

Coca-Cola India Private Limited
Revised Annual Action Plan (AAP) on CSR Activities – Financial Year 2022-23

Part A ON-GOING PROJECTS (Multi Year Projects)

Sr. No.	Name, objective/details of Project	Manner of execution	Financial Year 2022-23	Modalities for utilisation of funds during the financial year 2022-23	Implementation Schedule
I. Fruit Circular Economy Projects (Rs. In lakhs)					
1.	Project Unnati – Apple <ul style="list-style-type: none"> • Helping apple farmers increase their farm production, quality, and income. • Propagation of high yielding and disease resistant varieties from Italy & Netherlands • Adoption of UHDP technique AND • Training & extension education of farmers. 	Through IA (CCIF)	750.00	<ul style="list-style-type: none"> • Farmer selection and enrolment • Training of farmers • Plantation activities and Installation of Trellis • Awareness activities and regular extension work 	These activities will be carried throughout the FY 2022-23
2.	Project Unnati – Litchi <ul style="list-style-type: none"> • Helping litchi farmers increase their farm production, quality, and income • Propagation of GI tagged litchi varieties under high density plantation. • Revitalization and rejuvenation of old and senile orchards AND • Training & extension education of farmers. 	Through IA (CCIF)	84.00	<ul style="list-style-type: none"> • Farmer selection and enrolment • Farmer training activities • Re-vitalization of existing orchards and rejuvenation of old orchards. • Awareness activities and regular extension work 	These activities will be carried throughout the FY 2022-23
3.	Project Unnati – Grapes <ul style="list-style-type: none"> • Helping grape farmers to increase their farm production, quality, and income. • Helping farmers to adopt new root stocks and varieties under high density plantation. • Training & extension education of farmers. 	Through IA (CCIF)	162.50	<ul style="list-style-type: none"> • Demo orchard maintenance, soil, and water testing • Farmer enrolment and training, farmer selection and plantation • In-campus training of farmers, Field training, extension, and awareness 	These activities will be carried throughout the FY 2022-23
Sub-total A (I)			996.50		

II. Waste Management Projects		(Rs. In lakhs)			
1.	World Without Waste Collection, segregation, and re-cycling of waste in India	Through IA (Karo Sambhav Foundation)	175.00	• Donation to be made towards operationalization of 8 material recovery facilities and collection centres	These activities will be carried throughout the FY 2022-23
2.	World Without Waste Collection, segregation, and re-cycling of waste in India.	Through IA (UNDP)	5.00	• Donation to be made towards setting up & running of 3 material recovery facilities / collection centres at Lucknow, Amritsar, and Kolkata	These activities will be carried throughout the FY 2022-23
3.	Contribution towards Sports and Athlete Development Development of some of India's talented emerging and elite athletes, through scholarships, knowledge building programmes, facilitating crucial, career enhancing interventions and resources.	Direct / Through IA (CCIF)	71.49	<ul style="list-style-type: none"> • Donation towards maintenance, and training expenses of athletes. • Help in developing high performance training centres. 	These activities will be carried throughout the FY 2022-23
Sub-total A(II)			251.49		
Total - PART A			1,247.99		

Part B OTHER PROJECTS (to be commenced and completed during the financial year 2022-23)

Sr. No.	Name, objective/details of Project	Manner of execution	Budget- FY 2022-23 (Rs. In lakhs)	Modalities for utilisation of funds during FY2022-23	Implementation Schedule
Other Projects					
1.	Neerjal- Project on de-silting, repairs, and maintenance of water harvesting structures.	Through IA (CCIF)	72.60	Donation to Social Action for Rural Advancement (SARA) towards de-silting, repairs, and maintenance of existing 10 water harvesting structures in the state of Rajasthan.	Activities to be carried out during FY 2022-23
2.	Water Conservation – Lake restoration and Urban Afforestation	Through IA (CCIF)	40.00	Rejuvenation of Jalalabad Lake along with creation of urban forest through Say Earth NGO in Ghaziabad district of Uttar Pradesh	Activities to be carried out during FY 2022-23
3.	Support for medical treatment of needy	Through IA (CCIF)	20.00	Donation to support medical treatment for the needy to Sudheendra Medical Mission	Activities to be carried out during FY 2022-23
4.	Additional support for existing MRF Facility in Zakhira, Delhi	Through IA (CCIF)	25.00	Donation to undertake few maintenance activities at the current MRF in Delhi and support for financial inclusion of women waste workers operating the facility	Activities to be carried out during FY 2022-23
Total - Part B			157.60		
Total – Part (A & B)			1,405.59		

Unspent CSR spends of Previous Years (unspent amount of previous financial year 2021-22)

Sr. No.	Name, objective/details of Project	Manner of execution	Amount to be spent in FY 2022-23 (Rs. In lakhs)	Modalities for utilisation of funds during FY2022-23	Implementation Schedule
1.	World Without Waste – UNDP • Collection, segregation, and re-cycling of waste in India.	Through IA (UNDP)	154.93	Donation to be made towards setting up & running of 3 material recovery facilities / collection centers at Lucknow, Amritsar, and Kolkata	These activities will be carried out during FY 2022-23
Total			154.93		

Notes:

- Based on the average net profits for the previous three financial years, the Company is obligated to spend a minimum amount of Rs. 1375 Lakhs on CSR, during the financial year 2022-23. Against this, the CSR Committee had recommended to the Board that the **Company spend Rs. 1,405 Lakhs on CSR**, which was accepted by the Board at its meeting on June 27, 2022.
- Fruit Circular Economy/Waste Management Projects in **PART A** (on-going projects) AND Other Projects in **PART B**, come within purview of **Schedule VII (iv)**.
- Amounts of CSR spends indicated in the Table above as budgets against projects are the current estimates. The actual spends may vary and are subject to approval of CSR Committee and the Board of Directors.
- CCIF in the Table above refers to Coca-Cola India Foundation, the Company's wholly owned charitable subsidiary. IA refers to an Implementing Agency.
- World Without Waste – UNDP:** CCIF had entered into a 3-year agreement with UNDP in the FY2019-20. Till the end of previous FY (2021-22), UNDP was paid a grant aggregating INR 475 lacs, of which INR 154.93 lacs was unspent during FY 2021-22. This amount of INR. 154.93 lakhs was returned to the Company and was deposited into the "Unspent CSR Account" with Citibank. In addition to the said unspent amount of INR. 154.93 lakhs that was given once again to UNDP in the current FY (2022-23), UNDP has been allocated additional amount INR. 5 lacs over and above the unspent amount of previous financial year to complete the ongoing waste management project.
- Project Unnati – Orange** (not included in the above statement): The Company had entered into a ten-year agreement with Jain Farm Fresh Foods Limited (JFFFL) in July 2018 to help orange farmers in Maharashtra increase their output. In view of amendments made by the MCA on January 22, 2021, the duration of "on-going projects" cannot exceed a period of three financial years, excluding the financial year in which the project was commenced (i.e., a project can be for a maximum period of 48 Months). Therefore, to conform to the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is in the process of re-structuring the agreement.
- The following is the revision made to the Annual Action Plan (AAP) for CSR activities that was approved earlier by the Board on June 27, 2022
 - Increased allocation of INR 125 lacs for Unnati - Apple in partnership with Indo Dutch Horticulture Private Ltd.
 - Increased allocation of INR 50 lacs for Unnati – Grapes in partnership with CENDECT
 - Reduced allocation of INR 7.4 lacs for Neerjal project in partnership with Social action for Rural advancement (SARA)
 - New initiative of INR 40 lacs for water conservation – Lake Restoration with "Say Earth" NGO in Ghaziabad District of UP.
 - New initiative for additional support of INR 25 lacs to Zakhira MRF in partnership with Chintan

- Zero allocation for water conservation project in Bangalore and Hyderabad in partnership with S M Sehgal Foundation

Monitoring and Reporting Mechanism

The Company has a dedicated Team of Project Managers to monitor implementation of CSR Projects which holds regular discussion with IA, undertake regular site visits and seek periodic reports from IAs. The Governing Council (GC) and CSR Committee also ensure periodic monitoring of projects. Payments to IAs are made as per milestones achieved by them in accordance with agreements executed for Projects. Reputed external agencies are hired to monitor implementation of Projects on the ground, who are responsible to report end-to-end activities vis a vis objective of Projects. Project Managers ensure that IAs submit periodic pictures of project sites and videos (both before and after completion of projects, including satellite pictures), as well as feed-back of people living in Communities/Project Beneficiaries. Need based impact assessment studies of certain projects was being conducted by the Company through external agencies in the past. Going forward too, the Company will continue to conduct need-based impact assessment studies of various CSR projects in addition to those where it is mandatory to conduct these studies.

Details of Impact Assessment Studies, if any, for CSR Projects:

There are no projects for which the Company is obligated to conduct impact assessment studies for the financial year 2022-23, under Rule 8(3) of the CSR Rules.