

**DHANI STOCKS LIMITED****(CIN: U74999DL2003PLC122874)****Registered Office:** 1/1E, First Floor, East Patel Nagar, New Delhi - 110008Email: [secretarialgrgh@indiabulls.com](mailto:secretarialgrgh@indiabulls.com), Tel: (011) 4105 2775 Fax: (011) 4213 7986**Details of composition of the CSR Committee and CSR projects approved by the Board of  
Dhani Stocks Limited  
(as on March 31, 2022)****Composition of CSR Committee**

| <b>Name of Member</b>   | <b>Chairperson/ Member</b> |
|-------------------------|----------------------------|
| Mr. Pankaj Sharma       | Chairman                   |
| Mr. Prem Singh Gahlawat | Member                     |
| Mr. Anand Kumar         | Member                     |

**Dhani Stocks Limited**

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Regd. Office: 1/1E, 1<sup>st</sup> Floor, East Patel Nagar, New Delhi - 110 008 T. 011 - 4105 2775 F. 011 - 4213 7986Correspondence office: Plot No. 422 B, 5<sup>th</sup> Floor, Udyog Vihar, Phase IV, Gurgaon - 122016, Haryana. T. 022 - 6144 6300,Website: [www.dhanistocks.com](http://www.dhanistocks.com) | Email: [helpdesk@dhani.com](mailto:helpdesk@dhani.com)

**Details of CSR projects approved by the Board:**

| (1)          | (2)  | (3)   | (4)                 | (5)                     |           | (6)              | (7)                                       | (8)   | (9)  | (10)                                     | (11)   |                         |
|--------------|--|---|---------------------|-------------------------|-----------|------------------|---|---|--|--|--|-------------------------|
| Sl. No.      | Name of the Project                                      | Item from the list of activities in Schedule VII to the Act | Local area (Yes/No) | Location of the project |           | Project duration | Amount allocated for the project (in Rs.) | Amount spent in the current financial Year (in Rs.) | Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation - Through Implementing Agency |                         |
|              |  |   |                     | State                   | District. |                  |   |   |  |  | Name   | CSR Registration number |
| 1.           | Promotion of Education including Scholarship to Students | (ii)  | Yes                 | Pan India               | Pan India | 3 Years          | 8,10,000                                  | 8,10,000  | N.A  | No                                       | Indiabulls Foundation                                | CSR00000380             |
| <b>Total</b> |  |   |                     |                         |           |                  | <b>8,10,000</b>                           | <b>8,10,000</b>                                     | <b>N.A</b>   |  |  |                         |

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