

CSR ANNUAL ACTION PLAN OF MARUBENI INDIA PRIVATE LIMITED

FOR THE FINANCIAL YEAR 2024-25

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 83,77,911 /- for Financial Year 2024-25.

Details of the CSR Annual Action for the Financial Year 2024-25: -

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	State of Jharkhand	Ongoing	March 2022~March 2025 (37 months)	0~25
2.	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 (" Dairy Project ")	State of Rajasthan	Ongoing	September 2023 ~ August 2026 (36 months), which may be extended upto March, 2027	75~100

[#] 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 23rd September, 2024 approved to allocate CSR funds for FY 2024-25 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.	Farm-To-Plate 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	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
2.	Dairy 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	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
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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.
