

## **K K Chempro (India) Pvt. Ltd. ('KKC' / 'Company')**

KKC has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 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.

### **ANNUAL ACTION PLAN DETAILS**

- Financial Year : FY 2022-23
- No. of projects proposed –Project 3
- Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – INR 11.12 Lakh
- CSR Project Outlay program wise :

### **PROJECT 1 : HUMANA PEOPLE TO PEOPLE INDIA**

<b>Particulars</b>	<b>CSR Project Details</b>
The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	Upliftment of education (especially women education & upliftment of Government schools), childcare and healthcare facilities, old age care facilities, water conservation and environment and disaster relief and rehabilitation
Main object of the Project	Slum development Project at Malad west
Manner of execution of such projects or programmes	The Project is for the period from December 2022 to April 2023 to empower the Ambujwadi Malad (w) community through an intervention in education, health, and sanitation to improve their current standards of living. Different Programmes will be conducted like Samarth programme, Basic & Financial Literacy Programme, Engagement for Senior Citizens etc in our specified period
Modalities of utilisation of funds and implementation schedules for the projects or programmes	Project Report to the Company regarding the fund utilization along with Audit Report by Chartered Accountant. Schedule of all the project will be provided
Monitoring and reporting mechanism for the	Project updates are provided but the Company can

projects or programmes	ask for updates or report anytime during the specified period of the project
Details of need and impact assessment, if any, for the projects undertaken by the company	Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

## **PROJECT 2 : SMILE FOUNDATION**

<b>Particulars</b>	<b>CSR Project Details</b>
The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	Upliftment of education (especially women education & upliftment of Government schools), childcare and healthcare facilities, old age care facilities, water conservation and environment and disaster relief and rehabilitation
Main object of the Project	Mission Education i.e Every Child in School (ECIS) project, an initiative to ensure equitable access to quality education for underserved communities under its flagship program called Mission Education
Manner of execution of such projects or programmes	Mission Education centres works across the country i.e 20 states in India and the annual report captures a detailed account regards to wide range of activities including enabling learning environment, improvements in classroom teaching-learning, digital access in education delivery, celebration of important days, provision of teaching-learning materials, among others.
Modalities of utilisation of funds and implementation schedules for the projects or programmes	Annual Report to the Company regarding the fund utilization alongwith Audit Report by Chartered Accountant
Monitoring and reporting mechanism for the projects or programmes	Annual updates are provided but the Company can ask for updates or report anytime during the specified period of the project
Details of need and impact assessment, if any,	Since the average CSR obligation in the three

for the projects undertaken by the company	immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.
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The Company has also decided to spend CSR fund in healthcare unit i.e to LTMG Hospital (Brihanmumbai Municipal Corporation) towards treating of Poor and needy people, the utilization report will be provided by the healthcare unit once all the funds are utilized.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of the Company in their meetings held on September 8, 2022. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.