

Coca-Cola India Private Limited
Final Annual Action Plan (AAP) on CSR Activities – Financial Year 2024-25

Part A ON-GOING PROJECTS (Multi Year Projects)

Sr. No.	Name, objective/details of Project	Manner of execution	Financial Year 2024-25	Modalities for utilisation of funds during the financial year 2024-25	Implementation Schedule
I. Fruit Circular Economy Projects			(Rs. In lakhs – Including Admin Exp)		
1.	Project Unnati – Apple (Uttarakhand) <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	224.00 (Including admin exp)	<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 2024-25
2.	Project Unnati – Mango (Tamil Nadu) <ul style="list-style-type: none"> • Helping mango farmers increase their farm production, quality, and income. • Propagation of Tothapuri and Neelum varieties of Mango AND • Training & extension education of farmers. • Implementation of Carbon sequestration activities in mango orchards to ensure environmental sustainability. 	Through IA-CCIF	392.00 (Including admin exp)	<ul style="list-style-type: none"> • Farmer selection and enrolment • Plantation activities and Training of farmers • Awareness activities and regular extension work 	These activities will be carried throughout the FY 2024-25
Sub-total A (I)			616.00		

II. Water Conservation Projects					
1.	Lake Rejuvenation across India • Desilting, sewage treatment, solid waste management, weed and sludge management of identified lakes across the country	Through IA-CCIF	115.00	<ul style="list-style-type: none"> • Donation towards lake rejuvenation project in Bangalore and Mathura 	These activities will be carried throughout the FY 2024-25
III. Waste Management Projects					
1.	Waste Free Activation of high footfall locations	Through IA-CCIF	190.40	<ul style="list-style-type: none"> • Waste free activation in and around 4 key high footfall locations in Uttarakhand • Waste free activation during key festivals 	These activities will be carried throughout the FY 2024-25
IV. Other CSR Projects					
1.	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.	Through IA-CCIF	56.00	<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 2024-25
2.	Superpower Retailers' program	Direct	75.00	<ul style="list-style-type: none"> • Donation to multiple partners to engage with small and micro retailers in their growth journey and support them in enhancing their business skills and utilizing digital advancements effectively. 	These activities will be carried throughout the FY 2024-25
Sub-total A (IV)			131.00		
Total - PART A			1,052.40		

Part B OTHER PROJECTS (to be commenced and completed during the financial year 2024-25)

Sr. No.	Name, objective/details of Project	Manner of execution	(Rs. In lakhs – Including Admin Exp)	Modalities for utilisation of funds during FY2024-25	Implementation Schedule
1.	Water Conservation project	Through IA-CCIF	175.84	<ul style="list-style-type: none"> Water conservation project in Palghar district of Maharashtra, Hoshiarpur district of Punjab and Shikhopur in Gurugram, Haryana 	All these activities will be carried throughout the FY 2024-25
2.	WASH Program in partnership with S. M. Sehgal Foundation	Through IA-CCIF	123.20	<ul style="list-style-type: none"> Supporting infra & wash initiatives in Government model senior secondary school, Wazirabad, Gurugram. Supporting infrastructure for providing clean water in Ayodhya district of UP. 	
3.	Water Conservation project	Through IA-CCIF	33.60	<ul style="list-style-type: none"> Donation towards repairs & Maintenance of water conservation projects in the state of Rajasthan 	
4.	Support my School	Direct	23.60	<ul style="list-style-type: none"> Donation to S. M. Sehgal Foundation to support Wash & skill centre at Deaf Institute, Sector 15, Gurugram 	
5.	Waste free activation of high footfall areas	Direct	75.00	<ul style="list-style-type: none"> PET waste management activation during Kumbh in partnership Foundation for Climate Protection for a period of 55 days 	
Total - Part B			431.24		
Total – Part (A & B)			1,483.64		

Unspent CSR spends of Previous Years (unspent amount of previous financial year 2023-24)

Sr. No.	Name, objective/details of Project	Manner of execution	Amount to be spent in FY 2024-25	Modalities for utilisation of funds during FY2024-25	Implementation Schedule
1.	Livelihood enhancement	Thru IA	60,27,450	• Support to enhance livelihood opportunities through rural Haat infrastructure	The balance activities will be carried out during FY 2024-25
2.	Superpower Retailers Program	Direct	38,56,314	• to engage with small and micro retailers and support them in enhancing their business skills and utilizing digital advancements effectively.	The balance activities will be carried out during FY 2024-25
Total			98,83,764		

Notes:

1. Based on the average net profits for the previous three financial years, the Company is obligated to spend a minimum amount of Rs. 1,482 Lacs on CSR, during the financial year 2024-25. Against this, the CSR Committee had recommended to the Board that the Company spend **Rs. 1,485 Lacs** on CSR, which was accepted by the Board at its meeting on **May 30, 2024**.
2. While CSR Committee/Board had identified projects worth Rs. **1,269.00 lacs** on May 30, 2024, certain revisions were undertaken post the above approval. The amendments are listed below for implementation.
 - a) Increased allocation of INR 100 lacs for Unnati Apple – in partnership with CENDECT to scale up the ongoing initiative in the state of Tamilnadu.
 - b) Increased allocation of INR 50 lacs for Waste activation of high footfall areas in partnership with Healing Himalayas
 - c) Decreased allocation of INR 23 Lacs for Water conservation project in partnership with PHD Rural Development Foundation
 - d) New initiative of INR 23.6 Lacs under Support my school campaign at Sector 15, Gurugram in partnership with S. M. Sehgal Foundation.
 - e) New Initiative of INR 75 Lacs under Waste activation of high footfall areas in partnership with Foundation for Climate Change.
3. Fruit Circular Economy/Waste Management and other Projects in **PART A** (on-going projects) AND Other Projects in **PART B**, come within purview of **Schedule VII (iv)**.

4. 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.
5. CCIF in above Table above to Coca-Cola India Foundation, the Company's wholly owned charitable subsidiary. IA refers to an Implementing Agency.
6. 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 terminating/ restructuring the agreement, during the financial year 2024-25.
7. During the financial year 2024-25, Coca-Cola India Foundation has fully utilised the unspent CSR amount of INR 46,02,183 Lakhs of the financial year 2022-23, towards “Unnati - Apple” Project.

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 undertaken earlier:

The Company is not obligated to conduct any Impact Assessment Study (“IAS”) during the financial year 2024-25.