

CSR ANNUAL ACTION PLAN OF MARUBENI INDIA PRIVATE LIMITED

FOR THE FINANCIAL YEAR 2023-24

Marubeni India Private Limited (“the Company”) has formulated this Annual Action Plan for undertaking activities for utilisation of its Corporate Social Responsibility (“CSR”) corpus pursuant to provisions of Section 135 of Companies Act, 2013 (“Act”) and rules thereunder as amended from time to time. The Company has total CSR corpus of INR 8,445,564/- for Financial Year 2023-24.

Details of the CSR Annual Action for the Financial Year 2023-24: -

a) List of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:-

| S. No. | Activity as per Schedule VII of the Companies Act, 2013 | Thematic Area | Project | Location of the Project | Status (Whether ongoing / other than ongoing) | Implementation schedule* | Funds allocation (%) |
|---------------|--|---------------------------------|--|--------------------------------|--|--|-----------------------------|
| 1. | Schedule VII (ii) | Livelihood enhancement projects | Livelihood enhancement for improving the socio-economic conditions of women farmers through support and promotion of dairy based enterprise and production enhancement | State of Rajasthan | Ongoing | September 2023 ~ August 2026 (36 months), which may be extended upto March, 2027 | 95~100 |

** Subject to revision, as per CSR Committee/Board of Directors discretion.*

b) Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4:-

| Mode of Implementation (Direct or Implementation Entity) | Name of Implementation Entity | CSR Registration number | Type of Entity | Execution & Implementation methodology |
|---|---------------------------------------|--------------------------------|--|---|
| Implementation Entity | Marubeni Indo Foundation (MIF) | CSR00038461 | Society registered under Haryana Registration and Regulation of Societies Act, 2012 as well as under Section 12A & 80G of Income Tax Act, 1961 | MIF shall implement and manage the whole project with the support of funds contributed by the Company, as per MoU/Contract |
| Sub-Implementation Entity | Manjari Foundation | CSR00000074 | Section 8 Company registered under Companies Act, 2013 as well as under Section 12A & 80G of Income Tax Act, 1961 | Manjari Foundation shall sub-implement and sub-manage the whole project with the support of funds contributed by the Company through MIF, as per MoU/Contract |

c) Modalities of utilisation of funds and implementation schedules for the projects or programmes:-

Funds will be disbursed in phased manner, as specified in the MOU/Contract with the Implementing and Sub-Implementing Entity, depending upon the progress of the project.

d) Monitoring and reporting mechanism for the projects or programmes: -

The company shall monitor the progress of the project through :-

- i) field visits;
- ii) review calls at frequent intervals;
- iii) periodic reports and utilisation certificate received from the Implementing Entity.

e) Details of need and impact assessment, if any, for the projects undertaken by the Company:-

Not Applicable.
