

RANA SUGARS LIMITED



Annual Action Plan Corporate Social Responsibility (CSR) for Financial Year 2023-24

Company's guidelines and principles for a socially and environmentally responsible performance are expressed in its Corporate Social Responsibility Policy (CSR Policy). In order to promote continuous progress in the implementation of the CSR Policy, The Rana Sugars Limited (RSL) is giving priority to the promotion of below mentioned CSR initiatives which we will focus on to further deepen CSR activities.

We have established an action plan based on each activity theme and are developing CSR activities across the Company.

This plan aimed to achieve improvements in Company's governance, social and environmental risk management system, dialogue processes and accountability to stakeholders.

Amount required to be spent towards CSR activities in FY 2023-24 as per section 198 read with Rule 2 (h) of Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended:

- Average Net Profit of the company for last 3 financial years: **Rs. 11635.42 Lakhs**
- Prescribed CSR expenditure (2% of amount): **Rs. 232.71 Lakhs**

Sr. No.	Name of the project	Areas/Subject specified under Schedule VII of the Companies Act, 2013	Amount (Lakhs)	Manner of Execution	Modalities of Utilisation of Fund	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Expenditure towards education to children from weaker sections	Schedule VII – II	2.72	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
2.	Expenditure towards measures for the benefit of armed forces veterans, war widows and their dependents	Schedule VII – VI	0.33	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
3.	Expenditure towards disaster management, including relief, rehabilitation and reconstruction activities	Schedule VII – XII	146.15	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
4.	Expenditure towards disaster management, including relief, rehabilitation and reconstruction activities	Schedule VII – XII	38.25	Rana Sugar Foundation	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
5.	Expenditure towards promoting Education and employment enhancing vocation skills	Schedule VII – II	0.61	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable

6.	Expenditure towards Preventive health care and sanitation	Schedule VII – I	5.00	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
7.	Expenditure towards Animal welfare	Schedule VII – IV	5.63	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
8.	Expenditure towards Empowering women	Schedule VII – III	0.21	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
9.	Expenditure towards eradicating hunger, poverty and malnutrition promoting healthcare including preventive health Care	Schedule VII – I	5.72	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
10.	Expenditure towards promoting education	Schedule VII – II	1.50	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
11.	Expenditure towards training to promote rural sports	Schedule VII – VII	8.65	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
12.	Expenditure towards setting up old age home day care center	Schedule VII – III	6.96	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
13.	Expenditure towards animal welfare	Schedule VII – IV	26.22	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
14.	Expenditure towards rural development projects	Schedule VII – X	1.37	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
15.	Expenditure towards promote education	Schedule VII – II	1.00	Shri Madhav Rao Mullay Sewa Trust	As per Mechanism provided under CSR Policy	On or before 31 st March 2024	As per Mechanism provided under CSR policy	Not Applicable
Total			250.33					