



ANNEXURE -II
THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The Corporate Social Responsibility Policy ("CSR Policy") of Kellogg India Private Limited lays down the guiding principles for (a) selecting the Corporate Social Responsibility Activities ("CSR Activities"); (b) implementing CSR Activities as may be recommended by the Corporate Social Responsibility Committee ("CSR Committee") of the Company and approved by the Board of the Company; (c) monitoring and providing oversight over the CSR Activities being executed by the Company' (d) formulation of annual action plan for identification of activities in which the amount shall be spent by the Company.

2. The Composition of the CSR Committee:

Sr. no.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	#Ms. Nandita Johar	Chairman/Executive Director/CFO	3	2
2	Mrs. Anahita Kumar	Member/ Executive Director	3	3
3	Mr. Amit Kumar Baveja	Member/ Executive Director	3	3
4	+Mr. Rajesh Rameshwardas Daga	Chairman/Executive Director/CFO	3	0

The CSR Committee was re-constituted on 25th August, 2022 by inducting Ms. Nandita Johar as a member of the said Committee in place of Mr. Rajesh Daga.

+Ceased to be the Member of CSR Committee w.e.f from 30th June, 2022.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: <https://www.kelloggs.com/en-in/who-we-are/corporate-responsibility.html>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	NA	Nil	Nil

Kellogg India Private Limited

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6. Average net profit of the company as per section 135 (5): INR 94,07,45,000/-

7.

Particulars	Amount in INR
(a) Two percent of average net profit of the company as per section 135(5):	1,88,14,903
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years:	0
(c) Amount required to be set off for the financial year:	0
(d) Total CSR obligation for the financial year (7a+7b-7c):	1,88,14,903

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount (in Rs.)	Date of transfer	Name of the Fund	Amount	Date of transfer
1,88,18,801	0	Not Applicable	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project		Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.
-	-	-	-	-	-	-	-	-	-	-	-	-

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of implementation – Through implementing agency.	
				State.	District.			Name.	CSR registration number
1	The Bright Start – Eradicating hunger among under privileged children	Eradicating hunger	Yes	Maharashtra	Thane, Raigad, Palghar, Nashik and Mumbai	70,14,540	No	Decimal Foundation	CSR00004258

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2	Distribution of Cereal to under privileged children through Sri Sai Annapoorna	Eradication of hunger	No	Karnataka	Chikaballapur	25,34,515	Yes	-	-
	Distribution of Cereal to under privileged children through Sri Sai Annapoorna	Eradication of hunger	No	Andhra Pradesh	Tirupati	60,08,242	Yes	-	-
3	Distribution of chikki to children through Connect Andhra - Government Foundation	Eradication of hunger	No	Andhra Pradesh	Nellore	13,46,044	Yes	-	-
4	Contribution towards purchase of Smart TV for Govt. Institutes in Satyavedu and Chitambur mandal and Contribution towards purchase of Desk for Satyavedu Mandal Jr. College	Promoting Education and Employment Enhancing Vocational Skills	No	Andhra Pradesh	Satyavedu	13,25,690	Yes	-	-
5	Contributing towards Swing Machines for Government Institute	Employment Enhancing Vocational Skills	Yes	Maharashtra	Panvel	4,97,842	Yes	-	-
6	Appointment of Apprentice	Employment Enhancing Vocational Skills	No	Andhra Pradesh	Tirupati	91,929	Yes	-	-

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 1,88,18,801/-

(g) Excess amount for set off, if any: Not Applicable

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Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	1,88,14,903
(ii)	Total amount spent during the Financial Year 2022-23	1,88,18,801
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,898
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1	2021-22	70,33,000	29,84,881	NA	Nil	NA	40,48,119
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	FY31.03.2022_1	Eradication of Hunger	2020-21	48 months	1,09,55,727	29,84,881	69,07,933	Ongoing
	Total				1,09,55,727			

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details): Not Applicable

- Date of creation or acquisition of the capital asset(s) : Not Applicable
- Amount of CSR spent for creation or acquisition of capital asset : Not Applicable
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable



11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): The un-spent CSR account for the F.Y. 2021-22 is INR 40,48,119/- and its remaining un-spent on the ongoing project, Bright Start as Company resumed the feeding program to pre-Covid times in the F.Y. 2022-23 and even scaled it further with additional children. To scale the program, Company partnered with a new NGO in the region of Andhra Pradesh and Karnataka to test the success of the program and hence initial pilot months saw lesser volume uptake. In the F.Y. 2023-24, Company intends to utilize the un-spent CSR amount for the F.Y. 2021-22, completely.

For Kellogg India Private Limited

Nandita Johar
Chairman CSR Committee & Executive Director & CFO
DIN: 06883357
Date: 27th June, 2023
Place: Mumbai

Amit Baveja
Member CSR Committee & Executive Director
DIN: 09420050
Date: 27th June, 2023
Place: Mumbai