

Chartered Capital And Investment Limited

Proposed Annual Action Plan for CSR activities/projects/programs for F.Y. 2024-25

Sr. No	Proposed Projects	Areas/Subjects specified in Schedule VII of the Companies Act,2013	Budget (Rs. in lakhs)	Manner of execution	Modalities of utilization of funds	Implementation Schedule	Monitoring and Reporting
1	Financial assistance for furniture, computers, setting up of laboratory, and renovation of the hostel building to “The Uttar Gujarat Muslim Education Society, Visnagar, Gujarat”	Promoting education, including special education and Vocational skill.	50.00	Direct and/or through Implementing Agency.	Fund will be utilised depending on the nature of the projects.	On or before March 31, 2025	The CSR Committee will monitor periodically and report on the same shall be provided annually as a part of Directors Report.
2	Financial assistance for purchasing a “Phaco Machine” to Al Ameen Public Charitable Trust (“Al Ameen”), Ahmedabad	Promoting health care including preventive health care	15.00				
3	Health initiatives with marginalized communities with a special focus on women in the slums of Mumbai to Rangoonwala Foundation (India) Trust [“RF(I)T”], Mumbai		10.00				
4	Residual Activities as may be determined by the Managing Director of the Company.	Various activities covered under Schedule VII of the Companies Act, 2013	14.95				
	Total CSR Allocation (A)		89.95				

Note:

- 1. The aforesaid plan may be altered by the Board of Directors based on the recommendation of CSR committee and on reasonable justification to that effect.*
- 2. Since the Company does not have an average CSR obligation of Rs.10 Crore or more in the three immediately preceding financial year, the requirement to conduct impact assessment does not apply. However, as a good governance, the Company keeps track of effectiveness and improvement post expenditure at different intervals through field visits, assessment reports and communication etc.*
- 3. Funds earmarked for each project above if unspent, can be utilised across other projects as stated above.*