

ANAND RATHI GLOBAL FINANCE 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 2023-24 : (Rs. in Lakhs)

a.	Average Net Profit of the Company for the preceding three financial years	Rs. 5212.96
b.	Total CSR obligation of the Company for the year 2023-24 based on above average net profit	Rs. 104.26
c.	Set off Claim against the excess amount spent on CSR during previous year	Rs. 0.18
d.	Total obligation for the financial year 2023-24 towards CSR activities (b) – (c)	Rs. 104.08

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:

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.	Health	PAN India	5.00	On or Before March 31, 2024	No	Through Implementing Agency	NA
2.	Livelihood and Agriculture	PAN India	49.94	On or Before March 31, 2024	No	Through Implementing Agency	NA
3.	Hunger & malnutrition	PAN India	1.00	On or Before March 31, 2024	No	Through Implementing Agency	NA
4.	Education & Skill Development	PAN India	75.00	On or Before March 31, 2024	No	Through Implementing Agency	NA
		Total	130.94				

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 29th June, 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 alteration.

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.
