

# **REVISED CSR POLICY**

**(FINANCIAL YEAR 2025-26)**

**TOYOTA KIRLOSKAR MOTOR PRIVATE LIMITED**

## **CSR ACTION PLAN 2025-26**

In the CSR committee gathering on May 28, 2025, an allocation of Rs. 1047 million was sanctioned for diverse CSR initiatives nationwide. Subsequent alterations to the program and its budget were presented to the committee on 13<sup>th</sup> June 2025, 18<sup>th</sup> September 2025, 10<sup>th</sup> December 2025 & 4<sup>th</sup> February 2026 respectively. Presented herein are the tentative programs and the sanctioned budget for the CSR endeavors scheduled for the fiscal year 2025-26. These budgetary figures are provisional and subject to adjustments based on the actual expenditure, all within the confines of the total approved budget. The CSR division holds the discretion to redistribute funds amongst the sanctioned programs to ensure uninterrupted operations. For the fiscal year 2025-26, the obligatory expenditure pegged at 2% is amounting to Rs. 1047 million. The detailed “CSR activity and budget plan for FY 2025-26” are given in the subsequent table.

- Since the implementation of the *Bharath Scouts & Guides Training Centre Project* extends over multiple years, the Committee & Board approved the conversion of the project into an ongoing project as per Companies (Corporate Social Responsibility Policy) Rules, 2014.
- During the financial year 2025-26, the Company has undertaken one-time CSR projects. The Full efforts will be made for 100% utilization of the CSR budget for the said programmes. In case of any residual balance left after exploring all options to utilise the budget, the same shall be transferred to PM CARES Fund. Accordingly, committee has approved transfer of such remaining residual amounts, if any to a PM CARES Fund specified in Schedule VII (in respect of one-time projects), in compliance with the provisions of section 135 of the Companies Act, 2013.
- The committee has approved the opening of “**Toyota Kirloskar Motor Private Limited - Unspent Corporate Social Responsibility Account for the FY 2025-26**” with Standard Chartered Bank, Koramangala Branch,

Bangalore for the purpose of transferring the unspent CSR amount [ related to ongoing projects], if any, as required under the provisions of Companies Act, 2013. The unspent CSR amounts, if any during the financial year 2025-26, shall be transferred to such *Unspent CSR Account* (in respect of ongoing projects) in compliance with the provisions of section 135 of the Companies Act, 2013.

Sl No	CSR 2025-26 Program	Schedule VII	Execution Schedule	Budget (In Mn INR)	Monitor Milestones	Reporting
<b>EDUCATION</b>						
1	Construction of Schools in Karnataka	(ii)	FY25-26	564.93	Completion By March 2026	
2	Construction of additional classrooms in Karnataka				Completion By March 2026	
3	Construction of school & Girls Dormitory in Maharashtra				Phase 1 completion by March 2026	
4	Prepreparation for school constructions in Karnataka				Phase 1 completion by March 2026	
5	Educational aids, Maharashtra, Uttarakhand, Nagaland, Andhra Pradesh, Karnataka				Completion By March 2026	
6	Elementary Education Project in Karnataka				Completion By March 2026	
7	School digitalisation in Karnataka				Completion By March 2026	
8	Mobile Computer lab in Gujarat				Completion By March 2026	
9	Pre-Fabricated libraries in Gujarat				Completion By March 2026	
10	Toyota Anganwadi Development Programme in Karnataka				Completion By March 2026	
11	Build training centre in Karnataka ( Bharat scouts & guides ) - Ongoing Project		FY25-27	14.46	Completion By March 2027	
<b>ENVIRONMENT</b>						
12	Afforestation in Karnataka	(iv)	FY25-26	52.03	Completion By March 2026	
13	Environment awareness - Ecozone in Karnataka				Completion By March 2026	
14	Upkeep of Lake in Karnataka				Completion By March 2026	
15	Enhancement of livelihood centre, Anganwadi & Health centres in Uttarakhand				Implementation & Study completion by March 2026	
16	Project Jeevana Dhare in Karnataka				Phase 2 completion by March 2026	
17	Project Namma Vana in Karnataka				Completion By March 2026	
<b>Skill Development</b>						
18	Skill Initiatives in ITI & GTTC in Karnataka, Maharashtra	(ii)	FY25-26	181.38	Completion By March 2026	
19	Samagra Shikshana Abhiyan in Karnataka				Completion By March 2026	
20	Toyota Centre of Excellence in Madhya Pradesh, West Bengal, Orissa, Tamil Nadu, Gujarat				Completion By March 2026	
21	Mobility Engineering Laboratory in Karnataka				Phase 2 completion by March 2026	
<b>Health &amp; Hygiene</b>						
22	Community drinking water facility in Maharashtra, Karnataka	(i)	FY25-26	201.53	Completion By March 2026	
23	Enhancement of Health care facilities & Support in Maharashtra, Uttarakhand, Nagaland, Uttar Pradesh, Gujarat, Karnataka				Completion By March 2026	
24	Preventive healthcare facilities in Uttarakhand				Phase 1 completion by March 2026	
25	A Behavioural Change Demonstration in Karnataka	(ii)			Completion By March 2026	
26	Mobility for Specially abled members in Maharashtra, Karnataka				Completion By March 2026	
<b>Road Safety</b>						
27	Toyota Safety Education Programme in Delhi, Maharashtra, Karnataka	(ii)	FY25-26	7.87	Completion By March 2026	
<b>Protection of National Heritage</b>						
28	Uplift of the Heritage site in Maharashtra	(v)	FY25-26	2.80	Phase 1 Completion By March 2026	
<b>Admin &amp; Impact Assessment</b>						
29	iCARE, Dashboard, Annual Report, CSR Admin Budget		FY25-26	22.00	Completion By March 2026	
30	Impact Assessment				Completion By March 2026	
<b>Total</b>				<b>1047.00</b>		

\*Note: Final cost may vary based on actual work completion.

**CSR COMMITTEE APPROVAL:**

The above activities were recommended by the CSR Committee and approved by the Board of Directors of the company in their meeting held on 4<sup>th</sup> February 2026 as part of its commitment to ensure smooth functioning of CSR activities.