

Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-24

- a) Financial Year - 2023-24
- b) Average Net profit of the Company for last three Financial years - Rs. 12,13,97,160.38/-
- c) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) - Rs. 24,27,943/-
- d) Excessive spent during the last Financial Year - Rs. 1,25,913.3/-

ANNUAL ACTION PLAN DETAILS

| Sr. No | Item from the list of activities in Schedule VII to the Act | Name of CSR Projects | Proposed Cost | The modalities of utilization of funds and implementation Schedules | Monitoring and Reporting Mechanism |
|--------|---|---|---------------|--|---|
| 1. | Education | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects. | 7,76,000 | The funds will be utilized on or before 31 st March 2024 | The CSR committee shall monitor and review the project from time to time. |
| 2. | Eradicating hunger | Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care. | 6,35,000 | The funds will be utilized on or before 31 st March 2024 | The CSR committee shall monitor and review the project from time to time. |
| 3. | Environmental sustainability | Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare. | 1,00,000 | The funds will be utilized on or before 31 st March 2024. | The CSR committee shall monitor and review the project from time to time. |
| 4. | Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up | Gender equality, empowering women, setting up homes and hostels for women and orphans, and | 7,50,000 | The funds will be utilized on or before 31 st March 2024. | The CSR committee shall monitor and review the project from time to time. |



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| | old age homes, day care centres and such other facilities for senior citizens. | facilities for senior citizens | | | |
| 5. | Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Livelihood enhancement projects | 12,000 | The funds will be utilized on or before 31 st March 2024. | The CSR committee shall monitor and review the project from time to time. |
| 6. | Safe Drinking water | Contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water | 2,75,000 | The funds will be utilized on or before 31 st March 2024. | The CSR committee shall monitor and review the project from time to time. |
| | Total | | 25,48,000 | | |

- CSR Amount to be spent in FY 2023-24 is calculated as per the provisions of Sec 135(5) of Companies Act, 2013.
- There are no ongoing projects identified as of now for next year and neither any ongoing project is continued from past years.
- The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Baid Finserv Limited (Formerly known as Baid Leasing and Finance Co. Ltd.) in their meeting held on 19th May 2023.

