



NEO FOODS PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR)

ANNUAL ACTION PLAN 2022-23

Neo Foods Private Limited (**'the Company'**) has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2021-22 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

Financial Year – 2022-23

- No. of projects proposed –6
- Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – **INR 27,50,000/-**

Sl. no	Name & Location of the Project	Areas/Subjects specified un Schedule VII of the Companies Act, 2013	Amount (Rs. In Lakhs)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Ekakanya- Project Parinati (Rajasthan)	Livelihood enhancement projects	To be decided	Through Implementing Agency- CSR00014692	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	The Association For The Mentally Challenged (Bangalore)	Livelihood enhancement projects	To be decided	Through Implementing Agency- CSR00002491	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
3.	To be decided	Undertakes social and development projects	To be decided	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
4.	To be decided	Animal Welfare	To be decided	Through Implementing Agency	As per the mechanism prescribed	As per CSR project proposal	As per the mechanism prescribed	Not Applicable

					under the CSR Policy and CSR project proposal		under the CSR Policy	
5.	To be decided	Vocational Training, Health and Education	To be decided	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
6.	To be decided	Promotion of Health Care facilities	To be decided	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of the Company in their meetings held on 7th June 2022. 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.