

**“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	2	2
2.	William Striebe Jr*	Director	2	1
3.	Jiangu Wang	Director	2	1
4.	Sanjay Mahajan	Managing Director	2	2

Note: \*William Striebe Jr resigned wef 30.06.2022

**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.)
1.	2021-22	1577.00	1577.00

6. Average net profit of the company as per section 135(5). INR 2513.53 Lacs

7. (a) Two percent of average net profit of the company as per section 135(5) INR 50.27 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 50.27 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.
50,28,577	NA	NA	NA	NA	NA

(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 - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number
	NA	NA	NA	NA	NA	NA	NA	NA	NA
		<b>TOTAL</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 - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number
1.	To improve the health facilities: provided medical equipment in Govt	Item (i) & (xii)	Yes	Maharashtra	Pune	9,34,732	No	Yuhaan (NGO) & Swa-Roopwardhin ee	CSR 00008121 & CSR 00002033
2.	To improve the health facilities:	Item(i)	Yes	Maharashtra	Pune	1,846,784	No	Snehalaya (NGO)	CSR 00001248

	provided medical equipment in Govt Hospital			a					
3.	To promote education: Constructions of Toilets, civil work Schools and providing furniture items for Class room in school	Item ii	Yes	Maha rashtr a	Pune	1,223,546	No	Snehalaya (NGO)	CSR 00001248
4.	To promote education: Providing Equipments for Practical Lab ,i.e. Welding M/C, Brazzing tool, Computers, Electronics Mechanic Lab for ITI Lab at Parner	Item (ii)	Yes	Maha rashtr a	Pune	885,790	No	Snehalaya (NGO)	CSR 00001248
		<b>Total</b>				<b>48,90,852</b>			

(d) Amount spent in Administrative Overheads INR 1,37,725.56

(e) Amount spent on Impact Assessment, if applicable Nil

(f) Total amount spent for the Financial Year(8b+8c+8d+8e) INR 50,28,577.56

(g) Excess amount for set off, if any: (previous yr excess) NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(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)]	

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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**

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**

<p style="text-align: center;"><b>SD/- Sanjay Mahajan DIN: 08730001 (Managing Director)</b></p>	<p style="text-align: center;"><b>SD/- Krishan Sachdev DIN: 03570017 (Chairman CSR Committee)</b></p>	<p>[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). <b>Not Applicable</b></p>
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