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VIVRITI'S CSR (FY 24-25)

List of CSR Projects Approved for the FY 2024 - 2025

The Board of Directors of the Company in their meeting held on August 08, 2024, have approved the total CSR budget as given below for the FY 24-25 as per the provision of Section 135 read with Section 198 of Companies Act, 2013 along with relevant rules made thereunder and any other applicable law as amended from time to time:

Particulars	Amt (in INR Lakhs)
Previous 3 years average profits	16,930.30
CSR contribution @ 2% of previous 3 years average profits	338.60
CSR Budget for FY 2024-25	Upto 340.00

Based on the recommendation of CSR committee, the Board of Directors of the Company at their meeting held on August 08, 2024 and via a Circular Resolution passed on 16th December 2024, have approved/ amended following projects towards CSR expenditure for FY 24-25:

S No.	Item from the list of activities in Scheduled VII to the Act.	Project Status (Ongoing project/other than ongoing project)	Project Name	Funding approved by Board (in INR)	Amount Disbursed (in INR)	Unspent Amount if, any (in INR)	FY in which project was commenced
1	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Ongoing project*	Vivriti "FinLit" in association with National Institute of Securities Market (NISM)- FY 23-24	66,45,760	57,19,460	NIL	FY 23-24

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2	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;	Other than ongoing project	Environmental Foundation of India (EFI)- both for restoration of lakes (Arasankazhani Lake) & plantation (at Pappankuzhi Village)	Upto 84.75 Lakhs <i>(Note : The initial limit approved in Board Meeting held on 8th Aug 2024 was upto 90 Lakhs. The limit was decreased to “ upto 84.75” Lakhs by Board vide circular resolution dated 16th December 2024</i>	Restoration of lakes (Arasankazhani Lake)- 80,00,000/- Plantation at Pappankuzhi Village- 4,74,075/-	NIL NIL	FY 24-25
3	ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	Other than ongoing project	Environmental Foundation of India (EFI) (both for restoration of lakes & plantation)	Upto 2 Lakhs	2,00,000/-	NIL	FY 24-25

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	including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;						
4	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Ongoing project**	Vivriti “FinLit” in association with National Institute of Securities Market (NISM)- FY 24-25	Upto 89.208 Lakhs <i>(Note : The initial limit approved in Board Meeting held on 8th Aug 2024 was upto 75 Lakhs. The limit was increased upto 89.208 Lakhs by Board vide circular resolution dated 16th Dec 2024)</i>	1,88,800/-	87,32,000/- <i>(INR. 87,32,000/- towards “Vivriti Capital Limited - Unspent Corporate Social Responsibility Account for the Financial Year 2024-25” on 10th April 2025)</i>	FY 24-25
5	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports;	Other than ongoing project	Foundation for Promotion of Sports and Games (Olympic Gold Quest) (OGQ)	Upto 40 Lakhs	40,00,000/-	NIL	FY 24-25
6	Contribution to incubators or research and development projects in the field of	Other than ongoing project	IIT Madras Institute of Incubation Cell:	Upto 41 Lakhs***	40,80,300/-	NIL	FY 24-25

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	science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.		NeoMotion - ~ INR 25.06 Lakhs Dextroware - ~ INR 15.75 Lakhs				
7	Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.	Other than ongoing project	Startup TN: TAMS - ~ INR 32.6 Lakhs Oscar Solar - ~ INR 23.97 Lakhs	Upto 56.6 Lakhs***	56,57,000/-	NIL	FY 24-25
8	promoting education, including special education and employment enhancing	Other than ongoing project	Bhumi	Upto 28 Lakhs***	26,11,551/-	NIL	FY 24-25

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	vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects						

NOTES TO ANNEXURE I

* **Note:** This project was classified as an Ongoing Project for FY 23-24 which will be completed within statutory timeline as per Rule 2 (i) of The Companies (Corporate Social Responsibility Policy) Rules, 2014 i.e. not exceeding three years excluding the financial year in which it was commenced. As on 31st March 2024, the total amount has been spent and the project is completed.

CSR Outlay: INR 9,26,300/- (spent during FY 23-24)

INR 57,19,460/- (disbursed from Unspent Corporate Social Responsibility Account and utilized in FY 24-25)

INR 0.00 (amount remaining in Unspent Corporate Social Responsibility Account)

Total: INR 66,45,760/-

** **Note:** This project was classified as an Ongoing Project for FY 24-25 which will be completed within statutory timeline as per Rule 2 (i) of The Companies (Corporate Social Responsibility Policy) Rules, 2014 i.e. not exceeding three years excluding the financial year in which it was commenced.

CSR Outlay: INR 1,88,800/- (spent during FY 24-25)

INR 87,32,000/- (transferred to Unspent Corporate Social Responsibility Account on 10th April 2025)

Total: INR 89,20,800/-

*** **Note:** The Board had approved the maximum amount for the Project. The final amount requested by the implementing agency is considered for the purpose of calculation of CSR obligation for that project. Accordingly, there is no unutilised amount.

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