



## ANNEXURE – 6

### Annual Report on Corporate Social Responsibility Activities (CSR)

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (CSR) Rules, 2014 as amended]

#### Brief outline on CSR Policy of the Company

The CSR policy of the Company outlines its commitment to contributing towards sustainable and inclusive development through structured and impactful initiatives. The policy serves as a guiding framework for undertaking activities that promote the well-being of society and the environment. The Company's CSR initiatives focus on key areas such as education, healthcare, environment, sports and other socially relevant sectors. The Policy aims to ensure that the CSR activities undertaken result in meaningful impact in the communities. The policy also sets out a formal process for planning and implementation of CSR activities based on the recommendations of the CSR Committee and with the approval of the Board of Directors. It ensures proper governance, transparency and compliance with the statutory requirement. The policy is aligned with the requirements of the Companies Act 2013 and activities undertaken pursuant to this policy are based on Schedule VII of the Companies Act. The policy on CSR is uploaded on the Company's website.

#### CSR activities:

In pursuance of the CSR policy, several CSR initiatives were undertaken by the Company during the year, either directly or through NGOs. Key highlights of the activities are as follows:

- School Readiness Program (Early Childhood Education) in partnership with Keyed Foundation in Govt. Schools, Bengaluru.
- Installation of Solar Rooftop PV Power System in partnership with Trinity Care Foundation in Government Schools, Bengaluru.

- Rehabilitation and remedial support program for children with learning difficulties, in partnership with the Spastics Society of Karnataka.
- Construction of a Model Anganwadi in partnership with United Way of Bengaluru at Thippagundanahalli village, Nelamangala Taluk, Bangalore Rural.
- Support to Govt. schools with basic utilities around the Company's premises.
- Palliative care services to cancer patients in partnership with Bangalore Hospice Trust.
- Support to the Healthy India Mission, initiated by Dr. B Ramana Rao, providing free medical treatment, healthcare equipment and mid-day meals to underserved rural communities in T Begur, Bangalore.
- Initiated the "Fire Watch101" project in partnership with Beyond Carlton, supporting burns victims and caregivers affected by fire disasters at Victoria Hospital, Bangalore.
- Medical support to patients from diverse backgrounds, including BPL families at Manipal Hospital, Bangalore.
- Support to athletes and para-athletes in their preparation for the Paris 2024 & LA 2028 Olympics and Paralympics.
- Supported Initiatives promoting sports excellence and community welfare in partnership with Sports Excellence Trust.
- Contribution towards skill development in automotive engineering by supporting a student-led race car project at the National Institute of Technology Karnataka, Surathkal.
- Installation of Community RO Water Plant and Rainwater Harvesting System in partnership with Trinity Care Foundation in Gerehalli, Tumkur.

#### 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
i)	Ms. Prathibha Sastry	Chairperson-Non executive Independent Director	1	1
ii)	Mr. Nikhil Kumar	Member, Executive Director	1	1
iii)	Ms. S. Prabhamani	Member, Non-Independent Director	1	1

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3.	Web-link where the Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company.	
	Composition of the CSR Committee Link:	<a href="https://www.tdps.co.in/investor-relations/corporate-governance">https://www.tdps.co.in/investor-relations/corporate-governance</a>
	CSR Policy Link:	<a href="https://www.tdps.co.in/investor-relations/corporate-governance">https://www.tdps.co.in/investor-relations/corporate-governance</a>
	CSR Projects Link:	<a href="https://www.tdps.co.in/corporate-social-responsibility">https://www.tdps.co.in/corporate-social-responsibility</a>
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	Average net profit of the Company as per sub-section (5) of section 135.	₹12,122.68 lakhs
	Two percent of average net profit of the Company as per sub-section (5) of section 135.	₹242.45 lakhs
	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	Nil
	Amount required to be set-off for the financial year, if any.	Nil
	Total CSR obligation for the financial year [(b)+(c)-(d)]	₹242.45 lakhs
6	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	₹254.35 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)].	₹254.35 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.
254.35 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)	242.45 lakhs
(ii)	Total amount spent for the Financial Year	254.35 lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	11.90 lakhs
(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)]	11.90 lakhs



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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 subsection (6) of section 135 (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	2023-24	Nil	Nil	Nil	Nil	Nil	Nil
2	2022-23	Nil	Nil	Nil	Nil	Nil	Nil
3	2021-22	16.00	Nil	Nil	Nil	NA	Nil

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

The number of Capital Assets Created/Acquired- 07

Sl. No.	Short Particulars of the Property or Asset(s) (including complete address and location of the property)	Pin code of the property of asset(s)	Date of Creation	Amount of CSR Spent (₹)	Details of entity/Authority/beneficiary of the registered owner		
					CSR Reg. Number	Name	Registered Address
1	Rooftop Solar Power Plant – Govt. High School, Bellavi.	572107	November 12, 2024	25 lakhs	CSR00003858	Trinity Care Foundation	No.74,4 <sup>th</sup> Main Road, Vivek Nagar Extension, Bengaluru-560047
2	Rooftop Solar Power Plant- Govt. School, Nagavalli.	572118					
3	Rooftop Solar Power Plant Govt.High School, Sirivara.	572120					
4	Rooftop Solar Power Plant Govt.High School, Thondagere.	572120					
5	Rooftop Solar Power Plant Karnataka Public School, Thyamagondlu.	562132					
6	RO Water Plant with Rainwater Harvesting System Oblapura Village Panchayat, Gerehalli,Tumukur.	572106	October 10, 2024	13 lakhs	CSR00000324	United Way of Bengaluru	No.5, Crimson Court, 3 <sup>rd</sup> Floor, Jeevan Bhima Nagar, Bangalore
7	Anganwadi Construction Thippagundanahalli Village, Kuluvanahalli GP, Nelamagala Taluk	562111	November 22, 2024	22.99 lakhs			

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5. 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 12, 2025	<b>Mohib N. Khericha</b> Chairman Ahmedabad	<b>Nikhil Kumar</b> Managing Director Frankfurt	<b>Prathibha Sastry</b> Chairperson – CSR committee Bangalore
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