

Annual Action Plan for CSR activities /programs for F.Y. 2022-23

Pursuant to section 135 of the Companies Act, 2013 (the “Act”) read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (the “Rules”) and Company’s CSR Policy, Himalaya Food International Limited (hereinafter referred to as the “Company”) had a total CSR obligation of INR 14,12,000 (Indian Rupees Fourteen Lakh Twelve Thousand Only), (hereinafter referred to as the “CSR expenditure”), towards CSR activities for the financial year 2022-23. The Company has decided to allocate an amount of INR. 14,25,000 (Indian Rupees Fourteen Lakh Twenty-Five Thousand Only). Since, the Company is spending in excess of the CSR obligation, such excess CSR amount spent shall be available for set-off in the succeeding three (03) Financial Years.

The implementation, monitoring, reporting mechanism and manner of utilisation will be as provided in the CSR Policy of the Company.

The Company proposes to disburse the required CSR expenditure in the following manner detailed below:

Sr.No.	Name & Location of the project	Areas specified under Schedule VII of the Act	Mode of Implementation	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment
1.	Project Name: National Skill Development Location: Bhuna, Haryana	Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and differently abled and livelihood enhancement projects	Through NGO- Lala Kundan Lal Memorial Society	As per the mechanism prescribed under the CSR Policy	On or before March 31, 2023	As per the mechanism prescribed under the CSR Policy	Not applicable