

The Company has formulated "CSR Annual Action Plan" for undertaking CSR activities during the financial year 2021-22 pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

Annual Action Plan for CSR activities/programs for F.Y 2022-23

Approved by the Board of Directors at their meeting held on 4TH APRIL 2022

Sl. No.	Name of the CSR programmes	Manner of Execution (Direct/ Through Implementing Agency.	Activity under Schedule VII	Allocated Budgets	Implement ation Schedule	Modalities of utilization of funds in FY 22-23
1.	Ravikant T Tiwari	Implementing Agency	Animal welfare	Approx 50000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
2	Parivaar Education Society	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 500000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
3	Bombay North West Rotary Public Charitable Trust	Implementing Agency	Promoting Health Care	Approx 300000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
4	Paramhans Ganeshji Charity Trust	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 200000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
5	Shantilal & Co	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 100000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
6.	Shree Krishna Gaushala	Implementing Agency	Animal welfare	Approx 60000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
7	S. G. ENTERPRISES	Implementing Agency	Animal welfare	Approx 60000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
8.	Mukesh Super Mart	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 500000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy

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Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536
Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment

9.	SHRI KVO JAIN MANAV SEVA KENDRA	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 50000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
10.	Maheshwari Pragati Mandal	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 55000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
11	Roti Foundation	Implementing Agency	Eradication of Poverty /Hunger /Malnutrition	Approx 150000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
12	STTS Mission English High School	Implementing Agency	Promoting Education	Approx 150000	On or before 31.03.2023	As per the mechanism prescribed under the CSR Policy
			Total Budget Approx	2175000		

The Company is mandatorily required to spend an amount of ₹ 7869050.69 (Rupees Seventy Eight Lakhs Sixty Nine Thousand Fifty and Sixty Nine Paise Only) towards CSR activities in the current financial year or such higher amount as the Board may approve, on the recommendation of the CSR Committee, pursuant to the provisions of Section 135(5) of the Companies Act, 2013 and Rules made thereunder.

The CSR Committee has recommended the “Corporate Social Responsibility Annual Action Plan for the Financial Year 2021-22” to the Board of Directors of Nirmal Bang Securities Private Limited. The Board of Directors of the Company at its meeting held on 4th April 2022 has approved a total CSR budget amounting to ₹ 21,75,000 (Rupees Twenty One Lakh Seventy Five Thousand Only) to be spent on CSR activities during the financial year 2021-22. The Board may alter this plan at any time during the financial year, as per recommendation of CSR Committee of the Company, based on the reasonable justification for such alternation to the effect

Note: The allocated budget for each of the programmes/activities are tentative based on the projections, the actual spends may vary subject to the approval of the Committee.