

CSR ANNUAL ACTION PLAN OF MARUBENI INDIA PRIVATE LIMITED

FOR THE FINANCIAL YEAR 2022-23

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 8,876,663/- for Financial Year 2022-23.

Details of the CSR Annual Action for the Financial Year 2022-23: -

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) & (x)	Livelihood enhancement / Rural Development projects	FARM TO PLATE- An initiative to connect farmers with consumers	Jharkhand	Ongoing	24 months w.e.f. April 2023 ~ March 2025	75~100

** 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	Professional Assistance for Development Action (PRADAN)	CSR00000973	Society registered under Societies Registration Act, 1860 as well as under Section 12A & 80G of Income Tax Act, 1961	PRADAN shall sub-implement and sub-manage the whole project with the support of funds contributed by the Company through MIF, as per MoU/Contract
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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.
