

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)

2. Composition of CSR Committee

Sr. No	Name of Director	Designation/nature of directorship 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	www.kmbf.co
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. xxxxxxx
PR.P.Velappan
 Managing Director

Sd. xxxxxxx
S.Kalyanasundaram
 Chairman - CSR Committee

Place : Kumbakonam
 Date : 24-08-2023