

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-2022

Digamber Capfin Limited ("the company") has formulated this Annual Action Plan for undertaking CSR Activities during the Financial Year 2021-2022 pursuant to provisions of section 135 read with rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR policy of the company, which set 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.

S. No.	Project 1	Project 2	Project 3	Project 4	Project 5
Name and Description of the CSR Projects or Programmes to be undertaken	Eradicating hunger, poverty and malnutrition (promoting health care including preventive health care) and sanitation (including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation) and making available safe drinking water	promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects.	contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;	rural development projects	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports.
Activity as per Schedule VII of the Companies Act, 2013	Schedule VII (i)	Schedule VII (ii)	Schedule VII (viii)	Schedule VII (X)	Schedule VII (vii)
Manner of Execution of Such Projects or Programmes	Direct/ Implementing Agency	Direct/ Implementing Agency	Direct	Direct/ Implementing Agency	Direct/ Implementing Agency



Modalities of Utilization of Funds:

- i) The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013 and the rules applicable thereof.
- ii) The budget will not be less than 2% of the average net profits of the company made during the three immediately preceding financial years calculated as per the provisions of the Companies Act, 2013.
- iii) The CSR budget fixed will be spent only on the activities which falls under the purview of Schedule VII of the Companies Act, 2013.
- iv) CSR budget shall be allocated for each financial year with the approval of the Board of Directors on the recommendation of CSR Committee.
- v) Every endeavor shall be made to spend the entire annual CSR budget in that year itself.
- vi) Fund may be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals- quarterly & half-yearly.

Implementation Schedules for the Projects or Programmes:

The CSR activities/ projects listed in the approved Annual Action plan shall be implemented using internal resources or through collaborating with NGOs/ Specialized agencies/ trusts/ societies/ Government Bodies etc. in accordance with the provisions of the Companies Act, 2013 and Rule 4 (1) and (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014. They may also be undertaken through agencies as defined in Section Rule 4 (3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Monitoring and Reporting Mechanism for the Projects or Programmes:

- i) The monitoring mechanism of each project will differ on the basis of the nature of the project. For the purpose of proper monitoring of the CSR Projects, each project shall include well defined timelines and parameters.
- ii) Monitoring will be done based on the periodic reports/utilization certificates received from the implementing agencies.
- iii) The company will itself also monitor the Projects or programmes undertaken for CSR on periodic basis via field visits or review calls, as the case maybe.

Details of need and impact assessment, if any, for the projects or Programmes undertaken by the Company:

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable on the company.

