



VEHERE INTERACTIVE PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY

ANNUAL ACTION PLAN

(FINANCIAL YEAR 2022-23)

Vehere Interactive Private Limited ('the Company') has formulated "**CSR Annual Action Plan**" for undertaking CSR activities during the financial year 2022-23 pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines 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. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

(1) Sr. No.	(2) Name of CSR Projects	(3) Areas/Subjects specified under Schedule VII of the Companies Act, 2013	(4) Proposed Amount ₹ in Lacs	(5) Manner of Execution (Direct or through Implementing Agency)	(6) Modalities of Utilization of Funds	(7) Implementation Schedule	(8) Monitoring and Reporting	(9) Details of Need & Impact Assessment, if Any
1.	Contribution in Autism related activity.	(i) Promoting healthcare including preventive healthcare (ii) Promoting education including special education (iii) Employment enhancing vocational skills	50.00	Implementing Agency	As per the mechanism prescribed under CSR Policy	On or before 31 st March, 2023	1. The monitoring mechanism of each project will differ on the basis of the nature of the project. 2. Monitoring will be done on the basis of reports and utilization certificates received from Implementing Agencies.	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.
Total Budget			50.00					

In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of * Rs.48,00,000 (Rupees Forty Eight Lakhs Only) towards CSR activities in the financial year 2022-23. The Board of Directors of the Company has approved a total CSR budget amounting to ₹ 50,00,000 (Rupees Fifty Lakhs Only) to be spent on CSR activities during the financial year 2022-23.

The Company was required to spent an amount of Rs. 42,88,614 (Rupees Forty-Two Lacs Eighty Eight Thousand Six Hundred Fourteen) but had spent an amount of ₹ 44,00,000 (Rupees Forty-Four Lakhs Only) for CSR activities during the financial year 2021-2022.

The excess spent amount of Rs. 1,11,386 (Rupees One Lac Eleven Thousand Three Hundred and Eighty Six) for CSR Activities in the financial year 2021-2022 would be available for set-off against the CSR spending requirement for the next three financial years.

The CSR Committee has recommended the “Corporate Social Responsibility Annual Action Plan for the Financial Year 2022-23” to the Board of Directors of Vehere Interactive Private Limited.

The Board may alter this plan at any time during the financial year, as per recommendation of CSR Committee of the Company, based on the reasonable justification for such alternation to the effect.

** The amount has been computed subject to setting off an amount of Rs. 1,11,386 (being excess spent amount for FY 21-22)*

Note:

The allocated budget is the interim CSR budget approved by the Board of Directors of the Company basis the unaudited financials.
