

KANODIA CEMENT LIMITED

CORPORATE SOCIAL RESPONSIBILITY [ANNUAL ACTION PLAN 2023-24]

[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 2023-24

Kanodia Cement Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

- a) the list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b) the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
- c) the modalities of utilization of funds and implementation schedules for the projects or programmes.

CSR Activity Plan:

S.No.	Name of the CSR Project/Programme	Activities under Schedule VII	Manner of execution (Direct/through Implementing Agency)	Modalities of Utilization of Funds	Implementation Schedule	Amount (In INR)
1.	Engaged in “Plantation and Prevention of Environment Pollution”	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare,	Direct on its own by the Company or Through Implementation agency	As per the mechanism prescribed under the CSR Policy	On or before 31st March 2024- To be discussed and decided by the CSR Committee	On or before 31st March 2024- To be discussed and decided by the CSR Committee
2.	Promotion of Education and Skill Development	Education		As per the mechanism prescribed under the CSR Policy	On or before 31 st March 2024- To be discussed and decided by the CSR Committee	On or before 31 st March 2024- To be discussed and decided by the CSR Committee
3.	Promotion of health care including preventive health care and sanitation and disaster management	Health and Medical		As per the mechanism prescribed under the CSR Policy	On or before 31 st March 2024- To be discussed and decided by the CSR Committee	On or before 31 st March 2024- To be discussed and decided by the CSR Committee

Note:

The amount for each Project / Activity will be allocated as per the viability of the activity being undertaken at the time of granting approval for the initiative by the CSR Committee.

The implementation, monitoring & reporting mechanism and manner of utilisation will be as provided in the CSR Policy Framework. Details of Need and Impact assessment are not applicable.

Surplus arising out of CSR activities:

Any surplus arising out of the CSR activities shall not form part of the business profit of the company and shall be utilized as under:

- i) ploughed back into the same project or
- ii) transferred to the Unspent CSR Account and spent in pursuance of CSR policy and annual action plan of the company or

In case the surplus is transferred to unspent CSR account of the Company as per clause ii) aforesaid, the Company shall spend such surplus as under:

- a) spend on any project as approved in clause a) of this annual action plan
- b) spend on a new project as may be approved by the Board based on the recommendation of the CSR Committee

Alteration of Annual Action Plan:

The Board may alter this annual action plan at any time during the financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect.