

**CSR ANNUAL ACTION PLAN OF KAMDHENU LIMITED**

**FOR FINANCIAL YEAR 2022-23**

**(Pursuant to Rule 5 of Companies (Corporate Social Responsibility Policy) Rules, 2014**

- ***The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:***

S.No.	Name of the Project	Area/ Subject from Schedule VII of Companies Act, 2013	Location of the project	Fund Allocation (INR in lakhs)	Brief about the project	Manner of Execution
1.	Kamdhenu Skill Development Programme	Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement projects,  promoting health care including preventive health care.	Delhi, Alwar (Raj.) and Gurgaon (Haryana)	33.00	The Company proposes to provide Education and Medical facilities to the needy people of the Society. The Project is an Ongoing Project and shall be completed till 31 <sup>st</sup> of March, 2024.  The Project shall be divided in two parts: - Education and Skill Development Wing - Medical facility Wing	The Project is being implemented through the Company's implementing agency i.e Kamdhenu Jeevandhara Foundation, a wholly owned subsidiary of Kamdhenu Limited, registered under Section 8 of Companies Act, 2013.  CSR Registration No. of Kamdhenu Jeevandhara Foundation: CSR00002398

2.	Any other contribution/ donation project or program as per Schedule VII of Companies Act, 2013 or on activities in association with NGOs/Trust etc. and/or to support the various Government initiatives in the field of activities covered under Schedule VII of Companies Act, 2013.	As per Schedule VII of Companies Act, 2013	As the CSR Committee may decide.	5.65	The Company may during the year make CSR Donations / Contribution on any of the activities as mentioned in Schedule VII of Companies Act, 2013 as may be determined during the year and found suitable to CSR Committee of the Company.	The CSR Project is to be implemented either directly through the company or through any of the implementing agency as per Rule 5 of Companies (Corporate Social Responsibility Policy) Rules, 2014.
<b>Total CSR Fund Allocation for Financial Year 2022-23</b>				<b>38.65</b>		

• ***Modalities of utilisation of funds and implementation schedules for the projects or programmes:***

- The amount to be spent on CSR activities shall be determined after taking into consideration applicable laws, rules and regulations.
- The CSR Budget shall be divided in two parts majorly covering expenditure on Ongoing Project and expenditure on projects which are not in the nature of Ongoing.
- The disbursal of the CSR funds shall be made in trenches and the amount lying in the unspent CSR account shall be utilised as and when required as per the requirements of the Project.
- The CSR budget for the Ongoing Project shall be disbursed to the implementing agency of the company i.e Kamdhenu Jeevandhara Foundation and all disbursements shall be taken note at the ensuing meeting of the Board of Directors and the CSR Committee.

- The CSR budget for any donations/ contributions made shall be disbursed on activities as per Schedule VII of Companies Act, 2013 and any disbursement for donations/ contributions shall be noted at the ensuing meeting of CSR Committee.
  - CSR Committee may identify and recommend to the Board areas where CSR contributions can be made within the limits as mentioned above and within the areas as provided in Schedule VII of Companies Act, 2013.
- ***Monitoring and reporting mechanism for the projects or programmes:***
    - The Monitoring mechanism for the project shall be similar as the company has provided in its CSR Policy.
    - The CSR Committee of the company shall ensure that the funds so disbursed have been utilised for the purpose for which the same were allocated.
    - The CSR Committee shall further monitor the implementation of the ongoing projects with reference to the approved timelines and year-wise allocation and shall be competent to make modifications, if any, for smooth implementation of the project within the overall permissible time period.
- ***Details of need and impact assessment, if any, for the projects undertaken by the company:***
    - Not applicable as the Company is not having CSR obligation of Rs. 10 Crores as provided in Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014.

\*Duly approved by the CSR Committee and the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2022.