

Wim Plast Limited

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23
(Approved by the Board of Directors at their meeting held on May 25, 2022)

Sr. No.	Name & Location of the Project	Areas/Subjects specified un Schedule VII of the Companies Act, 2013	Amount (Rs. in lakhs)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1	Contribution in promoting and providing education for the welfare and development of needy and vulnerable peoples residing in urban slums and remote areas.	(ii) Promoting education, including special education	94.35	Direct/ 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 based on periodic reports and utilization certificates received from Implementing Agencies. 3. The Company will also monitor project implementation on regular basis.	Not Applicable
2	Contribution towards providing assistance to people affected by natural and man-made calamities.	(viii) Contribution to any fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;		Direct/ Implementing Agency		On or before 31 st March, 2023		Not Applicable
3	Contribution in promoting and providing medical aid and hospital relief activities to various poor or disabled persons or hospitalized patients.	(i) Promoting healthcare including preventive healthcare		Direct/ Implementing Agency		On or before 31 st March, 2023		Not Applicable
4	Contribution towards setting up homes and hostels for women and orphans; setting up old age homes	(iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres, etc		Direct/ Implementing Agency		On or before 31 st March, 2023		Not Applicable

5	Contribution to other charitable items like donation to Gaushala to provide shelter to stray cows and cattle.	(iv) Animal Welfare		Direct/ Implementing Agency		On or before 31 st March, 2023		Not Applicable
6	Contribution towards development of Sports sector.	(vii) training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports		Direct/ Impelementing Agency		On or before 31 st March,		Not Applicable

Note: -

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.94.35 lakhs towards CSR activities in the financial year 2022-2023. Although the Board of Directors of the Company have approved an amount of Rs. 94.35 lakhs to be spent on CSR activities during FY 2022-23, in case the Company spends an amount in excess of Rs. 94.35 lakhs towards CSR activities during FY 2022-23, the excess amount would be available for set-off in the next 3 years.