



Wardwizard Innovations & Mobility Limited

ANNUAL ACTION PLAN REGARDING CSR ACTIVITIES AND EXPENDITURES FOR THE FINANCIAL YEAR 2022-23.

The main aim of the Action Plan is to incorporate sustainability, good governance, social action, integration of disability and responsible innovation as elements of a new, more egalitarian society and therefore as elements of competitiveness of our companies.

This Action plan is connected with promoting education, including special education and employment enhancing vocation skills, especially among children, women, elderly, and the differently abled and livelihood enhancement projects;

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013 are as follows

Sr. No.	Focus Area From Schedule VII	Project Name	Mode of Implementation	Location of the Project	Brief about the program/initiative	Funds Allocation in (INR in Lakhs)	Execution and Implementation Methodology
01	<p><i>Wardwizard Innovations & Mobility Limited., a renowned electric vehicle (EV) manufacturer in India, has established the Wardwizard EV Center of Excellence (CoE) in Vadodara, Gujarat. Adherence to Schedule VII of the Indian Companies Act 2013, which emphasizes the promotion of education and vocational training, the Wardwizard EV CoE has launched various vocational training and skill development programs for aspiring engineers and technicians. These programs aim to foster innovation and knowledge-sharing in the EV industry and create a skilled workforce for sustainable growth. To this end, the CoE has partnered with educational institutions such as Gujarat Technological University and other research organizations to provide comprehensive training on EV technology and related areas.</i></p> <p><i>Apart from this, Wardwizard Innovations & Mobility Limited has undertaken various CSR initiatives in health, sanitation, environment protection, and community development.</i></p>	<p><i>Wardwizard's EV Centre of Excellence</i></p>	<p><i>Through Samanway Pratishthan</i></p>	<p><i>Vadodara, Gujarat</i></p>	<p><i>The Wardwizard Innovations & Mobility Limited is pleased to present a development of an EV Centre of Excellence in collaboration with Samanway Pratishthan at the Industrial Training Institute (ITI) in Tarsali, Gujarat. The proposed project aims to address the growing demand for skilled professionals in the field of electric vehicles and provide them with the necessary training to design, manufacture, and maintain EVs. The centre will be a state-of-the-art facility equipped with the latest technology and infrastructure, providing comprehensive training programs to students and</i></p>	<p><i>9.15</i></p>	<p><i>The Centre of Excellence will be developed using Company Assets as mentioned below.</i></p> <ul style="list-style-type: none"> • CKD kits • Training Simulator • 3 Scooters for display & Training Purposes Etc. • E-Rickshaw – 2 Nos. • SKD-1 set



	<i>Through its EV CoE and CSR initiatives, Wardwizard Innovations & Mobility Limited. is contributing to the development of the EV industry in India and fulfilling its corporate social responsibility obligations under Schedule VII of the Indian Companies Act 2013.</i>			<i>professionals alike. The focus will be on developing a skilled workforce in the electric vehicle sector by providing hands- on training, classroom lectures, and industry exposure.</i>		• CKD-1 set	
Total CSR Funds Allocation for FY 2022-23						9.15	

- The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.
- The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period
- Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification to the effect.

**For Wardwizard Innovations & Mobility Limited,
SD/-
Yatin Sanjay Gupte
Chairperson of CSR Committee**