

Kuantum Papers Ltd

CSR Annual Action Plan – 2025-26

Kuantum Papers Limited ('the Company') pursuant to the provisions of Section 135 u/r 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate Company's Annual Action Plan for undertaking CSR activities during the financial year 2025-26, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013. The Company collaborates with key stakeholders, especially the local administration and institutions to facilitate development with initiatives in surrounding rural areas on following: -

- a. Education
- b. Rural Development
- c. Sanitation
- d. Environment Protection
- e. Health Care

Project Selection

Projects have been identified and planned in a participatory manner, in consultation with the community and our Development Partners, the belief being that participatory development is core to adoption of the initiative by the beneficiary as well as to the success of it. Herein, the Company's focus is on the all-round development of communities in villages around our plant located at Saila Khurd.

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 and that if the company fails to spend such amount, the Board shall, in its report made under clause (o) of sub-section (3) of section 134 of the Companies Act, 2013, specify the reasons for not spending the amount.

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Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. Further, unspent CSR funds of the ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the company in any scheduled bank called the “Unspent Corporate Social Responsibility Account”. Such amount shall be spent by the company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.

Further, any overspent amount in previous financial year as carried forwarded by the Board may be set off against obligation of CSR Expenditure for current financial year.

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ANNUAL ACTION PLAN DETAILS

- a) Financial Year – 2025-26
- b) No. of projects proposed – 14 Projects
- c) Average net profit of the company for last three financial years – **Rs. 23003.11 Lakhs**
- d) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – **Rs. 460.06 lakhs**
- e) CSR Project Outlay for the program wise is tabulated below: -

CSR Annual plan for FY 2025-26

S. No	Item from the List of activities in Schd. VII to the Act	Name & Location of CSR Projects	Manner of execution	Proposed cost (Rs. Lakhs)	The modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism
1	Education	Project 1 Promote Education at surrounding areas	Being Executed by the Company	15.00	The funds will be utilized on or before 31 st March 2026	The CSR committee will monitor and review the project from time to time
		Project 2 Skill development at surrounding areas	Being Executed by the Company	25.00	The funds will be utilized on or before 31 st March 2026	
2	Rural Development	Project 3 Water Coolers & RO AMC	Being executed by the Company	5.00	The funds will be utilized on or before 31 st March 2026	The CSR Committee will monitor and review the projects from time to time
		Project 4 Street Construction and interlocks blocks at surrounding areas	Being executed by the Company	95.00	The funds will be utilized on or before 31 st March 2026	
		Project 5 Flooring & construction of Class Rooms in Gov. Primary Schools and New Aganwari in Surrounding areas	Being executed by the Company	25.00	The funds will be utilized on or before 31 st March 2026	

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		Project 6 Solar Street Light with Pole & Installation Charges in surrounding areas	Being executed by the Company	25.00	The funds will be utilized on or before 31st March 2026	
		Project 7 Construction of Community Hall at surrounding areas.	Being executed by the Company	25.00	The funds will be utilized on or before 31st March 2026	
		Project 8 Sports & Infrastructure in surrounding areas	Being executed by the Company	20.00	The funds will be utilized on or before 31st March 2026	
		Project 8 Development Park in Surrounding areas	Being executed by the Company	15.00	The funds will be utilized on or before 31st March 2026	
		Project 10 Installation of Tube well for drinking water supply at Surrounding areas	Being executed by the Company	30.07	The funds will be utilized on or before 31st March 2026	
3	Sanitation	Project 11 Laying of sewerage line in Surrounding areas	Being executed by the Company	40.00	The funds will be utilized on or before 31st March 2026	The CSR Committee will monitor and review the projects from time to time
		Project 12 Construction of sewerage Ponds & Installation in Surrounding areas	Being executed by the Company	40.00	The funds will be utilized on or before 31st March 2026	
4	Environment Protection	Project 13 Plantation in surrounding areas	Being executed by the Company	20.00	The funds will be utilized on or before 31st March 2026	The CSR Committee will monitor and review the projects from time to time
5	Health Care	Project 14 Providing Health facility in Surrounding areas.	Being executed by the Company	80.00	The funds will be utilized on or before 31st March 2026	The CSR Committee will monitor and review the projects from time to time
Total				460.07		

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The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Kuantum Papers Limited in their meetings held on 20th May, 2025. 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).