

“ANNEXURE -B”

**1. Brief outline on CSR Policy of the Company**

In alignment with vision of the Company, the Company through its CSR initiatives will continue to strive for economic development that positively impacts the society at large with minimal resources.

The Company proposes to serve the society and recognizes that Corporate Social Responsibility is not merely compliance; it is a commitment to support initiatives that improves the lives of underprivileged by adopting one or more of the following CSR initiatives/projects/programmes/activities as notified under Schedule VII of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

**2. Composition of CSR Committee:**

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.	Krishan Sachdev	WTD	1	1
2.	William Striebe Jr	Director	1	1
3.	Jiangu Wang	Director	1	1
4.	Sanjay Mahajan	Managing Director	1	1

**3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:**

<https://carriermideaindia.com/pdf/CMI-CSR-Policy.pdf>

**4. Provide the details 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 (attach the report).**

Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount Required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
.....			

6. Average net profit of the company as per section 135(5). INR 3481.57 Lacs
7. (a) Two percent of average net profit of the company as per section 135(5) INR 69.631 Lacs
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Nil
- (c) Amount required to be set off for the financial year NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c) INR 69.631 Lacs
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer.
37,97,971	31,65,524	31.03.2021	NIL	NIL	NIL

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation on Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	District.			Name.	CSR registration number
	To ensure proper sanitation facilities: Toilets for Boys and Girls are constructed in Govt School	Item (i)	Yes	Maharashtra	Pune	643849	No	Snehalaya (NGO)	CSR 00001248
	To ensure proper sanitation facilities: Toilets for Boys and Girls are constructed in Govt School.	Item (i)	Yes	Maharashtra	Pune	750000	No	Snehalaya (NGO)	CSR 00001248
	To promote education: classrooms constructed in Govt School	Item ii	Yes	Maharashtra	Pune	1771675	No	Snehalaya (NGO)	CSR 00001248
		<b>TOTAL</b>				<b>31,65,524</b>			

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation on Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	Dist. rict.			Name.	CSR registration number
1.	Covid-19 Response Initiative	Item (i) & (xii)	Yes	Maha rashtr a	Pune	5,00,000	No	Yuhaan (NGO)	CSR 00008121
2.	To improve the health facilities: Checkup camps organized in nearby local villages	Item (i)	Yes	Maha rashtr a	Pune	5,48,411	No	Snehalaya (NGO)	CSR 00001248
3.	To improve the health facilities: provided medical equipment in Govt Hospital	Item(i)	Yes	Maha rashtr a	Pune	14,96,000	No	Snehalaya (NGO)	CSR 00001248
	Covid-19 Response Initiative	Item (i) & (xii)	Yes	Maha rashtr a	Pune	62,491	No	Snehalaya (NGO)	CSR 00001248
	To improve the health facilities: provided medical equipment in Govt Hospital	Item (i)	Yes	Maha rashtr a	Pune	1,91,300	No	Snehalaya (NGO)	CSR 00001248
	To improve the health facilities: provided Purifier to	Item (i)	Yes	Maha rashtr a	Pune	71,444	No	Snehalaya (NGO)	CSR 00001248



	Local Medical Centre								
	To promote education: classrooms constructed in Govt School	Item ii	Yes	Maharashtra	Pune	9,28,325	No	Snehalaya (NGO)	CSR 00001248
		<b>Total</b>				<b>37,97,971</b>			

- (d) Amount spent in Administrative Overheads 2,14,902
- (e) Amount spent on Impact Assessment, if applicable Nil
- (f) Total amount spent for the Financial Year(8b+8c+8d+8e) INR 71,78,397
- (g) Excess amount for set off, if any: NIL

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	69,63,495
(ii)	Total amount spent for the Financial Year	71,78,397
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2,14,902
(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)]	2,14,902

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account U/s 135 (6) (In Rs.)	Amount spent in the reporting Financial Year(in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>						

- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
NIL								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details). NOT APPLICABLE
- (a) Date of creation or acquisition of the capital asset(s). NOT APPLICABLE
- (b) Amount of CSR spent for creation or acquisition of capital asset. NOT APPLICABLE
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. NOT APPLICABLE
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NOT APPLICABLE



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Specify the reason(s), if the company has failed spend two per cent of the average net profit as per section 135(5).

NOT APPLICABLE

 ..... (Managing Director) (SANJAY MAHAJAN)	 ..... (Chairman CSR Committee) (KRISHAN SACHDEV)	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). <b>Not Applicable</b>
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