

Corporate Social Responsibility (CSR) activities are very important part of culture at **KisanKraft Limited**.

In the FY 2020-21, we have supported for promotion of education, livelihood enhancement projects, animal welfare etc., through the registered charitable trust M/s KisanKraft Foundation. The details of the CSR activities are as under:

1. Company has provided funds to IIT Delhi for Development of Novel Peptide-based therapy for COVID 19
2. Company has provided funds for the educational sponsorship of 7 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 severely impoverished backgrounds – typically first generation learners. Following is a picture of children learning at Christel House school:



3. Company has provided funds for the Maintenance of 9 Indian Heritage Cattle at Mahanandi Gouloka. Mahanandi Gouloka maintains 412 cattle (both cows and bulls) from 30 heritage breeds of India, which approach towards extinction. Following is a picture of cattles at Mahanandi Gouloka:



4. Company has provided funds for the Educational sponsorship of students from rural poor in Sri Acharya Patashala R. Sri Acharya Patashala provides free Sanskrit and Vedic system of education with General Education to the rural poor, those who cannot afford modern system of education and free boarding & lodging, food, books etc. Following is a picture of children learning at Sri Acharya Patashala:



5. Company has provided funds for the education and therapeutic care for 10 children with mentally challenged and multiple disabilities at Dharithree Trust. Dharithree Trust is an institution for people with special needs.



6. Company has provided funds for Educational Scholarship to 2 students who are studying Ph.D in Agriculture at UAS Bangalore (GKVK).
7. Company has provided funds for conducting training programmes for farmers and rural labours. 4 training programmes were conducted, on package of practices on cultivation of rice during FY 2020-21 by KisanKraft Foundation at Raigarh, Chhattisgarh; Chhatarpur, Madhya Pradesh; Baran, Rajasthan; Nagara Kurnool, Telangana. Following are the pictures of Training programmes:



Training program on Package of Practices on cultivation of rice at Raigarh, Chhattisgarh held on 17th October 2020



Training program on Package of Practices on cultivation of rice at Chhatarpur, Madhya Pradesh held on 19th October 2020



Training program on Package of Practices on cultivation of rice at Baran, Rajasthan held on 21st October 2020



Training program on Package of Practices on cultivation of rice at Nagara Kurnool, Telangana held on 22nd October 2020

Annexure II : Annual Report on CSR Activities

[Annexure -II to the Companies (Corporate Social Responsibility Policy) Rules 2014]

The Annual Report on CSR Activities to be Included in the Board's Report For Financial Year 2020-1

1. Brief outline on CSR Policy of the Company.

Kisankraft Limited (hereinafter 'KKL') has developed CSR Policy titled the 'Kisankraft Limited – Corporate Social Responsibility Policy' encompassing the Company for being a responsible corporate citizen and lays down the principles and mechanisms for undertaking various programmes in accordance with Section 135 of the Companies Act, 2013 ('the Act') for the community at large.

The vision statement of KKL's CSR Policy is to contribute in some way to improve the quality of life in communities in which we live and work.

CSR Programme Focus Area, CSR Budget, Implementation Process, Responsibility of CSR Committee, Board, Implementing agency, Monitoring Mechanism etc., as defined in the CSR Policy will be 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 / 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 | 4 | 4 |
| 2 | Mr. Ravindra Kumar Agrawal | Member / Managing Director | 4 | 4 |
| 3 | Mr. Ramkumar Krishnamachari | Member / Independent Director | 4 | 3 (Resigned on 27 th March 2021) |
| 4 | Mrs. Neha Agrawal | Member / Independent Director | 4 | 0 (Appointed as member on 27 th March 2021) |

3. Provide the 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. Provide the 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). **Rs. 1644.33 Lakhs**

7. (a) Two percent of average net profit of the company as per section 135(5) **Rs. 32.89 Lakhs**

(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). **Rs. 32.89 Lakhs**

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. |
| 18,26,315 | 14,62,685 | 30/04/2021 | | | |

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

| (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 to the Act. | 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 135(6) (in Rs.). | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State. | District. | | | | | | Name | CSR Registration number. |
| 1. | KKF Promotion of Education including special Education | ii | Yes | States where our office is situated | | 4 Years | 10,60,000 | - | 10,60,000 | No | KisanKraft Foundation | CSR00002116 |
| 2. | KKF livelihood | ii | Yes | States where our office is situated | | 4 Years | 4,02,685 | - | 4,02,685 | No | KisanKraft Foundation | CSR00002116 |

| | | | | | | | | | | | |
|---|------------------------------------|----|-----|---------------------------|---------|------------------|-----------------|------------------|----|-----------------------|-------------|
| | enhancement projects | | | | | | | | | | |
| 3 | KKF projects for Differently Abled | ii | Yes | Karnataka Bangalore Rural | 2 Years | 2,24,000 | 2,24,000 | - | No | KisanKraft Foundation | CSR00002116 |
| | Total | | | | | 16,86,685 | 2,24,000 | 14,62,685 | | | |

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

| (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. |
| 1. | PM CARES Fund | viii. | No | Pan India | | 2,00,000 | Yes | | |
| 2. | IIT Delhi- Development of Novel Peptide-based therapy for COVID 19 | i & vii | No | Pan India | | 3,00,000 | No | KisanKraft Foundation | CSR00002116 |
| 3. | Educational sponsorship of 7 students at Christel House India | ii | Yes | Karnataka, Bangalore | | 5,18,322 | No | KisanKraft Foundation | CSR00002116 |
| 4 | Maintenance of 9 Indian | iv | Yes | Karnataka, Shivamogga | | 2,52,314 | No | KisanKraft Foundation | CSR00002116 |

| | | | | | | | | |
|---|---|----|-----|---|------------------|----|-----------------------|-------------|
| | Heritage Cattle at Mahanandi Goloka | | | | | | | |
| 5 | Educational sponsorship of students in Sri Acharya Patashala R | ii | Yes | Karnataka, Melukote | 1,50,000 | No | KisanKraft Foundation | CSR00002116 |
| 6 | Education and therapeutic care for special needs children at Dharithree Trust | ii | Yes | Karnataka, Dhabaspeth | 96,000 | No | KisanKraft Foundation | CSR00002116 |
| 7 | Training Programmes for farmers and rural labours | ii | Yes | Chhatarpur, Madhya Pradesh; Baran, Rajasthan; Nagar Kurnool, Telangana; | 85,679 | No | KisanKraft Foundation | CSR00002116 |
| | Total | | | | 16,02,315 | | | |

(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) – **18,26,315**

(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)] | |

9. (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. | |
| 1. | | | | | | | |
| 2. | | | | | | | |
| 3. | | | | | | | |
| | 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 | PE-2019-20 | Scholarships to students | 2019-20 | 2 Years | 10,20,000 | 6,00,000 | 10,20,000 | Completed |
| 2 | LE-2019-20 | Training Programmes for farmers and rural labours | 2019-20 | 2 Years | 3,08,643 | 41,706 | 3,08,643 | Completed |
| | Total | | | | 13,28,643 | 6,41,706 | 13,28,643 | |

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).

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

| | | |
|--|---|--|
| <p>Sd/- (Chief Executive Officer or Managing Director or Director).</p> <p>RAVINDRA KUMAR AGRAWAL MANAGING DIRECTOR DIN - 00195640</p> | <p>Sd/- (Chairman CSR Committee).</p> <p>SARIKA AGRAWAL WHOLE TIME DIRECTOR AND CHAIRPERSON OF CSR COMMITTEE DIN - 01229530</p> | <p>Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). NA</p> |
|--|---|--|

Date: 14th August, 2021

Place: Bangalore