CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2024-25

(Proposed by the Corporate Social Responsibility Committee_at its meeting held on 21st November, 2024 and approved by the Board of Directors at its meeting held on 22nd November, 2024)

Invent Assets Securitisation & Reconstruction Private Limited ('the Company') abide to the provisions of Section 135, Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate our Annual Action Plan for undertaking CSR activities during the financial year 2024-25, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013.

Amount to be spent on CSR Projects:

Sr. No.	Particulars	Amount (in Rs.)
a)	Average Net Profit of the Company as per section 135 (5)	6,28,64,201
b)	Two percent of average net profit of the Company	12,57,284
c)	Surplus arising out of the CSR projects or programs or activities of the previous financial year	None
d)	Amount required to be set off for the financial year, if any	None
e)	Total CSR obligation for the financial year 2024-25 (b+c+d)	12,57,284

Calculation of the total CSR obligation:

(Amount in Rs.)

Particulars	2023-24	2022-23	2021-22
Net Profit as per Section 198	8,11,31,484	2,30,69,508	8,43,91,610
(PBT)			
any profit arising from any			
overseas branch or branches of			
the company.			
any dividend received from			
other companies in India, which			
are covered under and			
complying with the provisions			
of section 135 of the Act:			
Average Net Profit for three	6,28,64,201		
years			
Two percent of average Net	12,57,284		
Profit			

The manner of execution of such projects or programmes as specified in rule 4 (1):

Sr.	Name of CSR	Activities	Manner of	Allocated	Implementation
No.	Project/Programme	under	Execution	Budget (Rs)	Schedule
		Schedule VII			
1.	Promoting Health	Schedule VII	Through	12,57,284	The funds will be
	Care	(i)	West End		utilized during the
2.	Promoting Education	Schedule VII	Foundation		financial year
		(ii)	(Registered		
			Public		
			Trust)		

The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors in their meeting held on 22nd November, 2024. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

Monitoring and reporting mechanism for the CSR Projects:

The Board of Invent shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and CFO/ Finance head/ VP- Account & Finance or the person responsible for financial management of the Company shall certify to the effect. [as per rule 4 (5)].

<u>Details of need and impact assessment, if any, for the project or program undertaken by the Company:</u>

Not Applicable. As per rule 8 (3) (a) of the Companies (Corporate Social Responsibility) Rule, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial year.