

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN F.Y. 2023-24

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

- a) The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b) The manner of execution of such projects or programs as specified in sub-rule (1) of rule 4;

Sr. No.	Focus Area from Schedule VII	CSR Project	Mode of Implementation	Location of the project	Brief about the program / initiative	Proposed fund allocation (INR in Lakhs)	Execution and Implementation Methodology
1.	promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.	promoting education	Through Implementing Agency <u>Name of the Implementing Agency:</u> Maji Vidyarthi Vikas Prabodhini Loni <u>CSR Registration No.:</u>	Pune, Maharashtra	Providing Security Infrastructure to the underprivileged school for ensuring safety among the students	9.00	The Execution and Implementation will be done through the Implementing Agency i.e. Maji Vidyarthi Vikas Prabodhini Loni bearing CSR Registration Number i.e. CSR00059774 and will be monitored by CSR Committee or any person

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

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			CSR0005977 4				authorized by it.
TOTAL						9.00*	

** The CSR Committee approved spend of Rs. 9,00,000/- instead of CSR obligation of Rs. 8,90,941 and the same was further approved by the Board of Directors of the Company.*

c) The modalities of utilization of funds and implementation schedules for the projects or programs:

- Modalities of utilization of funds:
 - i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
 - ii. The budget will not be less than 2% of the average net profits of the Company during the three immediately preceding financial years.
 - iii. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
 - iv. CSR team will collect all the set deliverables from the implementation partners, if any.
- Project Implementation Schedule:
 - i. All the CSR projects will be implemented as per the scheduled timeline.
 - ii. Duration for CSR projects/initiatives will be of maximum one year which will be annually renewed.

d) Monitoring and reporting mechanism for the projects or programmes:

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 and as per Board & Committee recommendation.

Further the Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and the person responsible for financial management will certify the same.

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, the Board of Directors of the Company may alter this plan at any time during the financial year as per

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recommendation of CSR Committee of the Company based on reasonable justification to the effect.

e) Details of need and impact assessment, if any, for the projects undertaken by the company:

Not Applicable

As the Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.

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