



CSR ANNUAL ACTION PLAN OF K.P.H. DREAM CRICKET PRIVATE LIMITED
(FINANCIAL YEAR 2023-24)

OBJECTIVE

Corporate Social Responsibility is a Company's commitment to operate in an economically, socially & environmentally sustainable manner which enables the creation and distribution of wealth for the betterment of its stakeholders. This commitment is beyond the statutory requirements.

K.P.H. Dream Cricket Private Limited's Annual Action plan aims to incorporate sustainability, good governance, social action, integration of disability and responsible innovation as elements of a new, more egalitarian society and therefore as elements of competitiveness through an integrated, holistic and need-based approach.

This Action plan is connected with the Sustainable Development Goals (SDGs).

OUTLAY

As per the provisions of Companies Act, 2013, along with rules made thereunder, K.P.H. Dream Cricket Private Limited ("the **Company**") is required to spend a sum of approx. **INR 1,50,32,879/-** on CSR activities during the Financial Year 2023-24, being the 2 % of the average net profit of the Company during three preceding Financial Years Financial Year (2023-22, 2022-21 & 2021-20).

Out of the total eligible amount of **INR 1,50,32,879/-**, it is decided to spend a sum of **INR 24,00,000/-** on the rental expenses for operation and running of Chandigarh spinal Rehab through **M/s Sai Aasra Paraplegic Rehab Centre** i.e. the implementing agency for the period 2023-24 and the remaining eligible amount will be spent on ongoing projects as approved.



K.P.H. Dream Cricket Private Limited

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Any surplus arising out of CSR projects shall not form part of the business profit of a company and the surplus, if any arising out of the CSR projects should be ploughed back into the same project or shall be transferred to the identified CSR fund / Government fund within a period of 6 months of the expiry of the financial year (**if the project is not ongoing**) or within a period of 30 days from the end of the expiry of the financial year (**if the project is ongoing**).

ACTION DESCRIPTION

1. List of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

With this vision in mind, the Company in its CSR Policy had proposed to carry various Corporate Social Responsibility activities that Company may undertake in accordance with the Schedule VII as amended from time to time.

The CSR activities will be driven by a dedicated/specialized team under the guidance and support of the CSR Committee and the Board. The CSR Committee will play a significant role in ensuring that the CSR initiatives are in line with this policy.

Accordingly, the eligible amount of INR 1,50,32,879/- to be spent by the Company during the Financial Year 2023-24 and Financial Year 2024-25 is proposed to be utilized towards Corporate Social Responsibility activities under the following Sector:

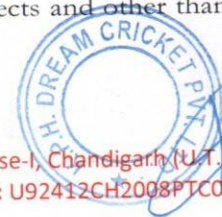
- Promoting health care including preventive health care
- “Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.”

2. The manner of execution of such projects or programmes

The Projects will be implemented by the **Implementing Agencies** as identified by the board on the recommendation of CSR committee respectively for both ongoing projects and other than ongoing projects.

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3. The modalities of utilization of funds and implementation schedules for the projects or programs.

To undertake the Corporate Social Responsibility activities, the funds are proposed to be allocated in the manner below:

Other than Ongoing Project:-

S. No.	Names of CSR Projects/Programmes	Activity under Schedule VII	Manner of Execution (Direct/Through Implementing Agency)	Allocated Budgets (INR)				Implementation Schedule	Modalities of utilization of funds in FY
				Financial Year 2023-24					
				Q1	Q2	Q3	Q4		
1	Chandigarh spinal Rehab Project (M/s Sai Aasra Paraplegic Rehab Centre)	(i)	Through implementing agency	-	-	-	24,00,000/-	Not an Ongoing Project	The Funds will be provided to implementing agency as per the agreed terms and deliverables.
			TOTAL	-	-	-	24,00,000/-		

Ongoing Project:-

During the Financial Year 2023-24, the Company decided to spend **INR 1,26,32,879/-** out of the total prescribed CSR amount in an on-going project whose tenure is of two financial years i.e., current financial year (FY 2023-24) and the following next financial year (FY 2024-25):

S. No.	Names of CSR	Activity under	Manner of Execution	Allocated Budgets (INR)	Implementation	Modalities of
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	Projects/ Programmes	Schedule VII	(Direct/ Through Implementing Agency)	Financial Year 2024-25				Schedule	utilization of funds in FY
				Q1	Q2	Q3	Q4		
1	Health Facilitation Centre Project	(i)	Through implementing agency	42,50,000/-	42,50,000/-	-	-	Ongoing Project	The Funds will be provided to implementing agency (Round Table India) as per the agreed terms and deliverables.
2	Classroom construction Project	(ii)	Through implementing agency	20,66,440/-	20,66,439/-	-	-	Ongoing Project	
			TOTAL	63,16,440/-	63,16,439/-	-	-		

The sum of INR **1,26,32,879/-** to be spent on the ongoing project as aforesaid shall be transferred to the **“K.P.H Dream Cricket Private Limited-Unspent CSR Account Financial Year 23-24** to be opened with HDFC Bank within 30 days from the end of Financial Year.

5. Monitoring and reporting mechanism for the projects or programs.

The monitoring mechanism of CSR expenditure as per the schedule proposed shall be as follows:

The CSR Committee members shall be responsible for monitoring of CSR activities at every stage. They shall keep track of the progress of the CSR activities on a regular basis through status check from implementing agency, site visits etc. and also obtain feedbacks from the targeted beneficiaries, audit of financial documents like invoices, bills & receipts, bank statements etc. and reporting shall be put in place to track proper utilization of CSR funds.

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.





4. The details of need and impact assessment, if any, for the projects undertaken by the Company.

In pursuance of sub-section (5) of section 135 of the Act and Rule 8, every Company having average CSR obligation of ten crore rupees or more in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

Thus, the Company does not fall under the ambit of Section 135 (5) of the Companies Act, 2013.

***The Board of the company may alter the plan at any time, as per the recommendation of the CSR committee based on the reasonable justification to that effect.**

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