

KITTY INDUSTRIES 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

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

<u>Sl. No</u>	<u>Project / Program</u>	<u>Scope of Work</u>	<u>Financial Year</u>	<u>Budget (In Lakh)</u>	<u>Tenure of project approved</u>
1	GB Good Neighbor Social Investment 2023-24	To promote education (including employment enhancing vocational skills, provision of equipment & infrastructural facilities in schools, repair, refurbishment & renovation of classrooms/building), health care, neighbourhood development, hygiene, community development, environment protection and plantation/afforestation in the schools, villages and local areas around/nearby the factories and offices of the Company	2023-24	61	31-Mar-2027
2	GB Good Neighbor Social Investment	Infrastructure improvement at Government Senior Secondary School, Jandiali (Ludhiana).	2024-25	19	31-Mar-2028
3	2024-25	Infrastructure improvement at Dispensary in Kohara (Ludhiana).		30	31-Mar-2028
4	GB Good Neighbor Social Investment 2025-26	BOQ - Old Dispensary Side Building dismantle and new Construction in Kohara (Ludhiana).	2025-26	25	31-Mar-2029