



SHARE INDIA ALGOPLUS PRIVATE LIMITED

(A WHOLLY OWNED SUBSIDIARY OF SHARE INDIA SECURITIES LIMITED.)

POLICY ON CORPORATE SOCIAL RESPONSIBILITY

Policy Adoption / Change effective Date	Clause No.	Particulars of the Adoption / Change	Board Approval Date	Version of Policy
19/07/2021	-	Adoption of Policy	19/07/2021	Original
06/02/2023	Various Clauses	Pursuant to the amendments in Section 135 of the Companies Act, 2013 read with rules framed thereunder from time to time.	06/02/2023	V-2
21/07/2025	-	Updation of New LOGO of the Company	21/07/2025	V-3



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CORPORATE SOCIAL RESPONSIBILITY POLICY

1. PREFACE:

The objective of Corporate Social Responsibility Policy ('CSR Policy' or 'Policy' as the context may require) is to lay down the statement containing the approach and direction given by the Board of Directors ("the Board") of Share India AlgoPlus Private Limited ('the Company'), after taking into account the recommendations of its Corporate Social Responsibility Committee ('CSR Committee' or the 'Committee') and to specifically provide for guiding principles for selection, implementation and monitoring of activities as well as formulation of the annual action plan for undertaking Corporate Social Responsibility ('CSR') activities. This Policy is formulated in compliance with the requirements of Section 135 of the Companies Act, 2013 the ('Act') read with the Companies (Corporate Social Responsibility) Rules, 2014 ('Rules').

2. OVERVIEW:

Our Company is a socially responsible corporate citizen. Our Company recognizes trusteeship as a critical function of an organization in discharging its responsibility towards the society, environment and its resultant ecosystem. Our Company is committed to supporting sustainable development in identified societies through effective interventions at various levels. Broadly the focus of CSR activities of the Company includes inter alia Education, Health and Hygiene, Environment, Arts, Sports & Culture and Relief to underprivileged.

3. CSR VISION:

Our Company contributes for education, rural development, environment sustainability and also improvement of the Community to enable them to live a better life which is more hygienic, healthy and economically sustaining.



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4. CSR MISSION:

The mission of our Company is to provide basic education to children who are under privileged, excluded and marginalized communities in building their capacity for coping with the dynamic socio-economic scenario, to avail equal opportunities and benefits within the society.

5. OBJECTIVES

The Objectives of this CSR Policy are:

- a) To establish guiding principles for selection, implementation and monitoring of activities as well as formulation of the annual action plan.
- b) To ensure that the CSR activities are undertaken in compliance with the provisions of Section 135 of the Act, read with the Rules thereunder, as may be amended from time to time.

c) CONSTITUTION OF CSR COMMITTEE

In terms of Section 135 of the Companies Act, 2013 and the Rules made there under, Board of Directors of the Company at its Meeting held on 06th February, 2023 constituted CSR Committee and the following are its members;

Name	Designation
Mr. Suresh Girdharlal Vora	Chairman & Director
Mr. Shyam Sundar Bihani	Member / Director
Mr. Rajesh Harsukhlal Modi	Member / Director

d) FREQUENCY OF THE MEETINGS OF THE CSR COMMITTEE:

- The CSR Committee shall meet at least twice in a year or at such periodic intervals as may be required. Members of the CSR Committee can agree upon mutually regarding time and place for the said meetings.
- Quorum for the meeting should be majority of the members.



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- The Members of the Committee may participate in the meeting either in person or through video conferencing or other audio-visual means in accordance with the provisions of the Companies Act, 2013 and rules made there under from time to time.

e) ROLE OF CSR COMMITTEE

The CSR Committee will play the following role in fulfilling the Company's CSR objectives:

- Formulate CSR Policy and identify activities to be undertaken as per Schedule VII of the Companies Act, 2013 towards CSR initiatives.
- Recommend the CSR Policy to the Board of Directors of the Company for its approval.
- Recommend the CSR expenditure/CSR Budget.
- Spend the allocated CSR amount on the CSR activities once it is approved by the Board of Directors of the Company in accordance with the Act and the CSR Rules.
- Formulation of a transparent monitoring mechanism for ensuring implementation of the projects/ programmes / activities proposed to be undertaken by the Company or the end use of the amount spent by it towards CSR activities.
- Regularly monitor and implement CSR Policy from time to time.
- Annually report to the Board, the status of the CSR activities and contributions made by the Company.
- Change/modify the CSR policy as per requirement.
- To carry out any other requirements mandated under the Act and Rules issued thereto.
- Authorize executives of the Company to attend the CSR Committee Meetings.



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f) GUIDELINES FOR SELECTION, IMPLEMENTATION, MONITORING AT SHARE INDIA ALGOPLUS PRIVATE LIMITED

The provisions of Schedule VII to the Companies Act, 2013, including amendments thereunder, require companies to direct their CSR initiatives towards the areas stated therein. In line with these requirements, the Company will inter alia focus on:

A. Education:

- Conservation and renovation of school buildings and classrooms
- Donations to schools, colleges, universities or any other educational institution for conservation of buildings and renovation of classrooms would qualify as “promoting education” and hence eligible for compliance of companies with Corporate Social Responsibility.
- Donations to schools, colleges, universities or any other educational institution for conservation of buildings and renovation of classrooms would qualify as “protection of national heritage, art and culture, including restoration of buildings and sites of historical importance” and hence eligible for compliance of companies with CSR.
- Monetary contributions to academic and other institutions with the objective of assisting students in their studies.
- To provide Education Kit comprising study material, uniforms etc. to the poor students of Govt. Schools.
- To extend support /educational assistance to children from financially backward families and underprivileged community as part of the company's social responsibility.
- To provide cash awards to students studying in School/Colleges and has secured high academic / professional records.
- To provide financial assistance to organizations working on the similar objective.



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B. Providing Healthcare including Preventive Health care

C. Helping in Rural Development and Education

D. Ensuring Environment Sustainability

E. Such other activities in compliance with Schedule VII to the Companies Act, 2013 including Rules made thereunder, as may be amended from time to time.

➤ **Outlay towards CSR Activities**

- i. The Company in every financial year, shall spend at least 2 % (two percent) of the average net profits of the Company made during the 3 immediately preceding financial years, or such other percentage or amount as may be prescribed by law from time to time, specifically towards CSR activities.

For this purpose, the net profit shall be calculated in accordance with the provisions of the Companies Act, 2013, including rules made thereunder and amendments thereof.

- ii. Any surplus arising out of any of the CSR activities carried out by the Company will not be treated as part of the business profits of the Company.
- iii. Where the Company in any financial year spends an amount in excess of the requirement of aforesaid 2%, such excess amount can be set off as per the provision of the Companies Act, 2013 and Rules issued thereunder, as may be amended from time to time.

➤ **Implementation of CSR Activities**

- i. CSR activities shall be carried out through directly by company or through section 8 company, NGOs, etc.
- ii. Based on the net profits, or net worth or turnover, if any, every year, the CSR Committee will identify the CSR activities including the thrust areas, annual budget, planned expenditure and implementation schedule etc.



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- iii. The preference for CSR activities shall be given to the local areas where registered office of the Company is situated.
- iv. However, this shall not bar the Company from pursuing its CSR activities in any other areas.

➤ **MONITORING**

- The CSR Committee shall take periodical review of CSR Activities carried out during the financial year and report to the Board.
- PIL will monitor the progress of the CSR project and activities regularly with respect to quality of its implementation, cost and schedule with the same vigor as its business activities. The impact assessment of its projects at suitable intervals will be conducted diligently, if applicable.
- The Board on the basis of certification provided by Chief Financial Officer of the Company shall review annual CSR activities pursued and amounts spent thereon and approve the same.
- The annual report in the prescribed format, duly considered by CSR Committee and approved by the Board, shall be laid before shareholders.

g) Disclosures

The Company shall, in addition to other disclosure requirement under the Act / Rules, also disclose this Policy on its website and a web-link thereto shall be provided in the annual report on CSR activities.

h) Amendment

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.
