

## CSR Annual Action Plan for FY 2022-23

In pursuance of applicable CSR provisions, the Annual Action Plan of the Company will be as follows:

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;

| Sr.   | Focus Area   | Project  | Location | Brief about the            | Implement | Funds      |  |
|-------|--------------|----------|----------|----------------------------|-----------|------------|--|
| No.   | from         | -        | of the   | program/initiative         | ation     | Allocation |  |
|       | Schedule VII |          | project  |                            | Schedule  | (INR)      |  |
| 1     | Promoting    | Kocharva | Gujarat, | Company have               | On or     | 82.76*     |  |
|       | Education    | Patel F. | Valsad   | contributed towards the    | before    |            |  |
|       |              | Shala    |          | redevelopment of           | March 31, |            |  |
|       |              |          |          | Kocharva Patel Faliya      | 2023      |            |  |
|       |              |          |          | School near Vapi, Gujarat. |           |            |  |
| Total |              |          |          |                            |           |            |  |

\* The Company is obligated to spend Rs. 79.27 Lakhs (2% of average net profits). However. the Board of Directors, on recommendation of the CSR Committee, at their meeting held on April 30, 2021, has approved to set-off excess spent of financial year 2021-22 Rs. 82.76 Lakhs towards CSR activities for the financial year 2022-23

b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

| Project | Mode of        | Form CSR- 1             | Type of      | <b>Execution and Implementation</b> |  |
|---------|----------------|-------------------------|--------------|-------------------------------------|--|
|         | Implementation | <b>Registration No.</b> | Registration | Methodology                         |  |
| Ongoing | Direct         | Not Applicable          | Not          | As per the mechanism                |  |
|         |                |                         | Applicable   | prescribed under the CSR Policy     |  |

## YASHO INDUSTRIES LIMITED

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