



**MONARCH**  
NETWORK CAPITAL

**MONARCH NETWORK CAPITAL LIMITED**

**(CIN : L65920GJ1993PLC120014)**

**ANNUAL CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTION PLAN**

**For**

**FY 2024-25**

### 1. Introduction:

This is the Annual Action Plan of the company for the financial year 2024-25 in pursuance of the CSR Policy of the company, as required under the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

### 2. Mandated CSR Obligation for the Company for the year:

Basis the Average Net Profit of the Company for the Preceding three financial years, an amount approx. of Rs. 178.77 Lakhs is available for the financial year 2024-25 towards CSR activities.

### 3. List of CSR Projects and Funds allocated to projects :

Below table shows the List of Projects/ Programmes, which will be taken up during the year ending on 31<sup>st</sup> March 2025 in order to meet the CSR mandate of the Company:

Sr. No.	Purpose/ Programmes	Location	Fund allocation (Rs. In Lacs.)	Implementation on Schedule	Mode of Execution – Direct (Yes/ No)	Manner of Execution	Details of Need and Impact Assessment, if any
1	Education & Health	PAN India	90.00	On or before 31 <sup>st</sup> March, 2025	No	Through Implementing Agency	NA
2	Woman empowerment	PAN India	50.00		No		NA
3	Community Development	PAN India	38.77		No		NA

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Monarch Network Capital Limited in their meetings held on 24<sup>th</sup> May, 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.

- 4. Modalities of Utilization of Funds:** The modalities of utilization of funds for the projects or programs shall be decided by the Company. (CIN: L65920GJ1993PLC120014)
- 5. Monitoring and reporting mechanism:** Monitoring and reporting of CSR programs shall be done in accordance with the approved CSR Policy.
- 6. General Note:** The board may alter the aforesaid Annual Action Plan at any time during the financial year as per the recommendation of the CSR committee, based on reasonable justification to that effect.