

Annual Report on CSR

“ANNEXURE -D”

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	Whole Time Director	One (01)	One (01)
2.	*William F Striebe Jr	Director		
3.	Jianguo Wang	Director	One (01)	One (01)
4.	Sanjay Mahajan	Managing Director	One (01)	One (01)

Note: *William F Striebe Jr resigned w.e.f 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>

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| 4. | Provide the executive summary along with web- link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable). | Not Applicable |
| 5. | (a) Average net profit of the company as per section 135(5). | INR 2,010.37/- Lacs |
| | (b) Two percent of average net profit of the company as per section 135(5) | INR 40.21/- Lacs |
| | (c) Surplus arising out of the CSR projects or | |

programmes or activities of the previous financial years. Nil

(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) INR 40.21/- Lacs

6. (a) Amount spent on CSR Projects (both Ongoing: INR 39,04,000/-
Project and other than Ongoing Project).

➤ Details of CSR amount spent against ongoing projects for the financial year: N.A.

➤ Details of CSR amount spent against other than ongoing projects for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation on Direct (Yes/No)	(8) Mode of implementation Through implementing agency.	
				State.	District			Name	CSR registration number
1.	To improve the health facilities: Health Checkup mobile van in nearby Villages	Item (i)	Yes	Maharashtra	Pune	3,91,000	No	Snehalaya (NGO)	CSR 0000148
2.	To improve the health facilities: Public Health Centre (Rui Chatrapati & Supa)	Item (i)	Yes	Maharashtra	Pune	9,12,000	No	Snehalaya (NGO)	CSR 00001248

3.	To promote education: ZP School (8 Villages in vicinity of the plant)	Basic Infrastructure, Teaching Aid for Promoting Education		ii	Promoting Education	26,01,000	Dec-2022	Promoting Digital Education, (Display system); Science Lab Construction of Toilets & Basic Infrastructure (Tables, Chairs)	CSR 00001248
		TOTAL				39,04,000			

(b) Amount spent in Administrative overheads. INR 1,17,000/-

(c) Amount spent on Impact Assessment, if applicable. Nil

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. INR 40,21,000/-

(e) 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.
INR 40,21,000/-	Nil	N.A.	N.A.	Nil	N.A.

(f) Excess amount for set-off, if any: N.A.

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	
(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)]	

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **Not Applicable**

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per proviso to sub-section (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Amount (in Rs)	
1	FY 1						
2	FY 2						
3	FY 3						

8. Whether any capital assets 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

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Not Applicable**

Sl. No.	Short particulars of	Pincode of the property	Date of creation	Amount of CSR amount	Details of entity/
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	the property or asset(s)	or asset(s)		spent	Authority/beneficiary of the registered owner
	[including complete address and location of the property]				
(1)	(2)	(3)	(4)	(5)	(6)
			CSR Registration Number, if applicable	Name	Registered 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 sub-section (5) of section 135: **Not Applicable**

 (Managing Director)	 (Chairman of CSR Committee)	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). Not Applicable
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