

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

(1) A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or Programmes.

The Corporate Social Responsibility Policy, which encompasses the company's philosophy for delivering its responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large, is titled as the "Kkalpana Industries (India) Limited CSR Policy". This policy shall apply to all CSR initiatives and activities taken up at the various work-centers and locations of the Company, for the benefit of different segments of the society, specifically the deprived, under-privileged and differently abled persons.

CSR Vision– Providing assistance in the development of weaker sections of the society, promoting health care and zeal of education in every spirit and ensuring environmental sustainability.

The CSR policy of the Company is available on the website of the Company under the head policy at www.kkalpanagroup.com/investor-relations.php .

(2) The Composition of the CSR Committee.

- Dr. P.R.Mukherjee - Chairman
- Mr. Narrindra Suranna - Member
- Mr. Rajesh Kothari - Member
- Mr. Samir Kumar Dutta - Member

(3) Average net profit of the company for last three financial years: Rs. 3654.14 Lacs

(4) Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above) Rs.73.08 Lacs

(5) Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year ; **Rs. 83.08 Lacs**

(b) Amount unspent, if any : **Rs. 0.00**

(c) Manner in which the amount spent during the financial year is detailed below

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
|--------|---|--|--|--|--|---|-------------------------------------|
| Sl. No | CSR project or activity identified (relevant clause prescribed under the Act) | Sector in which the project is covered | Projects or programme (1) Local area or other (2) Specify the state and district where projects or programmes was undertaken | Amount outlay (budget project or programme wise) | Amount spent on the project or programme Sub Heads; (1) Direct expenditure on projects or programmes (2) Overheads | Cumulative expenditure up to the reporting period | Details of Implementing Agency |
| 1 | Clause(i) of Schedule VII of the Act. | Promoting healthcare including preventive healthcare | Local area i.e. Kolkata- West Bengal | Rs. 3,08,463 | Rs. 3,08,463 | Rs. 3,08,463 | Institute of Neurosciences, Kolkata |

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
|--------|---|--|--|--|---|---|--|
| Sl. No | CSR project or activity identified (relevant clause prescribed under the Act) | Sector in which the project is covered | Projects or programme (1) Local area or other (2) Specify the state and district where projects or programmes was undertaken | Amount outlay (budget project or programme wise) | Amount spent on the project or programme Sub Heads; (1) Direct expenditure on projects or programmes (2) Overheads | Cumulative expenditure up to the reporting period | Details of Implementing Agency |
| 2 | Clause(i) of Schedule VII of the Act. | Promoting healthcare including preventive healthcare | Local area i.e. Kolkata- West Bengal | Rs. 10,00,000 | Rs.10,00,000 | Rs.10,00,000 | Rajda Foundation |
| 3 | Clause(i) of Schedule VII of the Act. | Promoting healthcare including preventive healthcare | Local area i.e. Siliguri- West Bengal | Rs. 70,00,000 | Rs.70,00,000 | Rs.70,00,000 | Maharaja Agrasen Research and Service Foundation |

6. The reasons for not spending two (2) % of the average net profit of the last three (3) years or any part thereof:

Not Applicable.

7. Responsibility statement:

The CSR Committee of the Board confirms that the implementation and monitoring of CSR Policy is in line with the CSR Objectives and Policy of the Company.

(Narindra Suranna, Managing Director)

(Dr. P.R.Mukherjee, Chairman, CSR Committee)