



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India

Phone: +91 22 67743555. Fax: +91 22 26730814, Email: info@jkumar.com,

investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for Financial Year 2024-2025

1.1 In line with the amendments to the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Section 135 of the Companies Act, 2013, under Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and the Company's Corporate Social Responsibility (CSR) Policy, the CSR Committee as constituted by the J. Kumar Committee shall formulate and recommend to the Board, an Annual Action Plan for implementing the CSR programme for the year.

1.2 The CSR Budget for FY 2024-25 is estimated to be around Rs. 731.22 Lakhs and the funds will be utilized on or before 31st March 2025. The annual action plan along with its implementation status is in line with the CSR policy of the Company, and the statutory provisions under the CSR rules as mentioned above.

1.3 The proposed broad plan for utilizing the same is outlined below:

Name of CSR Activities / Programmes	Activity under Schedule VII of the Companies Act, 2013	Broad Areas
Supporting Educational Initiatives for Less Privileged Students	Item No. II of the Schedule VII of the Act. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	a. Aid educational institutions, vocational skill centres and other institutions imparting education including technical education. b. Promote computer literacy and technology assisted learning in rural & semi urban areas through provision of hardware and infrastructure. c. Promote digital classrooms and e-education amongst the needy. d. Aid construction of educational buildings & facilities in rural & semi urban areas. e. Provision of uniforms, books, stationery, computer & laboratory equipment etc. to educational institutions in rural & semi urban areas and to the deserving students.



J. KUMAR INFRAPROJECTS LIMITED

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East),
Mumbai 400 057, Maharashtra, India**

Phone: +91 22 67743555. Fax: +91 22 26730814, Email: info@jkumar.com,

investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

	<p>f. Contribute for day to day running cost of educational institutions.</p> <p>g. Extend scholarships/fellowships to deserving students to encourage education.</p> <p>h. Set up/ promote higher education through special coaching/ inputs.</p> <p>i. Promote technical/ professional/ medical education in remote areas by giving financial assistance to institutions and providing infrastructural support.</p> <p>j. Educational Institution and agency to develop the downtrodden especially Dalits, scheduled caste, scheduled tribes, minorities, BPL's, and other backward communities, welfare of women, youth and child development through education, economic environment, skill education, health and cultural programs.</p>
--	--

Funding and Allocation

In line with our CSR Vision, through implementation of our CSR Program, the Board of the Company shall ensure that the Company utilize allocated funds in each financial year, at least two per cent of the average net profits of the Company made during the three immediately preceding financial years.

Other Points:

The CSR Committee may take into consideration such other proposals as may be proposed or received by the Company during the year and if deemed fit and appropriate, the Committee may recommend the Board to allocate funds to such projects (direct and/or through implementing agencies) or the Committee/Board may modify or relocate the funds to other CSR projects/initiatives. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alteration(s).