VERITAS FINANCE LIMITED
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LIST OF BOARD-APPROVED CSR PROJECTS (FY 2026-27)

S. No.	Thematic Area	Project Name	Amount allocated (in INR Lakhs)	Implementation Schedule	Manner of Execution
1	Skill development	Apprenticeship and training programmes, as applicable under Schedule VII to the Companies Act, 2013.	815.30	By March 31, 2027	Direct implementation by the Company
2	Other need-based CSR initiatives	Need-based CSR initiatives falling within the activities specified in Schedule VII to the Companies Act, 2013. The specific activities, beneficiaries and implementation details shall be documented in the relevant project approvals.	50.00	By March 31, 2027	Direct implementation by the Company, where applicable; otherwise, through an eligible implementing agency, as approved
3	Impact Assessment	Impact assessment expenditure, where applicable and in accordance with Rule 8(3) of the Companies (CSR Policy) Rules, 2014.	5.00	By March 31, 2027	Through an independent agency meeting the applicable requirements, where statutory impact assessment is required
4	Administrative Overheads	Administrative overheads attributable to the CSR function, excluding costs directly incurred for the design, implementation, monitoring or evaluation of a particular CSR project. Actual expenditure shall remain within the limit prescribed under Rule 7(1) of the Companies (CSR Policy) Rules, 2014.	5%	FY 2026–27	As incurred by the Company
		TOTAL	**870.30**		