

## ANNEXURE-A-2

### ANNUAL REPORT ON CSR ACTIVITIES

#### 1. Brief outline on CSR Policy of the Company-

The company has CSR Policy ("the Policy") duly approved by the Board of Directors with a view to provide a mechanism for meeting its social responsibility in an effective manner and to provide optimum benefits to various deserving sections of the society.

As per the requirements of the Corporate Social responsibility policy of the Company, the Corporate Social Responsibility Committee was constituted to perform the following functions-

- To formulate and recommend to the Board, a Corporate Social Responsibility Policy indicating activities to be undertaken specified in the prescribed schedule.
- To recommend the amount of expenditure to be incurred on the activities referred herein below.
- To monitor the activities undertaken towards Corporate Social Responsibility from time to time.

Currently, CSR Committee comprises of following members from Board of Directors of the Company.

- a) Mr. Pankaj Kumar Rai – Director
- b) Mr. Ranjeet Hemchandra Oak - Director

During the year under review, the Director had approved certain modifications in the Corporate Social Responsibility (CSR) Policy of the Company pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII of the Companies Act 2013, based on the recommendations of the CSR Committee.

#### 2. Composition of CSR Committee:

S. No.	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Ranjeet Hemchandra Oak	Director	1	1
3.	Pankaj Kumar Rai	Director	1	1

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: <https://www.kohler.co.in>

The same is enclosed separately for your ready reference.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: **Not Applicable**

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

S. No.	Financial year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1.	NA		
	<b>TOTAL</b>		

6. Average net profit of the company as per section 135(5): **INR 8768 (in Lakhs)**

7. (a) Two percent of average net profit of the company as per section 135(5): **INR 175 (in Lakhs)**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**

(c) Amount required to be set off for the financial year, if any: **NIL**

(d) Total CSR obligation for the financial year (7a+7b-7c): **INR 175 (in Lakhs)**

8. (a) Details of CSR amount spent against **ongoing projects** for the financial year:

1	2	3	4	5	6		7	8	9	10	
S. No.	Project ID	Item from the list of activities in schedule VII	Name of the Project	Local Area	State	District	Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	CSR Registration No	Name of Implementing Agency
1	FY31.03.2025_1	Promoting health care including preventive health care	Village WASH Project	Y	Guja rat	Bhar uch	24	7624952	N	CSR00000353	DEEPAK FOUNDATION
2	FY31.03.2025_2	Promoting health care	Water shed Project		Guja rat	Bhar uch	24			CSR00000353	DEEPAK FOUNDATION

		including preventive health care		Y				6460660	N		
							Total	14085612			

(b) Details of CSR amount spent against **other than ongoing projects** for the financial year:

1	3	4	5	6		8	9	10	
S. No.	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			CSR Registration No	Name
1	Employment enhancing vocational skills	LGBTQ Housekeeping skilling & job placement	Y	Delhi	South Delhi	2200000	N	CSR00008034	VANWASI GOPALKRUSHNA BAHUUDDES HIYMANDAL
2	Promoting sanitation	Blind School - WaSH Access support	Y	Delhi	South Delhi	915000	N	CSR00000523	THE NATIONAL ASSOCIATION FOR THE BLIND
3	Promoting sanitation	WaSH in School	Y	Haryana	Gurgaon	2437805	N	CSR00000353	DEEPAK FOUNDATION
				Total		5552805			

(c) Amount spent in Administrative Overheads: **0**

(d) Amount spent on Impact Assessment, if applicable: **0**

(e) Total Amount Spent for the Financial Year: **INR 1,96,38,417**

(f) Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)]: **INR -2101419.15**

9. Whether any unspent amount of preceding three financial years (financial year ending after 22nd January 2021) has been spent in the financial year:  Yes  No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):

1	2	3	4	5	6		7	8
S. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in INR)	Balance Amount in Unspent CSR Account under section 135 (6) (in INR)	Amount Spent in the Financial Year (in INR)	Amount transferred to a Fund as specified under Schedule VII as per proviso to Section 135(5), if any	Date of Transfer	Amount remaining to be spent in succeeding financial years (in INR)	Deficiency
1	FY-1 (31/03/2024)	320379	320379	320379	0		0	
2	FY-2 (31/03/2023)							
3	FY-3 (31/03/2022)							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

1	2	3	4	5	6	7	8
S. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Amount spent in the Financial Year (in INR)	Amount Spent in the Financial Year (in INR)	Cumulative Amount Spent at the end of Financial Year (in INR)	Status of the project
1	FY31.03.2024_1	Promoting health care including preventive health care and sanitation	FY-1 (31/03/2024)	7039990	320379	7360369	Completed

(c) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years:  Yes  No

10. Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year:  Yes  No

11. Whether any capital assets have been created or acquired through CSR spent in the financial year:  Yes  No

**CSR Projects approved by the Board of Directors of Kohler India Corporation Private Limited For the financial year 2024-25**

S. No.	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes /No).	Location of the project		Amount allocated for the project (in INR lakhs)	Mode of Implementation - Through Implementing Agency	CSR Registration Number
				State	District			
1	Village WASH Project	Promoting health care including preventive health care making available safe drinking water.	Y	Gujarat	Bharuch	76.25	Vanwasi Gopalkrushna Bahuuddes Hiy Mandal	CSR00000353
2	Watershed Project	Promoting health care including preventive health care making available safe drinking water.	Y	Gujarat	Bharuch	64.60	The National Association For the Blind	CSR00000353
3	Trans - formation: LGBTQ Skilling & Placement	Promoting health care including preventive health care making available safe drinking water.	Y	Delhi	South Delhi	22.00	Deepak Foundation	CSR00008034
4	Sanitation support to School for visually impaired (National Association of Blind)	Eradicating hunger, poverty and malnutrition,  Promoting health care including preventive health care making available safe drinking water.	Y	Delhi	South Delhi	9.15	Deepak Foundation	CSR00000523

5	WaSH in School	Eradicating hunger, poverty and malnutrition,  Promoting health care including preventive health care making available safe drinking water.	Y	Haryana	Gurgaon	24.38	Deepak Foundation	CSR00000353
<b>Total Amount</b>						<b>196.38</b>		