CSR ANNUAL ACTION PLAN OF MARUBENI INDIA PRIVATE LIMITED
FOR THE FINANCIAL YEAR 2026-27

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 80,93,553 /- for Financial Year 2026-27.

Details of the CSR Annual Action for the Financial Year 2026-27: -

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) read with clause (iv)	Livelihood Enhancement projects / Environmental Sustainability, Sustainable Agriculture and Community-Based Ecotourism projects	Livelihood enhancement through vermicomposting and community-based Ecotourism Planning to promote sustainable income generation and community resilience (**"EcoLivelihood Project"**)	State of Meghalaya	Ongoing	September 2026 ~ August 2027 (12 months)	0~50
2.	Schedule VII (ii) read with clause (iv)	Livelihood Enhancement projects / Environmental Sustainability & Sustainable Agriculture projects	Sustainable Rural Livelihood Enhancement through Cocoa Value Chain Development **("Cocoa Project")**	State of Assam	Ongoing	September 2026 ~ March 2030 (43 months)	0~50

The above-mentioned projects are undertaken by the Company as on-going projects. The CSR committee and Board of Directors of the Company in their respective meeting(s) held on 26th August, 2026 approved to allocate CSR funds for FY 2026-27 to both these projects.

** 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: -

S. No.	Name of the Project	Mode of Implementation (Direct or Implementation Entity)	Name of Implementation Entity	CSR Registration number	Type of Entity	Execution & Implementation methodology
1.	EcoLivelihood Project	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.
		Sub-Implementation Entity	**IORA Ecological Trust ("IORA Trust")**	CSR00016542	Trust registered under the Indian Trust Act, 1882 as well as under Section 12A & 80G of Income Tax Act, 1961.	IORA Trust shall sub-implement and sub-manage the whole project with the support of funds contributed by the Company through MIF, as per MoU/Contract.
2.	Cocoa Project	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.

		Sub-Implementation Entity	**Seven Sisters Development Assistance (“SesTA”)**	CSR00000087	Society registered under the Societies Registration Act, 1860 as well as under Section 12A & 80G of Income Tax Act, 1961.	SesTA 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.

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