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## *Corporate Social Responsibility Policy*

### *Annual Action Plan*

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#### **Objective of the CSR Policy:**

To promote a unified approach to CSR across Makino India Private Limited ('the Company') by providing Vocational Skills and Promotion of Education.

#### **Scope and Applicability:**

This policy is applicable across Makino India Private Limited

#### **Governance and Monitoring Process:**

The Company has a well-defined and robust governance structure to oversee the implementation of the CSR Policy and monitoring of CSR projects as per the requirements of Section 135 of the Companies Act, 2013.

The Level CSR Committee consist of Mr. T.V. Raghava Badhya (President and Whole Time Director) and Mr. Ramakrishnan. S (Whole Time Director).

#### **The CSR Annual Action Plan shall include the following:**

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

The company had approved the "Employment enhancing vocational skills / Promotion of Education" as the CSR activity for the financial year 2024-25.

The Company pledges to spend at least 2% of the average net profits of the Company made during the three immediately preceding financial years towards Corporate Social Responsibility (CSR) activities.



Particulars	Amount (₹)
Profits of immediately Previous Years:	
FY 21-22	₹ 675,798,250
FY 22-23	₹ 704,707,757
FY 23-24	₹ 920,660,000
<b>Average profit for the year</b>	<b>₹ 767,055,355</b>
Gross amount required to be spent - 2 % of the above	₹ 15,341,107

Place: Bangalore

Date: 11<sup>th</sup> July 2024

T.V. Raghava Badhya  
Chairman of the Meeting