



CSR Annual Action Plan FY 2023- 2024

At the beginning of every year, the annual action plan is formulated taking in to account the CSR budget computed as per section 135 of the Companies ACT and as per the Directives of the Government of India. We give below the action plan for the FY 2023 – 2024.

Budget:

Average Profit for last 3 years – 3,25,78,06,666/-*
CSR Requirement (2%) – 6,51,56,133/-*
Excess Spending 2022 – 2023 – Nil

Actual CSR Requirement & CSR Annual Budget FY 2023-2024 – 6,51,56,133/-*

**based on the un-audited financials.*

Allocation:

To ensure fair distribution of the budget during the year, we broadly propose to allot every quarter as per the following details –

- ❖ Quarter 1 (April to June) – 30%
- ❖ Quarter 2 (July to September) – 25%
- ❖ Quarter 3 (October to December) – 25 %
- ❖ Quarter 4 (January to March) – 20%

The above is indicative and based on the actual requirements there could be some flexibility on apportionment of amounts.

Previous Year actuals

- ❖ Quarter 1 (April to June) – 10%
- ❖ Quarter 2 (July to September) – 15%
- ❖ Quarter 3 (October to December) – 33%
- ❖ Quarter 4 (January to March) – 42%

Schematic Plan:

As per our CSR policy we submit below table for CSR spending. The committee will decide the apportionment between these schemes.



Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641



Sl. No	CSR Programmes	Category under Schedule VII	Implementation Modality
1	Promotion of quality Education	2	Direct / Implementing organization
2	Promotion of Health care activities	1	Direct / Implementing organization
3	Environment and Rural Development Projects	4	Direct / Implementing organization
4	Eradication of hunger poverty and malnutrition	1	Direct / Implementing organization
5	Women empowerment / sustainability	3	Direct / Implementing organization
6	COVID relief activities	General Circular No. 09/2021 - 05/05/2021 & General Circular No. 05/2021 - 22/04/2021 and General Circular No. 01/2021 - 13/01/2021	Direct / Implementing organization

The Company will try to go by above projects, however direct assistance will also be provided based on the requirements.

Discretionary Powers:

As we envisage the CSR committee meeting only once in a quarter, a need has been felt to give discretion to Chairman to spend an amount up to Rs.50 Lakhs and this will be reported to the committee in the next meeting.

However, any assistance beyond Rs.50 Lakhs needs a formal approval from the committee.



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Monitoring:

Every quarter, a detailed tabular statement will be placed before the CSR committee on the details of projects assisted, implementation schedule and the amount spent so far. A brief summary of the proceedings of CSR committee will be placed before the board.



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