

# **CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN**

**(Financial Year 2023–24)**



# VEHERE INTERACTIVE PRIVATE LIMITED

## Introduction:

Vehere Interactive Private Limited ('the Company') has formulated "CSR Annual Action Plan" for undertaking CSR activities during the financial year 2023-24 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)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Name of CSR Projects	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Proposed Amount ₹ in Lacs	Manner of Execution (Direct or through Implementing Agency)	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if Any
1.	Contribution to support artisans	(i) Promotion and development of traditional arts and handicrafts	40.00	Direct	As per the mechanism prescribed under CSR Policy	On or before 31st March, 2024	Monitoring will be done on the basis of reports and utilization certificates.	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.
<b>Total Budget</b>			<b>40.00</b>					

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.38.65 lacs towards CSR activities in the financial year 2023-24. The Board of Directors of the Company has approved a total CSR budget amounting to Rs. 40.00 lacs to be spent on CSR activities during the financial year 2023-24.

The CSR Committee has recommended the "Corporate Social Responsibility Annual Action Plan for the Financial Year 2023-24" to the Board of Directors of Vehere Interactive Private Limited.

The excess spent amount of Rs. 1.35 lacs for CSR Activities in the financial year 2023-2024 would be available for set-off against the CSR spending requirement for the next three financial years.

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.

**Note:**

The allocated budget CSR budget has been approved by the Board of Directors of the Company in its meeting held on 16th August, 2023.



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