

NIRMAL BANG SECURITIES PRIVATE LIMITED
ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2022-2023

(Approved by the Board of Directors in their Meeting held on 4th April 2022)

OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited ("the Company") is required to spend INR 7869050.69/- (Rupees . Seventy Eight Lakhs Sixty Nine Thousand Fifty and Sixty Nine paise Only) on CSR activities during the Financial Year 2022-23 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2021-22, 2020-21 & 2019-20).

The aforesaid amount has been approved by the members of the board upon receiving the recommendation from the members of the CSR Committee.

| Sl. No. | Area/Sector in which contribution to be made | Manner of Execution (Direct/ Through Implementing Agency. | Proposed Budgets | Implementation Schedule | Modalities of utilization of funds in FY 22-23 |
|---------|--|---|------------------|-------------------------|--|
| 1 | Animal welfare | Implementing Agency | 2600000 | On or before 31.03.2023 | As per the mechanism prescribed under the CSR Policy |
| 2 | Eradication of Poverty /Hunger /Malnutrition | Implementing Agency | 2000000 | On or before 31.03.2023 | As per the mechanism prescribed under the CSR Policy |
| 3 | Promoting Health Care | Implementing Agency | 1634525 | On or before 31.03.2023 | As per the mechanism prescribed under the |

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013

Tel.: 6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U99999MH1997PTC110659

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



| | | | | | CSR Policy |
|---|---------------------|---------------------|---------|-------------------------|--|
| 4 | Promoting Education | Implementing Agency | 1634525 | On or before 31.03.2023 | As per the mechanism prescribed under the CSR Policy |
| | | TOTAL | 7869050 | | |

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on 4th April 2022. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

The Company plans to allocate funds on various projects which are yet to be identified.

Note: The allocated budgets for each 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 FOR THE CSR PROJECTS:

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis as the case maybe.
- ii. The Board shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company - Not Applicable



NIRMAL BANG SECURITIES PRIVATE LIMITED
REVISED ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2022-2023

(Approved by the Board of Directors in their Meeting held on Tuesday 28th March 2023)

OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited ("the Company") is required to spend INR 7869050.69/- (Rupees . Seventy Eight Lakhs Sixty Nine Thousand Fifty and Sixty Nine paise Only) on CSR activities during the Financial Year 2022-23 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2021-22, 202-21 & 2019-20).

The members of the Board in their meeting held on 28th March 2023 upon receiving the recommendation from the members of the CSR Committee. Approved the following revised annual action plan.

Total Number of Ongoing Project: 1 (one)

Name of Project: ABMM Maheshwari Relief Foundation

Amount Spent : Rs.3000000/-

| Sl. No. | Area/Sector in which the contribution to be made | Manner of Execution (Direct/ Through Implementin g Agency. | Revised Budgets | Implementation Schedule | Modalities of utilization of funds in FY 22-23 |
|---------|--|--|-----------------|-------------------------|--|
| 1 | Animal welfare | Implementin g Agency | 148500 | On or before 31.03.2023 | As per the mechanism prescribed under Csr policy |
| 2 | Eradication of Poverty /Hunger /Malnutrition | Implementin g Agency | 1809920 | On or before 31.03.2023 | As per the mechanism prescribed under Csr policy |



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Exchange Registered Broker in BSE & NSE Commodity Segment

| | | | | | |
|----|---------------------------------------|---------------------|---------|-------------------------|--|
| | | | | | |
| 3 | Promoting Health Care | Implementing Agency | 572758 | On or before 31.03.2023 | As per the mechanism prescribed under Csr policy |
| 4 | Promoting Education | Implementing Agency | 618600 | On or before 31.03.2023 | As per mechanism prescribed under Csr policy |
| 5. | Ensuring environmental sustainability | Direct | 142309 | On or before 31.03.2023 | As per mechanism prescribed under Csr policy |
| | | Total | 3292087 | | |



The aforesaid revised plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on 28th March 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

The Company plans to allocate funds on various projects which are yet to be identified.

Note:

The allocated budgets for each 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 FOR THE CSR PROJECTS:

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis as the case maybe.
- ii. The Board shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company - Not Applicable

