

**ANNEXURE - B TO THE BOARDS' REPORT**  
**ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23**

**1. Brief outline on CSR policy of the company**

The Company's CSR Policy is to enhance the living standards of the Society, ensure social economic development, achieve environmental sustainability and to be a socially responsible citizen. In accordance with it, the main area of focus for the financial year 2022-23 was Animal Welfare, Health and Sanitation, Promoting Education, Environmental Protection, Empowerment of Women, Infrastructural development and ensuring availability of drinking water. The projects and programmes undertaken are within the framework of the Schedule VII of the Companies Act, 2013 and as per the policy of the Company. The CSR Policy and projects and programmes undertaken are available on the website of the Company ([www.kmbf.co](http://www.kmbf.co))

**2. Composition of CSR Committee**

| Sr. No | Name of Director      | Designation/nature of directorship<br>From 01.04.2022 to 31.03.2023 | Number of CSR committee meetings                  |          |
|--------|-----------------------|---------------------------------------------------------------------|---------------------------------------------------|----------|
|        |                       |                                                                     | Held for the period from 01.04.2022 to 31.03.2023 | Attended |
| 1.     | Sri.S.Kalyanasundaram | Chairman                                                            | 1                                                 | 1        |
| 2.     | Sri.S.Ramalingam      | Vice Chairman                                                       | 1                                                 | 1        |
| 3.     | Sri.PR.P.Velappan     | Managing Director                                                   | 1                                                 | 1        |
| 4.     | Sri.G.Anbalagan       | Director                                                            | 1                                                 | 1        |
| 5.     | Sri.M.Guru Prasanth   | Director                                                            | 1                                                 | Leave    |

|   |                                                                                                                                                                                                                        |                                              |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 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                                                                 | <a href="http://www.kmbf.co">www.kmbf.co</a> |
| 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 | Not applicable                               |
| 6 | Average net profit of the company as per section 135 (5)                                                                                                                                                               | Rs. 7672.19 Lakhs                            |
| 7 | (a) 2% of average net profit of the company as per section 135(5)                                                                                                                                                      | Rs. 153.44 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).                                                                                                                                                          | Rs. 153.44 Lakhs                             |
| 8 | CSR amount spent details:                                                                                                                                                                                              |                                              |
|   | (a) Spent on CSR Obligations                                                                                                                                                                                           | Rs. 155.09 Lakhs                             |
|   | (b) Details of CSR amount spent against ongoing projects for the financial year                                                                                                                                        | Nil                                          |

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

| (1)                                                               | (2)                                                                                                                                                           | (3)                                                         | (4)                    | (5)                     | (6)                          | (7)                                      | (8)                                                  |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------|-------------------------|------------------------------|------------------------------------------|------------------------------------------------------|
| S.No.                                                             | Name of the project or Activity Identified                                                                                                                    | Item from the list of activities in Schedule VII to the Act | Local Area (Yes / No.) | Location of the project | Amount spent for the project | Mode of implementation Direct (Yes / No) | Mode of implementation – Through implementing agency |
| 1                                                                 | LOCAL ADMINISTRATION                                                                                                                                          | Poverty, Hunger and Malnutrition                            | Yes                    | THANJAVUR TAMILNADU-TN  | 77,200                       | Yes                                      | NA                                                   |
| 2                                                                 | LOCAL ADMINISTRATION                                                                                                                                          | Promoting Road safety activities                            | Yes                    | THANJAVUR TAMILNADU-TN  | 10,93,275                    | Yes                                      | NA                                                   |
| 3                                                                 | LOCAL ADMINISTRATION                                                                                                                                          | Promoting sanitation, Promoting education                   | Yes                    | THANJAVUR TAMILNADU-TN  | 56,31,000                    | Yes                                      | NA                                                   |
| 4                                                                 | LOCAL ADMINISTRATION                                                                                                                                          | Promoting sports in rural area                              | Yes                    | THANJAVUR TAMILNADU-TN  | 42,816                       | Yes                                      | NA                                                   |
| 5                                                                 | LOCAL ADMINISTRATION                                                                                                                                          | promoting education / renovation of class rooms             | Yes                    | THANJAVUR TAMILNADU-TN  | 86,66,000                    | Yes                                      | NA                                                   |
| (d) Amount spent in administrative overheads                      |                                                                                                                                                               |                                                             |                        |                         |                              | -                                        |                                                      |
| (e) Amount spent on Impact Assessment, if applicable              |                                                                                                                                                               |                                                             |                        |                         |                              | -                                        |                                                      |
| (f) Total amount spent for the Financial Year (8b + 8c + 8d + 8e) |                                                                                                                                                               |                                                             |                        |                         |                              | Rs. 155.09 Lakhs                         |                                                      |
| (g) Excess amount for set off, if any                             |                                                                                                                                                               |                                                             |                        |                         |                              |                                          |                                                      |
| Sl.No.                                                            | Particulars                                                                                                                                                   |                                                             |                        |                         | Amount (in Rs.)              |                                          |                                                      |
| (i)                                                               | Two percent of average net profit of the company as per section 135(5)                                                                                        |                                                             |                        |                         | Rs. 153.44 Lakhs             |                                          |                                                      |
| (ii)                                                              | Total amount spent for the Financial Year                                                                                                                     |                                                             |                        |                         | Rs. 155.09 Lakhs             |                                          |                                                      |
|                                                                   | Excess amount spent for the financial year [(ii)-(i)]                                                                                                         |                                                             |                        |                         | Rs. 1.65 Lakhs               |                                          |                                                      |
| (iii)                                                             | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any                                                   |                                                             |                        |                         | Nil                          |                                          |                                                      |
| (iv)                                                              | Amount available for set off in succeeding financial years                                                                                                    |                                                             |                        |                         | Rs. 1.65 Lakhs               |                                          |                                                      |
| 9                                                                 | (a) Details of Unspent CSR amount for the preceding three financial years                                                                                     |                                                             |                        |                         |                              | Not applicable                           |                                                      |
|                                                                   | (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s)                                                 |                                                             |                        |                         |                              | Not applicable                           |                                                      |
| 10.                                                               | In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year |                                                             |                        |                         |                              | Not applicable                           |                                                      |

Sd. xxxxxxxx  
**PR.P.Velappan**  
 Managing Director

Sd. xxxxxxxx  
**S.Kalyanasundaram**  
 Chairman - CSR Committee

Place : Kumbakonam  
 Date : 24-08-2023