



**SHARE INDIA SECURITIES LIMITED**  
**CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR**  
**THE FINANCIAL YEAR 2023-24**

The Annual Action Plan for the Corporate Social Responsibility ('CSR') activities to be undertaken by the Company for the Financial Year 2023-24 is hereby proposed to be reviewed and approved by the Board. 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.

**CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24**

Sr. No.	Name of CSR Project / Programme	Activity under Schedule VII	Location of the project	Manner of Execution	Funds Allocation (INR in lakhs)	The modalities of utilisation of funds and implementation schedules
1.	Shatakshi Education & Welfare Trust - Setting up education centre (Basic) for needy students	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Gopalganj, Bihar	Implementing Agency - Share India Smile foundation	10.00	The funds will be utilized within the Current year
2.	Orjet Foundation - Online training program for Deaf children		Ahemdabad, Gujarat		15.50	
3.	Los Amigos – Construction of School		Greater Noida, Uttar Pradesh		115.00	
4.	Project Shiksha ki Kiran - Education of Unprivileged Students		Gopalganj, Bihar		7.49	
5.	Project Shiksha ki Kiran – Mission IAS		Karol Bagh, Delhi		8.89	

6.	Hindu Kanya College – Conveyance facility for Education of Unprivileged Students		Kapurthala, Punjab		12.00	
7.	The Rotary Foundation (India) - For making of Operation Theatre with associated equipment at Balak Ram Hospital	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	Timarpur, Delhi		18.00	
8.	Dr. Shroff's Charity Eye Hospital - For the procurement of Flow cytometer for ophthalmological and translational research		Daryaganj, New Delhi		24.78	
9.	Gyan Chetna Educational Society		Shamli, Meerut		150.00	
<b>Total</b>					<b>361.66</b>	

**Note:**

- The aforesaid plan is recommended by the CSR Committee at its Meeting held on 3<sup>rd</sup> June, 2023 and approved by the Board of Directors via Resolution passed by Circulation on 8<sup>th</sup> June, 2023.  
The said plan had been modified on the recommendation of CSR Committee at its Meeting held on 16<sup>th</sup> December, 2023 and approved by the Board of Directors via Resolution passed by Circulation on 23<sup>rd</sup> December, 2023.  
The said plan had been modified on the recommendation of CSR Committee at its Meeting held on 5<sup>th</sup> February, 2024 and approved by the Board of Directors via Resolution passed by Circulation on 12<sup>th</sup> February, 2024.  
The said plan had been modified on the recommendation of CSR Committee at its Meeting held on 19<sup>th</sup> February, 2024 and approved by the Board of Directors via Resolution passed by Circulation on 22<sup>nd</sup> February, 2024.
- The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

**Monitoring and reporting mechanism-**

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective

projects as per Board & CSR Committee recommendation.

**Details of impact assessment, if any, for the projects undertaken by the Company-**

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.