

# **V-GUARD INDUSTRIES LIMITED**

## **CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN 2023-24**



## ANNUAL ACTION PLAN FOR THE CSR EXPENDITURE OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

The action plan for the CSR initiatives of the Company for each Financial Year shall be in the following format, subject to the necessary edits, as required:

### (A) Details of the CSR expenditure

Sl No	Particulars	Amount (Rs. In Lac)
I	2 (two) percent of average net profit of the company as per section 135(5) of the Companies Act, 2013	543.52
II	Surplus arising out of the CSR project (s) or programmes or activities of the previous Financial Years	0.00
III	Amount required to be set off for the Financial Year	0.00
V	Total CSR obligation for the Financial Year (I+II-III+IV)	543.52

### (B) CSR Annual plan for FY 2023-24

Sl No	Name of the CSR Project Programmes	Item from the list of activities in Schedule VII to the Act	Proposed cost (Rs. Lakhs)	Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	The modalities of utilization of funds and implementation schedules	Monitoring and reporting mechanism
1	<p><b><u>V-Guard Edu-care and Skill Development Programs</u></b></p> <ul style="list-style-type: none"> <li>Activities focused at improving infrastructure in Government schools.</li> </ul>	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently	325.00	Activities are predominantly carried out in the areas where the Company's offices or units are located	The funds will be utilized within the Current Financial Year	The CSR committee will monitor and review the project from time to time



	<ul style="list-style-type: none"> <li>Enhances the quality of life of intellectually challenged children by providing quality school education, therapeutic support, and vocational training</li> <li>Improved the livelihood of unemployed youths through skill development programs, vocational training etc.</li> </ul>	abled and livelihood enhancement projects.		mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.		
2	<p><b><u>V-Guard Health Care Programs</u></b></p> <p>Programs for accessibility of health care for economically backward classes</p>	Promoting health care including preventive health care.	100.00	Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.	The funds will be utilized within the Current Financial Year	The CSR committee will monitor and review the project from time to time



3	<p><b><u>V-Guard Build India &amp; Relief</u></b></p> <ul style="list-style-type: none"> <li>• Rural Drinking water Projects and water conservation Initiative</li> <li>• Disaster relief activities</li> <li>• Rural development</li> </ul>	<p>1) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.</p> <p>2) Measures reducing inequalities faced by socially and economically backward groups</p> <p>3) Disaster management, including relief, rehabilitation and reconstruction activities</p>	90.00	<p>Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.</p>	<p>The funds will be utilized within the Current Financial Year</p>	<p>The CSR committee will monitor and review the project from time to time</p>
4	<p><b><u>V-Guard Women Empowerment</u></b></p> <p>Women Entrepreneurship Development Programme</p>	<p>1) Promoting gender equality, empowering women</p>	10.00	<p>Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.</p>	<p>The funds will be utilized within the Current Financial Year</p>	<p>The CSR committee will monitor and review the project from time to time</p>



5	<b>Administrative Overheads</b>		20.00			
<b>Total</b>			<b>545.00</b>			

*The Company as a good corporate governance practice tends to spend additional amount exceeding the CSR obligation depending on the projects undertaken for CSR activities. In addition to additional spends, income earned through Interest on bank deposits and Big Idea registration fee by V-Guard Foundation will be used in CSR projects as mentioned in point (B) below.*

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

The aforesaid plan is recommended by the CSR committee in its meeting dated October 30, 2023 and approved by the Board of Directors of the Company in its meetings dated October 31, 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.