

**NIRMAL BANG SECURITIES PRIVATE LIMITED**

**ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2023-2024**

**(Approved by the Board of Directors in their Meeting held on 12<sup>th</sup> April 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 11801581.67/- (Rupees . One Crore Eighteen Lakhs One Thousand Five Hundred and Eighty One and Sixty Seven paise Only) on CSR activities during the Financial Year 2023-24 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2022-23, 2021-22 & 2020-2021).

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 the contribution to be made	Manner of Execution (Direct/ Through Implementing Agency.	Proposed Budgets	Implementation Schedule	Modalities of utilization of funds in FY 23-24
1	Animal welfare	Implementing Agency	2500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	5301582	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
3	Promoting Health Care	Implementing Agency	1500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
4	Promoting Education	Implementing Agency	2500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
		TOTAL	11801582		



Registered Office : B-2, 302, Marathon Innova, Gahpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013  
Tel.: 6273 8000 / 6273 8001 Fax: 6273 8010

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.  
Tel.: 6273 9000 / 6273 9099 Fax : 6273 9102

**CIN NO.: U99999MH1997PTC110659**

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

**cs.roc@nirmalbang.com**

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 12<sup>th</sup> April 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 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**



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**NIRMAL BANG SECURITIES PRIVATE LIMITED**
**REVISED ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2023-2024**

(Approved by the Board of Directors in their Meeting held on Tuesday 26<sup>th</sup> March 2024)

**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 11801581.67 /- (Rupees . One Crore Eighteen Lakhs One Thousand Five Hundred and Eighty One and Sixty Seven paise Only) on CSR activities during the Financial Year 2023-24 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2022-23, 2021-22 & 2020-2021).

The members of the Board in their meeting held on 26th March 2024 upon receiving the recommendation from the members of the CSR Committee. Approved the following revised annual action plan.

Sl. No.	Area/Sect or in which the contribution to be made	Manner of Execution (Direct/ Through Implementing Agency.	Revised Budgets	Implementation Schedule	Modalities of utilization of funds in FY 2023-2024
1	Animal welfare	Implementing Agency	Approx 5000000	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	Approx 8500000	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
3	Promoting Health Care	Implementing Agency	Approx 150000	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
4	Promoting Education	Implementing Agency	Approx 360000	On or before 31.03.2024	As per mechanism prescribed under Csr policy
5	Ensuring environmental sustainability	Direct	Approx 2000000	On or before 31.03.2024	As per mechanism prescribed under Csr policy
		<b>TOTAL</b>	<b>12010000</b>		



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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 26th March 2024. 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 alteration.

**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**



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