

ANNEXURE TO THE DIRECTORS' REPORT (CONTD.)

ANNEXURE – 6

Annual Report on Corporate Social Responsibility Activities (CSR) and CSR Policy

[Pursuant to Section 135 of the Companies Act, 2013 and other applicable rules thereof]

1. Brief outline on CSR Policy of the Company

The objective of the CSR policy is to direct sustainable efforts resulting in meaningful actions to make a positive difference to society.

In order to realign with the provisions relating to CSR under the Companies Act 2013 (Act) as amended from time to time, the Company's CSR initiative will be as may be mandated under the Act and not intended for any specific activity. This will impart certain flexibility to the policy from time to time. The Company shall identify activities/ initiatives from time to time in compliance of Schedule VII of the Act and Rules made thereunder, amended from time to time and shall be approved by the Board of directors based on the recommendations of the CSR Committee of the Board. The policy on CSR is uploaded on the Company's website.

In pursuance of the CSR policy, initiatives to support Education and education related projects, healthcare and sports related projects were taken during the year. These activities align with Schedule VII of the Companies Act 2013. The Company undertakes CSR initiatives both directly and through NGOs.

The following projects were undertaken by the Company during the FY 2023-24. A detailed report on these projects can be accessed on the Company's website in the report section at <https://www.tdps.co.in/corporate-social-responsibility>

Sl. No	Projects
A)	Education: 1. Rooftop Solar PV System 2. School Readiness Program 3. Rehabilitation and remedial support for children with learning difficulties
B)	Healthcare: 1. Equipment Donation - Shri Atal Bihari Vajpayee Medical College and Research Institute in Bangalore. 2. Institute in Bangalore. 3. Neuro Rehabilitation Center. 4. Project Fire Watch 101. 5. Medical Support At Manipal Hospital, Bangalore. 6. Healthy India Mission.
C)	Sports: 1. Equipment donation - Sports Excellence Trust

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	Mr. Ravi K Mantha ⁽¹⁾	Chairman, Non-Executive Independent Director	1	1
2	Mr. Nikhil Kumar	Member, Executive Director	1	1
3	Ms. S. Prabhamani	Member, Non-executive Independent Director	1	1
4	Ms. Prathibha Sastry	Member-Non executive Independent Director	1	1

1. Ceased to be chairperson of the Committee upon retirement as Independent Director w.e.f. March 31, 2024

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3.		
	Composition of the CSR Committee Link:	https://www.tdps.co.in/investor-relations/corporate-governance
	CSR Policy Link:	
	CSR Projects Link:	
4.	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 sub-section (5) of section 135.	₹ 7,249.98 Lakhs
	b) Two percent of average net profit of the company as per sub-section (5) of section 135.	₹ 144.99 Lakhs
	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.	₹ 0.86 Lakhs
	e) Total CSR obligation for the financial year [(b)+(c)-(d)]	₹ 144.13 Lakhs
6	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	₹ 144.13 Lakhs
	Amount spent in Administrative Overheads	Nil
	Amount spent on Impact Assessment, if applicable	Nil
	Total amount spent for the Financial Year [(a)+(b)+(c)].	₹ 144.13 Lakhs

6. (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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
₹ 144.13 Lakhs	-----Not Applicable-----				

6. (f) Excess amount for set off, if any:

Sl. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 144.99 Lakhs
(ii)	Total amount spent for the Financial Year	₹ 144.99 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(I)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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7. Details of Unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹ Lakh)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹ Lakh)	Amount Spent in the Financial Year (in ₹ Lakh)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding financial year (in ₹ Lakh)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1	2022-23	NIL	NA	NA	NA	NA	NA	-
2	2021-22	16.00	Nil	Nil	Nil	NA	Nil	-
3	2020-21	16.09	NIL	NIL	Nil	NA	Nil	-

8. Details of Capital Assets Created/Acquired during the Financial Year:

Sl. No.	Short Particulars of the Asset/ Property	Complete Address	Pin code	Date of Creation	CSR Amount Spent (₹)	Details of Agency/NGO/Beneficiary		
						CSR Reg. Number	Name	Address
1	11 KWP off grid Solar Power Plant	Karnataka Public School- Hiriadka, Udupi District	576113	16-03-2024	8.13 Lakhs	NA (Company-Direct Driven)	Karnataka Public School	Hiriadka, Udupi District, Karnataka-576113
2	Rooftop Solar Power Plant	Govt. Junior College, High School Section, Nelamangala	562123	06-11-2023	14.59 Lakhs	CSR00003858	Trinity Care Foundation	No.74,4th Main Road, Vivek Nagar Extension, Bengaluru-560047
		Government High School, Yantaganahalli	562123					
		Government High School, Maragondanahalli	562111					
3	Neuro Rehab Centre	Ist Floor, No.231, Defence Layout, Lattice Network Road, Near Vidyaranyapura-Bangalore	560097	22-03-2024	11.35 Lakhs	CSR00021502	BSLC	Lions Bhavan, CA Site No. 2, 3rd AECS Layout RVM Extn:II- Bangalore

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4	C-Arm High End (Medical Equipment) & Allied Medical Equipment	Shri Atal Bihari Vajpayee Medical College and Research Institute-Lady Curzon Rd, Shivaji Nagar, Bengaluru, Karnataka	560001	05-12-2023	26.07 Lakhs	CSR00000389	Give India Foundation	1st floor, Rigel, No. 15-19, Doddanekkundi, Marathahalli Outer Ring Road, Bengaluru, Karnataka -560037
5	Sports Excellence Centre	No.141, 7th A Cross, HMT Layout, V.V. Nagar, Bangalore	560032	29-01-2024	7.5 Lakhs	NA (Company-Direct Driven)	Sports Excellence Centre	No.141, 7th A Cross, HMT Layout, V.V. Nagar, Bangalore

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) - Not applicable.

For and on behalf of the Board of Directors

May 23, 2024

Mohib N. Khericha
Chairman
Ahmedabad

Nikhil Kumar
Managing Director
Frankfurt

Prathibha Sastry
Chairperson -CSR committee
Bangalore

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