

**NITTA GELATIN INDIA LIMITED**  
**ANNUAL ACTION PLAN FOR CSR ACTIVITIES/PROJECTS/PROGRAMMES FOR FY 2023-24**  
**(Approved by the Board of Directors at their meeting held on 08.02.2023)**

Sl. No.	Name & Location of the Project	Areas/Subjects specified under 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	Various CSR Projects in and around Koratty	Healthcare & Preventive Health Care(Clause (i)of Schedule VII)	30	Through Implementing Agency- K T Chandy Seiichi Nitta Trust	As per the mechanism prescribed under the CSR Policy	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable
2	Various CSR Projects in and around Koratty	Promotion of Education( Clause (ii) of Schedule VII)	15	Through Implementing Agency- K T Chandy Seiichi Nitta Trust	As per the mechanism prescribed under the CSR Policy	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable
3	Various CSR Projects in and around Koratty	Eradicating hunger, Malnutrition( Clause (i) of Schedule VII)	5	Through Implementing Agency- K T Chandy Seiichi Nitta Trust	As per the mechanism prescribed under the CSR Policy	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable

4	Various CSR Projects in and around Koratty	Rural Development Projects covered under Schedule VII	50	Through Implementing Agency- K T Chandy Seiichi Nitta Trust	As per the mechanism prescribed under the CSR Policy	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable
TOTAL			100					

Note: 1. The individual projects will be identified in due course after discussion with the stakeholder concerned.

2. Rs. 90 Lakhs has been arrived at based on estimate prepared on the basis of current financial position.

3. If the amount spent on CSR is more than the amount statutorily required to be spent, the excess amount will be set off for 3 consecutive years.