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

Ceased to be the Member of CSR Committee w.e.f. from 6th February, 2024.

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

6. **Average net profit of the company as per section 135 (5)**: INR 135,01,18,333/-

7.

Particulars	Amount in INR
(a) Two percent of average net profit of the company as per section 135(5):	2,70,02,367
(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):	2,70,02,367

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
2,70,02,367	39,51,335	26th April, 224	-	-	-

(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 (in months)	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.
1	The Bright Start – Eradicating hunger among under privileged children	Eradicating hunger	Yes	Maharashtra and Gujarat	Mumbai, Vadodara	48	1,50,31,967	1,10,80,632	39,51,335	Yes	Decimal Foundation	CSR00004258

(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	Eradication of hunger	No	Andhra Pradesh and Karnataka	Sathyavedu and Chikkaballapura	94,19,338.67	No	Sri Sathya Sai Annapoorna Trust	CSR00002081
2	Solar Street Lights to Gollavaripalem village	Rural Development	No	Andhra Pradesh	Tirupati	3,54,500.00	No	Sricity Foundation	CSR00048437
3	Distribution of Swing Machines among widow women of the village in Raigad	Empowering Women	Yes	Maharashtra	Raigad	3,00,000.00	Yes	-	-
4	Appointment of Apprentice	Employment Enhancing Vocational Skills	No	Andhra Pradesh	Tirupati	18,96,561.00	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 2,30,50,665/-

(g) Excess amount for set off, if any: Not Applicable0073

Sr. No.	**Particular**	**Amount (in Rs.)**
(i)	Two percent of average net profit of the company as per section 135(5)	2,70,02,367
(ii)	Total amount spent during the Financial Year 2023-24	2,30,50,665
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(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.)	Balance Amount in 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	40,47,794	40,47,794	NA	Nil	NA	0

(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**	**Amount spent for the project at the beginning of the Financial Year (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	2021-22	48 months	69,07,933	40,47,794	1,09,55,727	Completed

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

(a) Date of creation or acquisition of the capital asset(s) : Not Applicable

(b) Amount of CSR spent for creation or acquisition of capital asset : Not Applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable

(d) 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. 2023-24 is INR 39,51,335/- will be carried over to the budget for 2024-25 under the project Bright Start. This is due to delayed start of the new feeding program in the state

of Gujarat which could actually start from July, 2023 as against the proposed April, 2023 and some interruptions in supply in Andhra Pradesh.

For Kellogg India Private Limited

Amit Kumar Baveja
Digitally signed by Amit Kumar Baveja
Date: 2024.06.18 09:37:50 +05'30'

Amit Kumar Baveja
Member CSR Committee & Executive Director
DIN: 09420050
Date: 18th June, 2024
Place: Mumbai

Anahita Harendra Kumar
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Date: 2024.06.18 09:37:18 +05'30'

Anahita Kumar
Member CSR Committee & Executive Director
DIN: 07902407
Date: 18th June, 2024
Place: Mumbai