

BIMBO BEKERIES INDIA PRIVATE LIMITED (FORMERLY, READY ROTI INDIA PRIVATE LIMITED)

IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER RELATING TO CORPORATE SOCIAL RESPONSIBILITY (CSR), THE FOLLOWING DETAILS ARE BEING DISPLAYED FOR PUBLIC ACCESS:

A. COMPOSITION OF THE CSR COMMITTEE WITH EFFECT FROM 30TH MARCH, 2025

<u>Sl. No</u>	<u>Name of Members</u>	<u>Category</u>	<u>Membership</u>
1.	Mr. Raj Kanwar Singh	Director	Member
2.	Mr. Federico Palacios Camarena	Director	Member
3.	Mr. Julio Francisco Del Rio Migueles	Director	Member
4.	Mr. Luis Miguel Briola Clement	Director	Member
5.	Mr. Subhash Chandra Agrawal	Director	Member

B. ON-GOING MULTI YEAR CSR PROJECT APPROVED BY THE BOARD

CSR Program	CSR Projects	Budget (INR in lacs)	Financial Year	Estimated Timeline for completion of Project
GB Good Neighbor Social Investment 2025-2026-BBI	Kochi - Project Nirmal Jal-Pure Water for Pure Souls i.e Provide clean drinking water in the school by proving the water filter.	5	2025-26	31 st March, 2027