing Agencies	NA
3.	Health	PAN India	12	On or before 31.03.2023	No	Implementing Agencies	NA
4.	Community development	PAN India	0.60	On or before 31.03.2023	No	Implementing Agencies	NA
5.	Animal welfare	PAN India	0.25	On or before 31.03.2023	No	Implementing Agencies	NA
		<b>Total</b>	<b>107.81</b>				

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Anand Rathi Global Finance Limited in their meetings held on 09<sup>th</sup> August, 2022. 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 alteration.

**4. Modalities of Utilization of Funds :**

The modalities of utilization of funds for the projects or programs shall be decided by the Company and as per CSR Policy.

**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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