



GSTIN : 09AAECE2712N1ZI CIN : U74999UP2016PLC228280

# Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

## CSR ANNUAL ACTION PLAN: F.Y. 2023-24

*[Pursuant to rule 5(2) of Companies (Corporate Social Responsibility) Rules, 2014 and CSR Policy of the Company]*

The Board of Directors of Exato Technologies Private Limited ('the Company') has approved this Annual Action Plan at its meeting held on 21<sup>st</sup> day of August, 2023 for undertaking CSR activities during the financial year 2023-24.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b. The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules;
- c. The modalities of fund utilization and Implementation Schedules for the projects or programmes;
- d. Monitoring & reporting mechanism for projects or programmes; and
- e. Details of need and impact assessment, if any, for the projects undertaken by the company.

### A. List of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act:

Sl. No.	Activities under Schedule VII	Brief about the program/ initiative	Mode of Implementation	Allocation of budget (provisional) (in Rs.)
1.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and	This initiative aims to eradicate hunger and promote health care by providing essential utilities. By addressing both nutrition and preventive health measures, the program seeks to improve overall	Direct/ Through Implementing agency(ies)	200000/- (Rupees Two lakhs Only)

**Registered office: A-33, 2<sup>nd</sup> Floor, Sector-2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301**  
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	sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe working water.	well-being and foster a healthier community.		
2.	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	This initiative is dedicated to promote gender equality and empowering women by providing essential utilities and financial support to underprivileged girls and rural women. It aims to create opportunities for education, economic independence, and overall empowerment.	Direct/ Through Implementing agency(ies)	5,00,000/- (Rupees Five Lakhs Only)

**B. The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules:**

- 1) The Company will implement the CSR projects/ programmes through identified suitable implementation agency(ies) as may be permitted under the Companies Act, 2013 and the rules/ circulars framed or issued thereunder from time to time.
- 2) All the implementation agency(ies) will be registered with the Central Government and having valid CSR registration number.
- 3) The implementation agency(ies) will be selected by conducting detailed due diligence.

**C. The modalities of utilization of funds and implementation schedules for the projects or programmes:**

The modalities of utilization of funds:

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- 1) The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- 2) The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- 3) Funds will be directly disbursed to implementing agency(ies) or used to purchase utilities, which will then be provided to them as per the mutually agreed disbursement schedule, ensuring requisite approvals.
- 4) All CSR initiatives will be implemented as per the mutually agreed timelines with implementing agencies.

**D. Monitoring & reporting mechanism for projects or programmes:**

The Company will continue to monitor project implementation and performance of the implementing agency(ies) on periodic basis via filed visits or review calls, as the case may be.

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

As per Rule 8(3)(a) of Companies (Corporate Social Responsibility) Rules, 2014, Every company having average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

The CSR obligation of the Company does not exceed the prescribed limit as mentioned above, it is not required to conduct impact assessment for any of the projects undertaken during the year.

For and on behalf of

M/s Exato Technologies Private Limited



(Appuorv Kumar Sinha)

Director

DIN: 07918398