



**KN AGRI RESOURCES LIMITED**  
**'CORPORATE SOCIAL RESPONSIBILITY POLICY'**

**1. PREAMBLE**

The objective of the policy is to define the approach of KN Agri Resources Limited in alignment with Section 135 of the Companies Act, 2013 read with applicable rules. The aim is to make CSR as one of the key focus areas to adhere Company's global interest in environment and society that focus on making a positive contribution to society through effective impact and sustainable development programs.

**2. SCOPE**

The CSR activities to be undertaken by company shall ensure that they are in line with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only and includes strategy that defines plans for future CSR activities.

**3. APPLICABILITY**

The CSR policy shall apply to CSR initiatives and activities undertaken by the Company as per the Schedule VII of the Act. Furthermore, the CSR contribution shall be subject to the provisions of the Companies Act, 2013 read with rules made thereunder.

**4. CSR COMMITTEE**

The Board of Directors shall constitute a Corporate Social Responsibility (CSR) Committee pursuant to Section 135 of the Companies Act, 2013. The Composition of the committee shall be decided by Board of Directors from time to time, and shall be subject to the applicable provisions of the Companies Act, 2013, and any other law for the time being in force.

**5. ROLE OF CSR COMMITTEE**

The Corporate Social Responsibility Committee shall:

- formulate and recommend to the Board or to any Director or such other person as may be authorized by the Board to carry out CSR activity, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
- recommend the amount of expenditure to be incurred on the activities.
- monitor the Corporate Social Responsibility Policy of the company from time to time.

**6. CSR ACTIVITIES**



The Company may carry out one or more of the CSR activities specified in Schedule VII of the Companies Act, 2013 subject to amendment thereof from time to time. The list of activities has been annexed to this Policy as 'Annexure-A'.

## **7. MODE OF CARRYING CSR ACTIVITIES**

The Company may carry out the CSR activities either on its own, or through a registered trust or registered society or through a company registered under Section 8 of the Companies Act, 2013 or through one or more of the modes in such manner as it deems fit.

## **8. CSR BUDGET**

The CSR Committee will abide by the provisions relating to annual expenditure on CSR activities as laid down in Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.

## **9. SCOPE & LIMITATION**

In any circumstance where the terms of this policy differ from the provisions of any existing or newly enacted law/ Rules / Regulation / Standard governing the Company, the provisions of latter shall take precedence over this policy until such time such policy is changed to conform to such law / Rule / Regulation / Standard.

## **10. AMENDMENT**

The Board of Directors may subject to applicable laws amend any provision(s) or substitute any of the provisions(s) with the new provisions(s), or replace this policy entirely with a new policy. However, no such amendment or modification shall be inconsistent with the provisions of any applicable law for the time being in force.

## **11. DISSEMINATION**

This Policy shall be disclosed as may be required under the provisions of Companies Act, 2013, and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, subject to applicability from time to time.

## **12. EFFECTIVE DATE**

This Policy shall come into force with effect from 10.12.2021.

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## **‘ANNEXURE – A’**

### **LIST OF CSR ACTIVITIES**

- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.
- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.
- Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows.
- Training to promote rural sports, nationally recognized sports, paralympic sports and olympic sports.
- Contribution to the prime minister’s national relief fund or Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.



- Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- Rural development projects
- Slum area development. (declared as such by Central/State Government)
- Disaster management, including relief, rehabilitation and reconstruction activities.