

SHARE INDIA SECURITIES LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2022-23

The Annual Action Plan for the Corporate Social Responsibility ('CSR') activities to be undertaken by the Company for the Financial Year 2022-23 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 2022-23

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.	Hindu Kanya College - Installing Solar Energy Plant & Sewage Treatment Plant	Ensuring environmental sustainability, ecological balance, protection of flora and fauna,	Kapurthala, Punjab	Direct	24.00	The funds will be utilized within the Current year
2.	Project Shiksha ki Kiran - Install solar panel in school	animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga	Sonipat, Haryana	Implementing Agency - Share India Smile Foundation	3.70	
3.	Sewa Bharti - Purchase of Books for Students	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood	Mandoli, Delhi	Direct	2.00	
4.	Orjet Foundation - Online Training program for Deaf Children		Ahemdabad, Gujarat	Direct	3.00	
5.	Los Amigos Society - Educational Society		Greater Noida, Uttar Pradesh	Direct	144.60	

6.	Satakshi Education & Welfare Trust - Setting up education center (basic) for needy students	enhancement projects.	Gopalganj, Bihar	Direct	25.00	
7.	Satakshi Education & Welfare Trust - Setting up two free education centers for children		Gopalganj, Bihar	Direct	1.50	The funds will be utilized for a period of two years
8.	Delhi Bharat Vikas - To provide artificial limb to amputees	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	Tahirpur, New Delhi	Direct	2.00	The funds will be utilized within the Current year
9.	Jan Kalyan Shiksha Samittee - Construction of Girls Hostel	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	Dheerpur, Delhi	Direct	2.54	The funds will be utilized for a period of two years
Total					208.34	

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.