

## **KANODIA CEMENT LIMITED**

### **CORPORATE SOCIAL RESPONSIBILITY [ANNUAL ACTION PLAN 2022-23]**

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH THE  
(CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014]

#### **INTRODUCTION**

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, Kanodia Cement Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities / programmes to be undertaken during a financial year are required to be set-out in the Annual Action Plan.

Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

#### **CSR PROJECTS OR PROGRAMMES**

The Company will undertake the CSR projects/ programmes directly/through implementing agency (ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

#### **MONITORING AND REPORTING MECHANISM:**

The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.

## CSR ANNUAL ACTION PLAN FY 2022-23

### CSR Activity Plan:

S.No.	Name of the CSR Project/Program	Activities under Schedule VII	Manner of execution (Direct/through Implementing Agency)	Modality off utilization in FY 2022-23	Implementation Schedule	Allocated Budget (in ₹ Lakhs)	Details of need and impact assessment, if any
1.	Engaged in integrated development of children, women, downtrodden and community at large	Under Schedule VII-(iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centre and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;	Through Implementing Agency (M/s Akashi Ganga Foundation)	As per the mechanism prescribed under CSR Policy	During the FY 2023-	Rs. 16.95 Lakhs	Since the average CSR obligation in the three immediately preceding financial years does not exceed Rs. 10 Crores, the provisions relating to the impact assessment under Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company and The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.

### Monitoring and Reporting Mechanism:

- The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.