

CSR Annual Action Plan - 2024-25

Kquantum Papers Limited ('the Company') pursuant to the provisions of Section 135 u/r 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate Company's Annual Action Plan for undertaking CSR activities during the financial year 2024 - 2025, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013. The Company collaborates with key stakeholders, especially the local administration and institutions to facilitate development with initiatives in surrounding rural areas on following: -

- a) Education to underprivileged specifically to females.
- b) Income Generation Activities utilizing local resources for value addition
- c) Depending upon local requirements, technical and skill development programs under Train the Trainer Scheme.
- d) Nutrition, Health Care and Hygiene Improvement with Construction of Toilets (Preferably Waterless Environment Friendly Toilets).
- e) Installation of Solar Lamps in Village Panchayats
- f) Installation of Solar Pumps whenever electricity is not available.

Project Selection

Projects have been identified and planned in a participatory manner, in consultation with the community and our Development Partners, the belief being that participatory development is core to adoption of the initiative by the beneficiary as well as to the success of it. Herein, the Company's focus is on the all-round development of communities in villages around our plant located at Saila Khurd.

Funding and Allocation

In line with our CSR Vision, through implementation of our CSR Program, the Board of the company shall ensure that the company utilize allocated funds in each financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years and that if the company fails to spend such amount, the Board shall, in its report made under clause (o) of sub-section (3) of section 134 of the Companies Act, 2013, specify the reasons for not spending the amount.

Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six

months of the expiry of the financial year. Further, unspent CSR funds of the ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the company in any scheduled bank called the "Unspent Corporate Social Responsibility Account". Such amount shall be spent by the company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.

Further, any overspent amount in previous financial year as carried forwarded by the Board may be set off against obligation of CSR Expenditure for current financial year.

ANNUAL ACTION PLAN DETAILS

- a) Financial Year – 2024-25
- b) No. of projects proposed – 11 Projects
- c) Average net profit of the company for last three financial years – Rs. 17974.50 Lakhs
- d) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – Rs. 359.49 Lakhs
- e) CSR Project Outlay for the program wise is following: -
 - i. Project 1 : Rs. 6.00 Lacs - Promote Education
 - ii. Project 2 : Rs. 1.00 Lacs - Rural Development – Water Coolers & RO AMC
 - iii. Project 3 : Rs.101.00 Lacs -Rural Development - Street Construction and interlocks blocks
 - iv. Project 4 : Rs. 15.00 Lacs - Rural Development – Flooring & construction of Class Rooms in Gov. Schools
 - v. Project 5: Rs. 69.00 Lacs - Rural Development – Solar Street Light with Poll & Installation.
 - vi. Project 6: Rs. 18.00 Lacs - Rural Development – Community Hall.
 - vii. Project 7: Rs.10.00 Lacs - Rural Development- Sports & Infrastructure.
 - viii. Project 8: Rs. 8.00 Lacs - Rural Development- Development Park
 - ix. Project 9 : Rs.42.00 Lacs - Rural Development - Installation of Tube well for drinking water supply.
 - x. Project 10 :Rs 10.00 Lacs - Environment Protection - Plantation in Surrounding areas.
 - xi. Project 11 Rs. 80.00 Lacs - Health Care - Providing Health facility in surrounding areas.

CSR Annual plan for FY 2024-25

S. No	Item from the List of activities in Schd. VII to the Act	Name & Location of CSR Projects	Manner of execution	Proposed cost (Rs. Lakhs)	The modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism
1	Education	Project 1 Promote Education at surrounding areas	Being Executed by the Company	6.00	The funds will be utilized on or before 31 st March 2025	The CSR committee will monitor and review the project from time to time
2	Rural Development	Project 2 Water Coolers & RO AMC	Being executed by the Company	1.00	The funds will be utilized on or before 31 st March 2025	The CSR Committee will monitor and review the projects from time to time
		Project 3 Street Construction and interlocks blocks at surrounding areas	Being executed by the Company	101.00	The funds will be utilized on or before 31 st March 2025	
		Project 4 Flooring & construction of Class Rooms in Gov. Primary Schools Pensra and New	Being executed by the Company	15.00	The funds will be utilized on or before 31 st March 2025	

		Aganwari Saila Khurd.				
		Project 5 Solar Street Light with Poll & Installation Charges in surrounding areas	Being executed by the Company	69.00	The funds will be utilized on or before 31st March 2025	
		Project 6 Construction of Community Hall at Village Saila Khurd.	Being executed by the Company	18.00	The funds will be utilized on or before 31st March 2025	
		Project 7 Sports & Infrastructure in surrounding areas	Being executed by the Company	10.00	The funds will be utilized on or before 31st March 2025	
		Project 8 Development Park at village Saila Kalan.	Being executed by the Company	8.00	The funds will be utilized on or before 31st March 2025	
		Project 9 Installation of Tube well for drinking water supply at Village Paddi Khutti and/or its surrounding area.	Being executed by the Company	42.00	The funds will be utilized on or before 31st March 2025	
3	Environment Protection	Project 10 Plantation in surrounding areas	Being executed by the Company	10.00	The funds will be utilized on or before 31st March 2025	The CSR Committee will monitor and review the projects from time to time
4	Health Care	Project 11 Providing Health facility in Surrounding areas.	Being executed by the Company	80.00	The funds will be utilized on or before 31st March 2025	The CSR Committee will monitor and review the projects from time to time
Total				360.00		

The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors of Kquantum Papers Limited in their meetings held on 29th May, 2024. The Board may alter this plan and also adjust/allocate amounts for any ongoing projects amongst any of the above CSR activities at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation(s).