

**CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FY 2024-25
OF
ELECTRONIC PAYMENT AND SERVICES PRIVATE LIMITED**

Electronic Payment and Services Private Limited (herein after referred to as “EPS” or “the Company” has developed the Corporate Social Responsibility Policy (hereby referred to as ‘The CSR Policy’) in accordance with Section 135 of the Companies Act 2013 (“the Act”) read with the applicable rules framed thereunder (including any statutory modifications or re-enactment thereof) notified by the Ministry of Corporate Affairs (hereby collectively referred to as “the Act”). EPS is committed towards conducting business in an ethical, responsible, and sustainable manner and our CSR policy outlines our dedication to social, environmental, and economic responsibilities, practicing corporate values through its commitment responsibly, while meeting the interest of our Stakeholders. Our CSR focus for this Financial Year, will be on promotion of education for the underprivileged children, preventive health care and eradication of hunger. The Company has also constituted an Internal CSR Committee consisting of representative from every department of the to ensure adherence to CSR compliances.

CSR Budget FY 2023-24

As prescribed under Section 135 of the Companies Act 2013 (“the Act”); the Company is required to contribute INR 51,79,966 /- towards the CSR Activities as per Schedule VI of the Act, during FY 2024-25. As per the audited Financial Statements for FY 2023 – 24, the CSR obligation of the Company is as follows:

Sr. No.	Particulars	Amount (INR)
1	Net profit/(loss) as per section 198 of the Companies Act 2013, for immediately preceding 3 financial years.	77,69,94,897
2	Average profit/(loss)	25,89,98,299
3	2% of average profit- Actual CSR obligation	51,79,966
4	Balance to be spent during FY 2024 - 25	51,79,966

Our Focus:

- 1. Preventive Healthcare {Schedule VII (i)}**
Initiative: We aim to facilitate the HPV vaccination to underprivileged girls, thereby reducing their susceptibility to HPV infections and lowering the incidence of cervical cancer.
- 2. Education {Schedule VII (ii)}**
Initiative: We aim to promote education, with a focus on special education and vocational skills development for children and through the infrastructure support to the school’s providing education to economically deprived children.
- 3. Eradicating Hunger and Malnutrition {Schedule VII (i)}**
Initiative: Our primary objective is to combat hunger and malnutrition in our communities.

CSR Annual Action Plan FY 2024-25

Sl. No	Name of the CSR Project/ Programme	Activities under Schedule VII	Modality of fund utilization	Manner of Execution	Implementation on Schedule#	Allocated Budget (INR)
1	Infrastructure support to 2 schools providing education to economically deprived children.	Schedule VII (ii)	As prescribed below	Through Implementation agency Name - Rotary Club of Bombay, Powai	On or before - 10 th March 2025	27,80,717
2	Alpha phonics program for underprivileged children studying at public school in Vikhroli.	Schedule VII (ii)	As prescribed below	Through Implementation agency Name - Rotary Club of Bombay, Powai	On or before - 28 th February 2025	2,12,000
3	Eradicating Hunger and Malnutrition	Schedule VII (i)	As prescribed below	Through Implementation agency Name - Roti Foundation	On or before - 28 th February 2025	5,00,000
4	Cancer Kavach - Cervical Cancer (HPV) Vaccination Initiative (750 Girls from Nagpur).	Schedule VII (i)	As prescribed below	Through Implementation agency Name - Swasthya Vriksha Foundation	On or before - 28 th February 2025	17,07,225

*The Board of Directors may alter such plan at any time during the financial year, as may be deemed fit.

Modality of fund utilization

The projects outlined in the aforementioned table will be executed by approved implementing agencies and will be actively monitored by the Internal CSR Committee to ensure timely completion by adhering to regulatory requirements. We shall ensure to present the Project Implementation Reports to the Board CSR Committee and the Board of Directors, as per the governance practices. It is important to note that our CSR obligation for FY 2024 - 25 does not exceed INR 10 crore and hence, the impact assessment as mandated by the Act, is not applicable to our Company.

Our commitment to CSR involves a commitment to ongoing improvement in our efforts to maximize our positive social impact. This includes refining our strategies and exploring innovative ways to make a difference in the areas of hunger eradication, education, and women's empowerment.

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