

K.P.R. MILL LIMITED

AS PER RULE 9 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014 (AS AMENDED) DISPLAY OF CSR ACTIVITIES & DETAILS OF CSR COMMITTEE ARE AS UNDER:

I. LIST OF CSR PROJECTS:

The CSR activities we intend to undertake are those permissible activities under Schedule VII of the Companies Act, 2013 and as below:

- 1) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat KOSH set up by Central Government for the promotion of sanitation and making available safe drinking water;
- 2) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- 3) 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;
- 4) Ensuring environment sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to Clean Ganga Fund set up by the Central Government for rejuvenation of River Ganga;
- 5) Protection of national heritage, art and culture including restoration of building and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- 6) 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;
- 7) Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;

8) Contribution to Prime Minister' 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 Government for socio – economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

9) (a) 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; and

(b) 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).

10) Rural Development projects

11) Slum area development.

Explanation.- For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

12) Disaster management, including relief, rehabilitation and reconstruction activities.

13) Such other activities as the Board may consider deems fit.

MAIN FOCUS

KPR will focus on the following areas to begin with:

Promotion of education:

The Company proposes to promote education including, special education and employment enhancing vocational skills, especially among, women, elderly, and the differently abled and livelihood enhancement projects inter-alia contribution to NGOs who are engaged in providing aforesaid categories of Education.

Medical aid:

The Company proposes to provide medical aid to weaker section of society by providing medicines, medical assistance etc., to poor patients. The Company also intends to organize or extend assistance to organize Blood/ Eye/ Medical Camps etc.

Ensuring environmental sustainability:

The Company is committed to environmental sustainability program. K.P.R is committed to be fully compliant with all applicable environmental regulations. KPR is already in all such activities. The Company is among the largest producer of Wind Energy in India and meets its substantial power needs through Green Energy. Besides K.P.R

1. Produces bio-gas from human waste, thereby reducing usage of LPG
2. Recycles Waste water at all plants and uses for productive purposes.
3. Installed at its Processing facilities, a massive Effluent Treatment Plant with zero discharge system, recycling 25 lakhs litres of processed water per day, which is one of the best in India.
4. Planted numerous trees at Units and nearby villages.
5. Clothing the world the Organic way, KPR produces organic products thereby facilitating eco-friendly operations.

It shall continue the practices that would help conserve natural resources, energy and reduce wastage.

II. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility Committee consists of Four Directors of which one is Independent Director, as detailed below:

- 1. Mr. K.P.Ramasamy - Non Independent Executive Director (Chairman)**
- 2. Mr. KPD Sigamani - Non Independent Executive Director**
- 3. Mr. P.Nataraj - Non Independent Executive Director**
- 4. Dr.S.Ranganayaki - Independent & Non - Executive Director**