

Indsec Securities and Finance Limited
(CIN: U67120MH1993PLC073185)

CSR Annual Action Plan FY 2024-25

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 programmes as specified in sub-rule (1) of rule 4;

Sr. No.	Focus Area from Schedule VII of the Companies Act, 2013	Project	Budget Allocation	Mode of Implementation	Location of the project	Execution and Implementation Methodology
a)	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Construction of Activity Area and a Counseling Room in Ramniwas Bajaj English High School Building for Students	Rs. 16,00,000/-	Through Implementing Agency	Mumbai, Maharashtra	<p>The Project will be implemented through the Rajasthani Sammelan Education Trust (RSET), an entity registered with the MCA for undertaking CSR activities and having Registration no. as CSR00002265.</p> <p>The project execution will be monitored by the company by way of on-site visits, implementation reports from the RSET, etc.</p>
b)	Promoting education, including special education and employment enhancing vocation skills especially	Construction of a classroom of the school to be constructed at village Bhavli, Dist Igatpuri	Rs. 5,00,000/-	Through Implementing Agency	Village Bhavli, Igatpuri, Maharashtra	<p>The Project will be implemented through the Lions Club of Juhu Service Fund, an entity registered with the MCA for undertaking CSR activities and having</p>



INDSEC

	among children, women, elderly and the differently abled and livelihood enhancement projects.					Registration no. as CSR00004270. The project execution will be monitored by the company by way of on-site visits, implementation reports from the Lions Club, etc.
--	---	--	--	--	--	---

c) The modalities of utilization of funds and implementation schedules for the projects or programmes;

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board. For the project, the funds will be directly disbursed to the implementation agency with the approval of the Board.

All the CSR projects will be implemented on or before 31st March, 2025.

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

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 Chief Financial Officer will certify the same.

The progress of CSR initiatives and activities will be reported to the Board on a regular basis. The Board of Directors of the Company may alter this plan at any time during the financial year whenever it deems it required based on reasonable justification to the effect.

CSR reporting will be done as per the Section 135 of Companies Act, 2013 (Act) and the rules/circulars/amendments framed therein or as modified from time to time by the Ministry of Corporate Affairs.

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

Not Applicable.