



ANNUAL ACTION PLAN

FINANCIAL YEAR 2023-2024

DRIVING CHANGE EMPOWERING COMMUNITIES

WardWizard Innovations & Mobility Limited

CIN L35100MH1982PLC264042 | CORPORATE OFFICE SURVEY 26/2, OPP. POOJA FARM, SAYAJIPURA, AJWA ROAD, VADODARA,
GUJARAT – 390019, INDIA



WARDWIZARD INNOVATIONS & MOBILITY LIMITED

ANNUAL ACTION PLAN REGARDING CSR ACTIVITIES AND EXPENDITURES FOR THE FINANCIAL YEAR 2023-24.

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 Educational institutions and a drug-free nation by educating the young breed of India about the evil effects of drugs & reinforcing the message of inspiring, motivating and supporting drug addicts to stay away from the perils of drug abuse.;

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	<i>Wardwizard Innovations & Mobility Limited., a renowned electric vehicle (EV) manufacturer in India, The company has undertaken Educational institutions and a drug-free nation by educating the young breed of India about the evil effects of drugs & reinforcing the message for inspiring, motivating and supporting</i>	<i>Organizations are developing on Spreading Education of Drug Addiction in Youth across India.</i>	<i>The Company has contributed in the project of the Saamarthya Foundation Spreading Education about Drug Addiction in Youth across India.</i>	<i>Ahmedabad, Gujarat</i>	<i>The Wardwizard Innovations & Mobility Limited, working in partnership with the implementing agency Saamarthya Foundation and registered under the number F/13697/AHMEDABAD, has fulfilled its Corporate Social Responsibility (CSR)</i>	18.98	<i>The project is implemented through the Saamarthya Foundation</i>



<p><i>drug addicts to stay away from the perils of drug abuse.</i></p> <p><i>The company, through the implementing agency Saamarthya Foundation, is actively engaged in contributing to corporate social responsibility by undertaking a variety of initiatives in the field of education and working towards creating a drug-free nation. The foundation places a strong emphasis on educating the younger generation in India about the detrimental effects of drugs. It also aims to inspire, motivate, and provide support to drug addicts, encouraging them to steer clear of the perils of drug abuse.</i></p>				<p><i>obligation in compliance with the Companies Act 2013. The company's contribution is dedicated to supporting programs aimed at raising awareness and providing education on the critical issue of drug addiction among the youth population across all regions of India.</i></p>		
Total CSR Funds Allocation for FY 2023-24					18.98	

- 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
- The Board of Directors of the Company may alter this plan at any time during the financial year as per the recommendation of the CSR Committee of the Company based on reasonable justification to the effect.

For Wardwizard Innovations & Mobility Limited

**Sd/-
Yatin Sanjay Gupte
Chairman and Managing Director**