Wim Plast Limited

Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-24

(Approved by the Board of Directors at their meeting held on May 29, 2023)

Sr. No.	Name & Location of the Project	Areas/Subjects specified un Schedule VII ofthe Companies Act, 2013	Amoun t(Rs. in lakhs)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, ifany
1	Contribution in promoting and providing education for the welfare and development of needy and vulnerable peoples residing in urban slums and remote areas.			Direct/ Implementing Agency		On or before 31 st March, 2024	 The monitoring mechanism of each project will differ on the basis of the nature of the project. Monitoring will be 	Not Applicable
2	and providing medical aid	(i) Promoting healthcare including preventive healthcare	91.68	Direct/ Implementing Agency	As per the mechanism prescribed under CSR Policy	On or before 31 st March, 2024	done based on periodic reports and utilization certificates received from Implementing Agencies.	Not Applicable
3	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, 2024	3.The Company will also monitor project implementation on regular basis.	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. 91.68 lakhs towards CSR activities in the financial year 2023-2024. Although the Board of Directors of the Company have approved an amount of Rs. 91.68 lakhs to be spent on CSR activities during FY 2023-24, in case the Company spends an amount in excess of Rs. 91.68 lakhs towards CSR activities during FY 2023-24, the excess amount would be available for set-off in the next 3 years.