



N. K. Proteins Pvt. Ltd.

(Formerly known as N. K. Proteins Ltd.)

N. K. PROTEINS PRIVATE LIMITED
(Formerly Known as N. K. Proteins Limited)

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CSR PROJECTS APPROVED BY THE BOARD
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A. Background:

We, N K Proteins Private Limited, as a corporate concern understand our social and environmental responsibility and are continuously committed to perform with full dedication, enthusiasm and strength towards the improvement of our society and thereby are willing to fulfill our national obligations as a corporate citizen.

The CSR initiatives of the Company focuses on 1) Health, 2) Education 3) Rural Transformation 4) Women Empowerment 5) Disaster Response and 7) Environment.

The Company is committed to support the nation's goal of "Atmanirbhar Bharat" (Self reliant India). During the FY 2020-21, the Company spent Rs. 1 Crore on CSR activities.

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per schedule VII read with section 135 of the Companies Act, 2013. These initiatives will be implemented by the Company either directly or through "Tirupati Foundation" and "Karma Foundation".

B. List of Projects approved by the Board

1. Health

- 1.1. Community and Public Health projects including preventive health;
- 1.2. Support to Community Health Outreach Programmes through Static and Mobile Health Care Support; and
- 1.3. Support for Covid-19 Pandemic projects.

2. Education

- 2.1. Infrastructure Development for primary schools, anganwadi and other projects;
- 2.2. School Education Improvement Programme;
- 2.3. Scholarship and Education Support;
- 2.4. Other Initiatives including Vocational Skilling, Programme Partnerships etc.

3. Rural Transformation

- 3.1. Sustainable Livelihoods Programme;
- 3.2. Projects for improvement of public infrastructure;
- 3.3. Promoting innovation and grassroot initiatives in the rural areas; and
- 3.4. Projects covering environment sustainability, ecological balance, animal welfare, agro forestry and conservation of natural resources.



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4. Women Empowerment

- 4.1. Making women financially independent by providing livelihood and enhancing their skills
- 4.2. Awareness programs for maintaining health and hygiene

5. Disaster Response

- 5.1. Relief Support for supporting communities affected by Disasters; and
- 5.2. Support for Covid-19 Pandemic by providing medical facilities and distribution of Free meals to Covid impacted families.

6. Environment

- 6.1. Tree plantation drive and other activities for sustainable development