

KISANKRAFT LIMITED

Corporate Social Responsibility Activities For FY 2023-24

KisanKraft always believed in the ethos - uplifting society and establishing strong business is not incompatible with each other. It has inculcated spirit as a part of culture at KisanKraft Limited through its Corporate Social Responsibility (CSR) activities.

KisanKraft Limited during the FY 2023-24 has joined its hands in creating a bright future under its CSR activities majorly in the Education sector either directly by the Company or through the registered charitable trust - M/s KisanKraft Foundation. The Company during the year also spent on the well being of senior citizens by way of providing the financial assistance to the needy.

The details of the CSR activities are as under:

I. Education

1. Company has provided funds for the educational sponsorship of 5 students in Christel House India. Christel House Bangalore (part of Christel House India) is a fully-equipped English medium school which provides free education from kindergarten to grade 12 to children from underserved communities – typically first-generation learners. Following is a picture of children learning at Christel House school:



2. Company has funded for the Educational sponsorship of students from rural poor studying at Sri Acharya Patashala® Melukote, Madya. The Patashala provides free Sanskrit and Vedic system of education combined with General Education including free boarding & lodging, food, books etc. to the rural poor, those who cannot afford the modern system of education.

Patashala has a vision of nourishing and cherishing the Knowledge-Thirsty Students who would then become beacons of our Culture and carry the cudgel of 'Sanatana Dharma' to the future generations.



II. Special needs children

Company has provided funds for the education and therapeutic care for children with mentally challenged and multiple disabilities at Dharithree Trust. Trust was formed having the objective of- caring for the disabled when they need most and bring about a qualitative change in the lives of mentally and multiply challenged children.



III. Senior citizens

KisanKraft through Connect To Andhra – a CSR wing established by Planning Department, Andhra Pradesh Secretariat had contributed to the Housing Projects for socially and economically backward groups (SC/ST) in Podalakur Mandal, Sarvepalli Constituency, SPS Nellore District as its CSR initiative and thereby expanding its hands to curb the inequalities faced by poor.

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Annexure II – Annual Report on CSR activities

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The CSR (Corporate Social Responsibility) policy of the company is centered around creating a positive impact on society and the environment and lays down the principles and process for undertaking various programmes in accordance with Section 135 of the Companies Act, 2013 ('the Act') for the community at large.

The main objective is to promote sustainable development and contribute to the well-being of communities in which we operate.

The key pillars of the CSR policy include education, health, environmental sustainability, and community empowerment. By aligning our CSR efforts with our core values and business operations, we aim to create a lasting and positive social impact while ensuring a sustainable and inclusive future.

CSR Programme Focus Area, CSR Budget, Implementation Process, Responsibility of CSR Committee & Board, implementing agency, Monitoring Mechanism etc., as enumerated in the CSR Policy is made available at Company's website - https://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf

2. Composition of CSR Committee:

| Sl. No. | Name of Director | Designation in Committee / Nature of Directorship | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
|---------|----------------------------|---|--|--|
| 1. | Mrs. Sarika Agrawal | Chairperson/Whole Time Director | 2 | 2 |
| 2. | Mr. Ravindra Kumar Agrawal | Member/Whole Time Director | 2 | 2 |
| 3. | Mrs. Neha Agrawal | Member/Independent Director | 2 | 2 |

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company.

1. Composition of CSR Committee - <https://www.kisankraft.com/team/>
2. CSR Policy - https://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf
3. CSR projects approved by the Board

4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report). - NA

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any - NA

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years (in Rs) | Amount required to be set-off for the financial year, if any (in Rs) |
|---------|----------------|---|--|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| | Total | | |

6. Average net profit of the company as per section 135(5) – NA

7. (a) Two percent of average net profit of the company as per section 135(5) - NA

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.
- NA

(c) Amount required to be set off for the financial year, if any - NA

(d) Total CSR obligation for the financial year (7a+7b-7c) - NA

8. (a) CSR amount spent or unspent for the financial year:

| Total Amount Spent for the Financial Year. (In Rs.) | Amount Unspent (in Rs.) | | | | |
|---|--|-------------------|--|---------|-------------------|
| | Total Amount transferred to Unspent CSR Account as per section 135(6). | | Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5). | | |
| | Amount. | Date of transfer. | Name of the Fund | Amount. | Date of transfer. |
| - | - | - | NA | | |

(b) Details of CSR amount spent against ongoing projects for the financial year: NA

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | |
|---------|----------------------|--|----------------------|--------------------------|-------------------|--|--|--|---|--|--------------------------|
| Sl. No. | Name of the Project. | Item from the list of activities in Schedule VII | Local area (Yes/No). | Location of the project. | Project duration. | Amount allocated for the project (in Rs.). | Amount spent in the current financial year (in Rs.). | Amount transferred to Unspent CSR Account for the project as per Section | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State . | Dist rict. | | | | | Name | CSR Registration number. |

| | | | | | | | | | | | | |
|--|--|--------------|--|--|--|--|--|--|---------------------|--|--|--|
| | | to the Act. | | | | | | | 135(6) (in Rs.). | | | |
| | | | | | | | | | | | | |
| | | Total | | | | | | | | | | |

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year: NA

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | |
|---------|---------------------|---|----------------------|--------------------------|-----------|--|--|---|--------------------------|
| Sl. No. | Name of the Project | Item from the list of activities in schedule VII to the Act | Local area (Yes/No). | Location of the project. | | Amount spent for the project (in Rs.). | Mode of implementation - Direct (Yes/No) | Mode of implementation - Through implementing agency. | |
| | | | | State. | District. | | | Name. | CSR registration number. |
| | | | | | | | | | |
| | | | | | | | | | |
| | | Total | | | | | | | |

(d) Amount spent in Administrative Overheads - NA

(e) Amount spent on Impact Assessment, if applicable - NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – NA

(g) Excess amount for set off, if any – NA

| Sl. No. | Particular | Amount (in Rs.) |
|---------|---|-----------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | |
| (ii) | Total amount spent for the Financial Year | |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | |
| (iv) | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | |
| (v) | Amount available for set off in succeeding financial years [(iii)-(iv)] | |

1. (a) Details of Unspent CSR amount for the preceding three financial years: NA

| Sl. No. | Preceding Financial Year. | Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.) | Amount spent in the reporting Financial Year (in Rs.). | Amount transferred to any fund specified under Schedule VII as per section 135(6), if any. | | | Amount remaining to be spent in succeeding financial years. (In Rs.) |
|---------|---------------------------|--|--|--|-----------------|-------------------|--|
| | | | | Name of the Fund | Amount (in Rs). | Date of transfer. | |
| | | | | | | | |
| | | | | | | | |
| | Total | | | | | | |

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|---------|-------------|-------------------------------------|--|-------------------|--|---|--|--|
| Sl. No. | Project ID. | Name of the Project. | Financial Year in which the project was commenced. | Project duration. | Total amount allocated for the project (in Rs.). | Amount spent on the project in the reporting Financial Year (in Rs.). | Cumulative amount spent at the end of reporting Financial Year. (in Rs.) | Status of the project - Completed /Ongoing. |
| 1. | LE-2020-21 | KKF Livelihood Enhancement Projects | 2020-21 | 4 years | 3,27,688 | 3,27,688 | 3,27,688 | Completed (The mentioned project amount was reallocated to Christel House India at the Board Meeting held on 23 rd June 2023 and spent. |
| 2. | SC-2021-22 | KKF financial assistance to senior | 2021-22 | 4 years | 6,00,000 | 3,00,000 | 6,00,000 | Completed |

| | | | | | | | | |
|----|--------------|---|---------|---------|------------------|-----------------|------------------|--|
| | | citizens at Kapol Yuvak Mandal | | | | | | |
| 3. | HP-2021-22 | Housing Projects for socially and economically backward groups (SC/ST) in Podalakur Mandal, Sarvepalli Constituency, SPS Nellore District, Andhra Pradesh undertaken by Connect To Andhra | 2021-22 | 4 years | 2,54,912 | 2,50,542 | 2,50,542 | Ongoing (Rs. 2,50,542 was reallocated to Christel House India – 50,542, Sri Acharya Patashala – 1,00,000 and Dharithree Trust – 1,00,000 at the Board Meeting held on 24 th June 2023 and Rs. 4,370 is left unspent under the project.) |
| | Total | | | | 11,82,600 | 8,78,230 | 11,78,230 | |

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year - **NA**

(Asset-wise details).

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Reason(s), if the company has failed to spend two per cent of the average net profit as per section 135 (5). - NA

| Sd/- (Chief Executive Officer or Managing Director or Director). | Sd/- (Chairman CSR Committee). | Sd/- Not Applicable |
|---|--|---|
| ANKIT PRAKASH CHITALIA MANAGING DIRECTOR & CEO DIN - 06667003 | SARIKA AGRAWAL WHOLE TIME DIRECTOR AND CHAIRPERSON OF CSR COMMITTEE DIN - 01229530 | [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). |