

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.	Sanjay Mahajan	CMD	Two(02)	Two (02)
2.	Jianguo Wang	Director	Two(02)	Nil(00)
3.	Krishan Sachdev (resigned in March 2025)	Wholtime Director	Two(02)	One(01)
4.	Nandita Luthra (Joined in March 2025)	Director	Two(02)	One(01)

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 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 3075.85 Lacs

(b) Two percent of average net profit of the company as

per section 135(5)

INR 61.52 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 61.52 Lacs

6. (a) Amount spent on CSR Projects (both Ongoing: Project and other than Ongoing Project).

INR 61,52,790/-

➤ 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 + Helmet given	Item (i)	Yes	Maharashtra	Pune	4,54,501	No	Snehalaya (NGO)	CSR 00001248
2.	To improve the health facilities: Special School, Vill. Shirur, Physiotherapy	Item (i)	Yes	Maharashtra	Pune	1,14,136	No	Snehalaya (NGO)	CSR 00001248

	Equipment								
3.	To improve the health facilities: Jankalyan Blood Bank, Ahmednagar - Blood collections Equipment	Item (i)	Yes	Maharashtra	Pune	11,11,071	No	Snehalaya (NGO)	CSR 00001248
4.	To promote education: ZP School, Vill. Waghunde-Tree Guards School's Garden	Item (i)	Yes	Maharashtra	Pune	14,750	No	Snehalaya (NGO)	CSR 00001248
5.	To promote education: ZP School, Vill. Ghanegaon-Play Ground Equipments;	Item (ii)	Yes	Maharashtra	Pune	23,600	No	Snehalaya (NGO)	CSR 00001248
6.	To promote education: ZP School, Vill. Palave Khu.: Anganwadi Building Construction;	Item (ii)	Yes	Maharashtra	Pune	9,55,800	No	Snehalaya (NGO)	CSR 00001248
7.	To promote education: New English School, Science College(Ray	Item (ii)	Yes	Maharashtra	Pune	9,91,200	No	Snehalaya (NGO)	CSR 00001248

	at Shikshan Sanstha), Supa- construction of Toilets for boys								
8.	To promote education: ZP School, Vill. Narayangav han- construction of Toiles for Boys & Girls	Item (ii)	Yes	Mahara shtra	Pune	10,03,000	No	Snehalay (NGO)	CSR 00001248
9.	To promote education: Annasaheb Shinde Patil Madhyamik Vidyalaya, Vill Ranjangaon Padali: Benches for students	Item (ii)	Yes	Mahara shtra	Pune	1,05,728	No	Snehalay (NGO)	CSR 00001248
9.	To promote education: Kaundeshw ar Sarvajanik Vachnalay, Vill. Shahjahanp ur: Books Rack for Library	Item (ii)	Yes	Mahara shtra	Pune	44,958	No	Snehalay (NGO)	CSR 00001248
10.	To promote education: Govt ITI, Ahmednaga r: Setting up RAC Lab for students	Item (ii)	Yes	Mahara shtra	Pune	10,97,400	No	Snehalay (NGO)	CSR 00001248

		TOTAL				59,16,144			
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(b) Amount spent in Administrative overheads. INR 2,36,770/-

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

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. INR 61,52,914 /-

(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 61,52,914 /-	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	Balance Amount in Unspent CSR	Amount Spent in the Financial	Amount transferred to a Fund as	Amount remaining to be spent in	Deficiency, if any

		CSR Account under sub-section (6) of section 135 (in Rs.)	Account under sub-section (6) of section 135 (in Rs.)	1 Year (in Rs)	specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any	succeeding Financial Years (in Rs)	
					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

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No

If Yes, enter the number of Capital assets created/ acquired

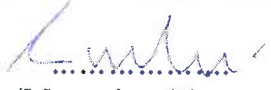

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Not Applicable**

Sl. No.	Short particulars of the property or asset(s)	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ 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

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(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) For CARRIER MIDEA INDIA PVT. LTD. SANJAY MAHAJAN 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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