

ANAND RATHI WEALTH 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 :

Basis the Average Net Profit of the Company for the Preceding three financial years, an amount of Rs. 222.04 Lakhs is available for the financial year 2022-23 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 2023 in order to meet the CSR mandate of the company.

Sr. No.	Purpose/ Programmes	Location	Amount (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	200	On or Before March 31, 2023	Yes	Direct Spending by Company	NA
2	Rural Development	PAN India	25	On or Before March 31, 2023	Yes		NA
3	Animal Welfare	PAN India	5	On or Before March 31, 2023	Yes		NA
		Total	230				

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.
