

Annexure – III CSR Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the company's CSR policy:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013. Our Company's CSR Policy and CSR commitments include, but are not limited to sustainable agriculture, education and skill development, nutrition and health, ensuring environmental sustainability, contribution to incubators or research and disaster response.

Projects undertaken by the Company under its CSR activities has been disclosed on its website and can be accessed in the link: <https://www.orklaindia.com/nurturing-communities/>

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

2. The composition of the CSR Committee:

The following Directors are members of CSR Committee during FY 2024-25:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Ms. Maria Syse-Nybraaten	Chairperson, Director	4	4
2	Mr. Sanjay Sharma	Member, Managing Director	4	4
3.	Ms. Else Helena Margareta*	Member, Director	3	3
4.	Mr. Paul Jordahl*	Member, Director	3	2

*Ms. Else Helena Margareta and Mr. Paul Jordahl ceased to be Directors of the Company w.e.f February 04, 2025.

The committee had 4 meetings during year under review (i) June 07, 2024 (ii) September 09, 2024 (iii) November 25, 2024 and (iv) February 03, 2025

Registered Office: **Orkla India Limited**

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

The Corporate Social Responsibility Committee was reconstituted by a resolution of our Board dated April 9, 2025. The Constitution of Committee is as below:

S. No	Name	Designation	Position on the Committee
1	Maria Syse-Nybraaten	Non-executive Director	Chairperson
2	Amit Jain	Independent Director	Member
3	Sanjay Sharma	Managing Director and Chief Executive Officer	Member

3. Web-link (s) where composition of CSR Committee, CSR policy and CSR projects approved by the Board are disclosed on the website of the Company:

CSR Policy of the Company has been placed at <https://www.orklaindia.com/governance/policies/>

4. Executive summary along with web link of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable:

Not Applicable

5.

a. Average net profit of the company as per subsection (5) of Section 135:

Sl no.	Financial Year	Net Profit / (Loss) (In Rs. Million)
1	2023-24	2,997.8
2	2022-23	2,552.3
3	2021-22	1,652.0
	Average Net Profit (Total/3)	2,400.7

b. Two percent of average net profit of the company as per sub-section (5) of Section 135: Rs. 48 million.

c. Surplus arising out of the CSR projects or programs or activities of the previous financial years: NA

d. Amount required to be set off for the financial year, if any: NIL

e. Total CSR obligation for the financial year ((b)+(c)-(d)): Rs. 48 million.

6.

a. Amount spent on CSR Projects (both ongoing projects and other than ongoing projects): Rs. 5.9 million.

Registered Office: **Orkla India Limited**

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

- b. Amount spent in Administrative Overheads: **Rs. 2 million.**
- c. Amount spent on Impact Assessment, if applicable: **NA**
- d. Total amount spent for the Financial Year ((a)+(b)+(c)): **Rs. 7.9 million/-**
- e. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in million)	Amount Unspent (in Rs. million)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135.		
	Amount	Date of transfer.	Name of the Fund	Amount	Date of transfer
7.9	40.1	Apr 28, 2025	PM's national relief fund	7.2	Sep 27, 2024

- f. Excess amount for set off, if any:

Sl. No.	Particular	Amount (in Rs. million)
(i)	Two percent of average net profit of the company as per sub-section (5)	48.0
(ii)	Total amount spent for the Financial Year	7.9
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

<<This space is intentionally left blank>>

Registered Office: **Orkla India Limited**

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

Amount in Rs million

Sl. No	Preceding Financial Year (s)	Amount transferred to Unspent CSR account under subsection (6) of Section 135	Balance amount in Unspent CSR account under subsection (6) of Section 135	Amount Spent in the Financial Year	Amount transferred to a Fund as specified under Schedule VII as per Second Proviso to sub-section (5)		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount	Date of Transfer		
1	2023-2024	-	38.1	21.7	7.2	Sep 27, 2024	16.4	-
2	2022-2023		12.0	10.5			1.5	-
3	2021-2022	-	1.7	1.7	-	-	-	-

8. Whether any capital asset have been created or acquired through Corporate Social Responsibility amount spent in the financial year

- ☒ Yes
☐ No

If yes, enter the number of Capital assets created/ acquired

Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of The property or asset(s)	Date of creation	Amount of CSR Amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)	CSR	Name Registered

Registered Office: **Orkla India Limited**

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

					Registration Number, if applicable		address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5): The Company has already identified and engaged on ongoing projects against the unspent amounts.

<<This space is intentionally left blank>>

Registered Office: **Orkla India Limited**

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com



For and on behalf of the Board of Directors of Orkla India Limited

Maria Syse-Nybraaten
Chairperson of CSR Committee
& Director
DIN: 10133899

Atle Vidar Nagel Johansen
Chairman & Director
DIN: 01361367

Sanjay Sharma
Managing Director & CEO
DIN: 02581107



Place: Bengaluru
Date: September 02, 2025

Place: Bengaluru
Date: September 02, 2025

Place: Bengaluru
Date: September 02, 2025

Registered Office: Orkla India Limited

(Formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047. India

CIN: U15136KA1996PLC021007 | T: +91 80 4081 2100 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com