



GSTIN : 09AAECE2712N1ZI CIN : U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

CSR ANNUAL ACTION PLAN: F.Y. 2024-25

[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 10th day of August, 2024 for undertaking CSR activities during the financial year 2024-25.

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;
- 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:

Activities under Schedule VII	Location of the Project	Brief about the program/initiative	Implementation Schedule	Allocation of budget (provisional) (in Rs.)
Eradicating hunger, poverty and malnutrition.	Delhi and Uttar Pradesh	Distribution of food grains to marginalized communities and support initiatives aimed at improving nutrition, health, and	On or before 31 st March, 2025	11,31,000.00

		overall well-being of underprivileged children through education and welfare interventions.		
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B. The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules:

The CSR activities/projects shall be implemented using internal resources by the Company itself or through an identified suitable implementation agency or registered public trust/ society or section 8 Company. Implementation agencies will be selected by conducting detailed due diligence.

C. The modalities of utilization of funds:

The CSR budget, as mandated under the Companies Act, 2013 and applicable rules, shall be allocated to approved CSR activities upon approval by the Board of Directors. The Company shall ensure timely disbursement of funds and collect all necessary documents and reports from implementing agencies to track utilization and project progress. Further, Mr. Appuorv Kumar Sinha (DIN: 07918398), Director of the Company, who was duly authorized in the Board Meeting held on 10th August, 2024, shall be responsible for overseeing and ensuring compliance with all applicable provisions of the Companies Act, 2013, the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, the Company's duly adopted CSR Policy, and the Annual Action Plan for the financial year. He shall also ensure timely implementation, monitoring, and reporting of CSR activities in accordance with the approved framework and regulatory requirements.

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 field 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, therefore, 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