

Annexure- '3'

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– Aiding 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. Pranab Ranjan Mukherjee	- Chairman
Mr. Narrindra Suranna	- Member
Mr. Ddev Surana	- Member
Mr. Samir Kumar Dutta	- Member

- (3) Average net profit of the company for last three financial years: Rs. 3416.32 Lacs**
- (4) Prescribed CSR Expenditure (two percent of the amount as in item 3 above) for FY 2021-22: Rs. 68.33 Lacs**
- (5) Details of CSR spent during the financial year:**
- (a) Total amount to be spent for the financial year: **Rs. 68.33 Lacs [Total amount spent during the Financial Year: Rs. 73.50 Lacs {including Rs. 5.17 Lacs (surplus amount)}**
- (b) Amount unspent, if any: **Nil**

KKALPANA INDUSTRIES (INDIA) LIMITED

(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.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water	Mumbai, Maharashtra	Rs. 2,00,000.00	Rs. 2,00,000.00	Rs. 2,00,000.00	Rotary Club of Bombay Bayview Charitable Trust
2	Clause(ii) of Schedule VII of the Act.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Silvassa, Dadra and Nagar Haveli	Rs. 1,50,000.00	Rs. 1,50,000.00	Rs. 1,50,000.00	Federation of Industries Association
3	Clause(i) of Schedule VII of the Act.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water	Bhilwara, Rajasthan	Rs.70,00,000.00	Rs.70,00,000.00	Rs.70,00,000.00	Jan Jagrati Sevarth Sansthan

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

There was no unspent amount during the year. Infact, the Company had spent Rs. 5.17 Lacs in excess of the CSR Expenditure required to be made in FY 2021-22 which shall be carried forward to F.Y. 2022-23.

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.

Narrindra Suranna
Managing Director

Dr. Pranab Ranjan Mukherjee
Chairman, CSR Committee

Place: Kolkata
Date: 12.08.2022