



**CORPORATE SOCIAL RESPONSIBILITY**

**ANNUAL ACTION PLAN**

**(FINANCIAL YEAR 2021-22)**

**Everest Food Products Private Limited** ('the Company') has formulated "**CSR Annual Action Plan**" for undertaking CSR activities **during the financial year 2021-22** pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Name of CSR Projects	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Proposed Amount ₹ in Crores	Manner of Execution (Direct or through Implementing Agency)	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Contribution in promoting and providing medical aid and hospital relief activities to various poor or disabled persons or hospitalized patients.	(i) Promoting healthcare including preventive healthcare	1.00	Direct/ Implementing Agency	As per the mechanism prescribed under CSR Policy	On or before 31st March, 2022	1. The monitoring mechanism of each project will differ on the basis of the nature of the project. 2. Monitoring will be done on the basis of periodic reports and utilization certificates received from Implementing Agencies. 3. The Company will also monitor project implementation on regular basis.	The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable.
2.	Contribution in promoting and providing education for the welfare and development of needy and vulnerable peoples residing in urban slums and remote areas.	(ii) Promoting education, including special education	1.00	Direct/ Implementing Agency		On or before 31st March, 2022		
3.	Contribution in providing various reliefs to the poor, weaker, hungry and needy peoples in form of financial assistance, food, groceries distribution etc. for their rehabilitation and reconstruction.	(i) Eradicating hunger, poverty and malnutrition  (xii) Disaster management, including relief, rehabilitation and reconstruction activities	1.00	Direct/ Implementing Agency		On or before 31st March, 2022		
4.	Contribution to other charitable items like donation to Gaushala to provide shelter to stray cows and cattle.	(iv) Animal Welfare	1.00	Direct/ Implementing Agency		On or before 31st March, 2022		
5.	Contribution to Prime Minister's National Relief Fund for providing assistance to people affected by natural and man-made calamities.	(viii) Contribution to the Prime Minister's National Relief Fund	3.50	Direct/ Implementing Agency		On or before 31st March, 2022		
<b>Total Budget</b>			<b>7.50</b>					

The Company is mandatorily required to spend an amount of ₹ **10,59,34,908 (Rupees Ten Crores Fifty Nine Lakhs Thirty Four Thousand Nine Hundred Eight Only)** towards CSR activities in the **current financial year** or such higher amount as the Board may approve, on the recommendation of the CSR Committee, pursuant to the provisions of Section 135(5) of the Companies Act, 2013 and Rules made thereunder.

The Company, as a responsible corporate organization, had spent an amount of ₹ **3,11,14,969 (Rupees Three Crores Eleven Lakhs Fourteen Thousand Nine Hundred Sixty Nine Only)** on its own for CSR activities **during the financial year 2020-2021**.

Hence, the provisions of CSR as mentioned under the Companies Act, 2013 are not applicable during this financial year. The excess spent amount of CSR Activities **for the financial year 2020-2021** would be available for set-off against the CSR spending requirement for the next three financial years.

The CSR Committee has recommended the **“Corporate Social Responsibility Annual Action Plan for the Financial Year 2021-22”** to the Board of Directors of Everest Food Products Private Limited.

The Board of Directors of the Company at its meeting held on **10th December, 2021** has approved a total CSR budget amounting to ₹ **7,50,00,000 (Rupees Seven Crores Fifty Lakhs Only)** to be spent on CSR activities **during the financial year 2021-22**.

The Board may alter this plan at any time during the financial year, as per recommendation of CSR Committee of the Company, based on the reasonable justification for such alternation to the effect.

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