

Jhajharia Nirman Limited

CIN : U45200DL2008PLC175693



Annual Action Plan for Corporate Social Responsibility — Financial Year 2026-27

Prepared under Section 135 of the Companies Act, 2013 and Rule 5(2) of the Companies (CSR Policy) Rules, 2014.
Recommended by the CSR Committee and approved by the Board of Directors on 28 October 2026.

1. CSR obligation for FY 2026-27

Particulars	₹ crore
Net profit — FY 2023-24	69.06
Net profit — FY 2024-25	120.97
Net profit — FY 2025-26	87.88
Average net profit of the three preceding financial years	92.64
Prescribed CSR expenditure (2% of the average)	1.85
Set-off of excess spent in earlier years	Nil
CSR budget approved for FY 2026-27	1.90

Net profit is computed under Section 198 of the Companies Act, 2013 from the audited financial statements.

2. CSR projects and programmes

Projects are chosen from Schedule VII to the Companies Act, 2013 and the focus areas of the Company's CSR Policy, with preference to communities near the Company's project sites and its head office at Bilaspur, Chhattisgarh.

#	Project / programme	Schedule VII item	Location	Budget (₹ lakh)	Duration
1	School infrastructure and learning support — classrooms, sanitation, drinking water, libraries and scholarships for government schools	(ii) Promoting education	Bilaspur district and villages near project sites	55	12 months
2	Health and nutrition camps — free check-ups, eye camps and nutrition support for families in villages near project sites	(i) Health care, nutrition and sanitation	Project sites in Chhattisgarh, Madhya Pradesh, Uttar Pradesh and Jharkhand	40	12 months
3	Skills for local youth — training in masonry, bar-bending, welding, machine operation and site safety, with placement support	(ii) Employment-enhancing vocational skills	Bilaspur and selected project sites	35	12 months



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#	Project / programme	Schedule VII item	Location	Budget (₹ lakh)	Duration
4	Green corridors — tree plantation with survival care, water conservation and rainwater harvesting at schools	(iv) Environmental sustainability	Chhattisgarh, Madhya Pradesh and Uttar Pradesh	30	12 months
5	Women's empowerment — self-help group support and livelihood training for women in villages near project sites	(iii) Promoting gender equality and empowering women	Bilaspur district, Chhattisgarh	21	12 months
	Administrative overheads (not more than 5% of total CSR expenditure)	—	—	9	—
	Total			190	

3. Manner of execution

- Directly by the Company, through its project site teams and the HR and administration departments at the head office in Bilaspur.
- Where a programme needs specialist delivery, through implementing agencies eligible under Rule 4(1) of the CSR Rules and registered with the Ministry of Corporate Affairs in Form CSR-1, selected by the CSR Committee.

4. Modalities of utilisation of funds and implementation schedule

- Funds will be released in instalments against approved budgets and milestones, on receipt of utilisation reports from the implementing team or agency.
- Implementation schedule: Q1 — needs assessment and partner selection; Q2 and Q3 — implementation; Q4 — completion, utilisation certificates and review.
- Any amount unspent on an ongoing project will be transferred to the Unspent CSR Account within 30 days of the end of the financial year, as required by Section 135(6).

5. Monitoring and reporting

- The CSR Committee will review progress and spending every quarter through site visits, photographs, beneficiary records and utilisation certificates.
- The Chief Financial Officer will certify that the funds disbursed have been used for the approved purposes and in the approved manner.
- Activities and spending will be reported in the annual report on CSR in the Board's Report, in the prescribed format.



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6. Need and impact assessment

Projects have been selected on the basis of needs identified by the Company's site teams in the communities around its projects. Impact assessment under Rule 8(3) of the CSR Rules does not apply to the Company for FY 2026-27, as its average CSR obligation is below ₹10 crore.

For and on behalf of the Board of Directors

Sushil Kumar Agrawal

Managing Director · DIN 01796320

Bilaspur, 28 October 2026



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