



CSR ANNUAL ACTION PLAN OF K.P.H. DREAM CRICKET PRIVATE LIMITED **(FINANCIAL YEAR 2025-26)**

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 aligns with the Sustainable Development Goals (SDGs) and the National Education Policy 2020.

OUTLAY

As per the provisions of the 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 3,84,13,057/-** (based on the unaudited figures for FY ending 31st March, 2025) i.e. Three Crores Eight Four Lakhs Thirteen Thousand Fifty-Seven only on CSR activities during the Financial Year 2025-26, being 2% of the average net profit of the Company during three preceding Financial Years (i.e. Financial Year 2024-25, 2023-24 & 2022-23), the aforementioned amount has been duly approved by the members of the board upon receiving the recommendation from the members of the CSR Committee.

It is herein decided to spend out of the eligible CSR Expenditure of **INR 3,84,13,057/-** towards the below-mentioned projects for the current financial year 2025-26 and the corresponding implementing agencies:

- **INR 24,00,000/-** on the rental expenses for operation and running of Chandigarh Spinal Rehab Project through **M/s Sai Aasra Paraplegic Rehab Centre** (implementing agency);

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- **INR 1,10,00,000/-** towards the education of children of widows, victims of Operation Sindoor, ex-gratia grant to families of soldiers who die in harness, and medical treatment for their children through **M/s Army Wives Welfare Association** (implementing agency); and
- **INR 1,10,00,000/-** towards the implementation of sanitation infrastructure and enhancement of education for Children in the Schools in schools within our catchment areas for operation and running of PBKS Model School Project through **M/s Yuva Unstoppable** (implementing agency).

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 members of the Board. The CSR Committee will play a significant role in ensuring that the CSR initiatives are in line with this policy.

Accordingly, out of the eligible amount of **INR 3,84,13,057/-** to be spent by the Company during the Financial Year 2025-26, the following amounts shall be utilized by the corresponding implementing agencies on the projects as outlined aforesaid:

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- INR 24,00,000/- through M/s Sai Aasra Paraplegic Rehab Centre;
- INR 1,10,00,000/- through M/s Army Wives Welfare Association; and
- INR 1,10,00,000/- through M/s Yuva Unstoppable.

The aforesaid CSR expenditure falls under Schedule VII of the Companies Act, 2013 under:

- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water **(Clause i)**;
- promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects **(Clause ii)**;
- measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows **(Clause vi)**.

2. The manner of execution of such projects or program

The Projects will be implemented by the **Implementing Agencies** (i.e. Sai Aasra Paraplegic Rehab Centre, Army Wives Welfare Association and Yuva Unstoppable) as identified by the Board on the recommendation of the CSR committee for all the projects.

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 towards the following projects in the manner below:

| S. No. | Names of CSR Projects/ Programmes | Activity under Schedule VII | Manner of Execution (Direct/ Implementing Agency) | Allocated Budgets (INR) | Implementation Schedule | Modalities of utilization of funds in FY |
|--------|-----------------------------------|-----------------------------|---|-------------------------|-------------------------|--|
| | | | | Financial Year 2025-26 | | |

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| | | | | | | |
|----|---------------------------------|--------------|--|--------------------------|------------------------|--|
| 1. | Chandigarh Spinal Rehab Project | (ii) | Implementing Agency, i.e. M/s Sai Aasra Paraplegic Rehab Centre (CSR Registration Number: CSR00011613) | INR 24,00,000/- | Not an Ongoing Project | The Funds will be provided to the respective implementing agencies as per the agreed terms and deliverables during the Financial Year. |
| 2. | Army Wives Welfare Association | (vi) | Implementing Agency, i.e. Army Wives Welfare Association (CSR Registration Number: CSR00001826) | INR 1,10,00,000/- | Not an Ongoing Project | |
| 3. | PBKS Model School Project | (i) and (ii) | Implementing Agency, i.e., Yuva Unstoppable (CSR Registration Number: CSR00000473) | INR 1,10,00,000/- | Not an Ongoing Project | |
| | | | TOTAL | INR 2,44,00,000/- | | |

***The project for spending the remaining CSR Expenditure amounting to a sum of approx. INR 1,40,13,057/- is yet to be decided and finalized.**

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4. 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 ensure and monitor CSR activities at every stage. They shall keep track of the progress of the CSR activities on a regular basis through pre and post Assessment, Impact Evaluation, data-driven monitoring and also obtain feedbacks from the targeted beneficiaries and put reporting mechanism 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.

5. 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 a reasonable justification to that effect.**