

SHARE INDIA SECURITIES LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-22

The Annual Action Plan for the Corporate Social Responsibility ('CSR') activities to be undertaken by the Company for the Financial Year 2021-22 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 2021-22

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	Direct	8.50	The funds will be utilized within the Current year
2.	Orjet Foundation - Online training program for Deaf children		Ahemdabad, Gujarat	Direct	2.00	
3.	ISKCON – Value Education Olympiad		Delhi	Direct	2.00	
4.	Jan Kalyan Shiksha Samittee - Education to Students aspiring for Civil services		Dheerpur, Delhi	Direct	5.00	
5.	Sewa Bharti – Repair & Renovate School Building		Mandoli, East Delhi	Direct	30.00	
6.	Education of Unprivileged Students		Kandivali West, Mumbai	Implementing Agency - Share India Smile Foundation	10.00	
7.	Jan Kalyan Shiksha Samittee -	Promoting gender equality, empowering	Dheerpur, Delhi	Direct	31.56	The funds will be utilized for a

	Construction of girls Hostel	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.				period of two years
8.	Construction of Sports Stadium	Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports	Kapurthala, Punjab	Direct	19.80	
Total					108.86	

Note:

1. The aforesaid projects are recommended by the CSR Committee and approved by the Board of Directors of Share India Securities Limited.
2. 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.