

## CSR Annual Action Plan for FY 2024-25

Introduction: **Kwality Animal Feeds Private Limited** ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 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.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- (a) The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- (b) The manner of execution of such projects or programmes
- (c) Modalities of fund utilization and Implementation Schedule
- (d) Monitoring & reporting mechanism for projects
- (e) Details of need and impact assessment

### (a) CSR Activity Plan:

Sl. No.	Name of the CSR Project/ Programme	Activities under Schedule VII of Companies Act 2013	Brief description of Project/Programme	(b) Manner /Mode of Implementation	Allocated Budget (₹ In Lakhs)	Impact assessment, if any
1.	Promoting Education and skill development programmes	VII(ii) Promoting Education, vocation skills and livelihood enhancement projects	The Company aims to enhance the quality of life for the underprivileged individuals by interventions in area of education including special education, skill development especially for women and children.	Direct Implementation	2.00	N.A.
2.	Providing to Local Schools the Computer System, Smart Boards etc. for encouragement to children	VII(ii) Promoting Education, vocation skills and livelihood enhancement projects	Company will continue to provide Computer Systems, Printers & Smart Boards to local schools in and around Belagavi & Rajgoli region.	Direct Implementation	2.00	N.A.
3.	Providing the basic amenities at local schools i.e., Construction of Toilets	VII(i) Promoting Health care including Preventive health; &	The programme aims to Construct the Toilets at Government Marathi Higher Primary Model School, Yellur village, Belagavi. <i>Working with AYU Foundation, Belgaum.</i>	Implementing Agency	8.00	N.A.
4.	Constructing the class rooms, Labs etc. at primary/secondary schools at villages	VII(ii) Promoting Education, vocation skills and livelihood enhancement projects	The programme aims to Construct the hygienic class rooms for few local schools at villages nearby Rajgoli.	Implementing Agency	2.00	N.A.
5.	Rain Water harvesting/ Water Reservoirs at Local village areas- Here, Khanapur, Rajgoli, Desur....	VII(iv) Ensuring Environmental Sustainability	The programme aims to create awareness and promote the Rain Water harvesting at rural areas, by conducting awareness programme, support to built small ponds etc..  <i>Working with Ekal Abhiyan Karnataka Association, Belgaum</i>	Implementing Agency	2.00	N.A.

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6.	Safe Drinking water facility at villages (Rajgoli, Here, Halashi, Desur etc.)	VII(i) Promoting Health care including Preventive health	The programme aims provide safe drinking water facilities at nearby areas.  <i>Working with Ekal Abhiyan Karnataka Association, Belgaum</i>	Implementing Agency	1.00	N.A.
7.	Supporting Old Age Homes and Orphanage with basic living articles and amenities	VII(iii) Reducing inequalities faced by socially and economically backward groups	Supporting the Old Age homes, Hostels for women and orphans and such other facilities in and around Rajgoli and Belagavi region.	Direct Implementation	2.00	N.A.
8.	Supporting in the areas of providing quality Health care services and conducting research to improve healthcare accessibility for the underprivileged	VII(i) Promoting Health care including Preventive health	The programme aims to support the eligible organizations in providing quality health care services and research in healthcare areas.  <i>Working with Priyadarshini Eye, Health Care &amp; Research Foundation's, Belgaum</i>	Implementing Agency	8.00	N.A.
9.	Promoting the quality Health care services and research to improve healthcare accessibility for the underprivileged	VII(i) Promoting Health care including Preventive health	Supporting the Rotary Foundation by co-coordinating with Rotary Club of Belgaum South, in its programme of RJBC ( <i>Rotary Janakalyan Blood Centre</i> )	Implementing Agency	21.35	N.A.

**(c) . Modalities of fund utilization & Implementation schedule:**

- The funds will be directly disbursed to implementing agencies/vendor as per mutually agreed disbursement schedule, ensuring requisite approvals.
- All CSR Initiatives will be implemented as per the mutually agreed timelines with implementing agencies/vendors.

**(d) . Monitoring & reporting mechanism for projects**

- The Company will monitor project implementation by the implementing agencies/vendor on periodic basis via field visits or review calls, as the case maybe.
- The Company to ensure that the implementing agencies submits project/fund utilization reports with supporting documents periodically, as the case maybe.

**(e). Details of need and impact assessment**

- In accordance with the provisions of CSR Amendment Rule 2021, Impact Assessment will be conducted as per the applicability.