

## **CSR Annual Action Plan – 2026-27**

Kvantum 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 2026-27, 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. Environment Protection
- d. 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.

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, certain projects have been classified as ongoing projects, in accordance with the provisions of Companies Act, 2013, the completion of which will extend to next year(s).



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.

**CSR ANNUAL ACTION PLAN 2026-27**

- a) Financial Year – 2026-27
- b) No. of projects proposed – 16 Projects
- c) Average net profit of the company for last three financial years – **Rs. 160.14 crores**
- d) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – **Rs. 3.20 crores**
- e) CSR Project Outlay for the program wise is tabulated below: -

**CSR Annual Plan for FY 2026-27**

						Rs. In Crores
S. No.	Project / Activity	Sector and Location	Manner of execution	Projected Exp.	The modalities of utilization of funds and implementation schedules	Monitoring and reporting mechanism
(1)	(2)	(3)	(4)	(5)		
1	Education	<b>Project-1:</b> Promote Education to renovate 50 Anganwadis into Smart Anganwadis including training of teachers at surrounding areas including 10 blocks of Hoshiarpur District	Directly by the Company and/or through Implementing Agency	0.80	Ongoing Project. The funds will be utilized on or before 31st March 2028	The CSR Committee will monitor and review the project from time to time.
		<b>Project-2:</b> Project Manthan for surrounding areas of Hoshiarpur District	"	0.10	"	
		<b>Project-3:</b> Workers training and skill development through Pakka Foundation for Saila Khurd and surrounding villages	"	0.07	"	
		<b>Project-4:</b> Creche for police personnel babies for Hoshiarpur police lines	"	0.15	"	
		<b>Project-5:</b> Construction of 2 rooms, 5 bathrooms, 5 toilets in Mazara Dhingrian and surrounding areas	"	0.40	"	
		<b>Project-6:</b> Renovation of Govt School at Raniala	"	0.18	"	
		<b>Project-7:</b> Laying of treated water pipeline at Raniala	"	0.15	"	
2	Rural Development					

S. No.	Project / Activity	Sector and Location	Manner of execution	Projected Exp.	The modalities of utilization of funds and implementation schedules	Monitoring and reporting mechanism
		<b>Project-8:</b> Irrigation Tube well and Construction of road 22 ft x 200 ft at Saila Kalan	"	0.09	"	
		<b>Project-9:</b> Construction of road at Dansival	"	0.32	"	
		<b>Project-10:</b> 2 rooms 10 ft x 12 ft, Interlocks at community center at Bhattpur Jattan	"	0.05	"	
		<b>Project-11:</b> Extension of 1 room at Saila Police Station	"	0.03	"	
		<b>Project-12:</b> Street construction from village to high school in Village Possi	"	0.26	"	
		<b>Project-13:</b> To install 20 Solar Lights in different surrounding villages of Hoshiarpur	"	0.09	"	
		<b>Project-14:</b> Renovation of recharge well as a part of water conservation at Village Bhawanigarh	"	0.02	"	
		<b>Project-15:</b> Installation of 1 recharge well for water conservation at Village Bhawanigarh	"	0.21	"	
4	<b>Health Care</b>	<b>Project-16:</b> Providing Health facility through aiding a charitable hospital in Village Dadyal to cater medical needs of villages	"	0.28	"	
		<b>Total</b>		<b>3.20</b>	-	

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Kvantum Papers Limited in their meetings held on 26<sup>th</sup> May, 2026. The Board may alter this plan at any time during the financial year and also adjust/allocate amounts for any ongoing projects amongst any of above CSR activities or as prescribed by law and may also classify any CSR activity/project as ongoing project if execution of the same is extended to subsequent years, as may be recommended by the CSR Committee, based on the reasonable justification for such alteration(s).