

**CORPORATE SOCIAL RESPONSIBILITY (“CSR”) ANNUAL ACTION PLAN
FOR THE FINANCIAL YEAR 2024-25**

*(In terms of Section 135 of the Companies Act, 2013
read with the (Corporate Social Responsibility Policy) Rules, 2014)*

JNK India Limited (the “Company”) has formulated the below “CSR Annual Action Plan for Financial Year 2024-25” for undertaking CSR activities during the financial year 2024-25 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.

CSR Annual Action Plan for Financial Year 2024-25

Sr. No.	Name of the CSR Project/ Programme	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Proposed Amount (in Rs.)	Manner of execution (Direct/ through Implementing Agency)	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting
1.	Contribution in promoting healthcare by providing medical aid and hospital relief activities to various poor or disabled persons or hospitalized patients etc.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	69,00,000/-	Direct/ Implementing Agency	As per the mechanism prescribed under CSR Policy	On or before 31st March, 2025	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.
2.	Contribution in promoting education by providing support for the welfare and development of needy people	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	53,00,000/-	Direct/ Implementing Agency		On or before 31st March, 2025	3. The Company will also monitor project implementation on regular basis.



3.	Contribution in promoting environmental activities by plantation etc.	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.	8,00,000/-	Direct/Implementing Agency		On or before 31st March, 2025	
4.	Contribution in promoting sports activities	Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports	8,00,000/-	Direct/Implementing Agency		On or before 31st March, 2025	
	Total		1,38,00,000/-				

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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