

## ANNEXURE TO THE DIRECTORS' REPORT (CONTD.)

## ANNEXURE – 6

## Annual Report on Corporate Social Responsibility Activities (CSR) &amp; 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 directed towards sustainable efforts resulting in a meaningful action to make a positive difference to society.

As its first initiative, a project relating to environment (Waste-to-energy processes, greening of the environment), Water (Revival of water bodies, groundwater recharge, storm water management, water supply) Sanitation (access to toilets for all, treatment of wastewater, reuse of treated water) and Solid Waste Management (Reduce, reuse, recycle) was undertaken in 2015 for a period of 5 years. This initiative resulted in a significant change on the ground with respect to revival of water body, storm water management, solid waste management (SWM), and maintenance of public spaces, training & capacity building in SWM and citizen awareness.

In order to realign the CSR initiatives to the provisions relating to CSR under the Companies Act 2013 as amended in January 2021, the Company's CSR initiative will be as may be mandated under the Act and not intended for an activity specifically. This will impart certain flexibility to the policy from time to time. The Company shall identify activities/ initiative 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. Accordingly, the CSR policy of your Company has been revised effective March 13, 2021 & the revised policy on CSR is uploaded on the Company's website.

Under the revised CSR policy, an initiative to support Education and education related projects under was commenced in this fiscal 2021. This activity is a specified activity under Schedule VII of the Companies Act 2013.

The first project chosen under this initiative is the School Readiness Program in Community Schools aimed at improving Early Childhood Education mainly in Karnataka: Bengaluru, Mangalore, Mysore. In both urban and rural India, poor quality of Early childhood Education adversely affects the overall academic performance of the child in primary and secondary years and often leads to high levels of dropouts.

The objective is to Partner with low-income schools and deliver the "School Readiness Program". This program takes a three-pronged approach to ensure collective action of all stakeholders involved i.e. the child, the teacher and the parent & will;

1. equip the Pre-Primary Classrooms with developmentally appropriate curriculum and teaching-learning materials that are play-based, safe and contextual.
2. build the capacity of the teachers through targeted training and one-on-one coaching.
3. empower parents to partner in the education of their child through workshops and weekly worksheets

In this initiative, TDPS has partnered with Key Education Foundation (KEYED), a Bangalore based NGO working to improve the quality of Early Childhood Education for children from low-income communities. KEYED is a non-profit company approved under Section 12AA and registered under Section 80 G of the Income Tax Act 1961 as mandated. KEYED have conceptualized the project and commenced implementation in June 2020.

Accordingly, during the Fiscal 2021, mandated funds were deployed in the following activities:

- a. Distribution of food packets & PPE kits to support the local authorities during the ongoing pandemic situation & distribution of masks & sanitizers.
- b. The School Readiness program referred to above.

## 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 Kanth Mantha	Chairman, Non-Executive Independent Director	No meeting was held during the Fiscal 2021. Matters related to CSR were considered through circular resolutions of CSR committee	
2	Mr. Nikhil Kumar	Member, Executive Director		
3	Mr. K G Prabhakar	Member, Non-Executive Director		
4	Ms. Prathibha Sastry	Member, Non-Executive Independent Director		

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**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.**

Composition of the CSR Committee Link: <http://tdps.co.in/investor-relations/corporate-governance/board-committees/>  
 CSR Policy Link: <http://tdps.co.in/csr-policy/>  
 CSR Projects Link: <http://tdps.co.in/corporate-social-responsibility/>

**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 or the financial year, if any (in Rs.)
-----Not Applicable-----			

**6. Average net profit of the company as per section 135(5).** Rs. 13,01,53,920/-

**7. (a) Two percent of average net profit of the company as per section 135(5)** Rs. 26,03,078/-

**(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, if any** Nil

**(d) Total CSR obligation for the financial year (7a+7b-7c)** Rs. 26,03,078/-

**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
12,00,000/-	16,09,763/-	29-04-2021	NA*	NA	NA

\*NA-Not applicable

**8. (b) Details of CSR amount spent against ongoing projects for the financial year:**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)		
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	State	District.	Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
1	SCHOOL READINESS PROGRAM IN COMMUNITY SCHOOLS	(ii)	Yes	Karnataka	Bengaluru	Mangalore & mysore	Upto 3 Years	10 Lacs. and may be increased further, post assessment of effectiveness	5,00,000/-	16,09,763/-	No	KEYED FOUNDATION	CSR00001663

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**8. (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	Disaster Management Distribution of food packets & PPE kits to support the local authorities during the ongoing pandemic situation & distribution of masks & sanitizers	(xii)	Yes	Karnataka	Bangalore Rural	7,00,000	Yes	NA	

<b>(d)</b>	<b>Amount spent in Administrative Overheads</b>	Not applicable
<b>(e)</b>	<b>Amount spent on Impact Assessment, if applicable</b>	Not applicable
<b>(f)</b>	<b>Total amount spent for the Financial Year (8b+8c+8d+8e)</b>	Rs.28,09,763/-

**(g) Excess amount for set off, if any**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	26,03,078
(ii)	Total amount spent for the Financial Year*	28,09,763
(iii)	Excess amount spent for the financial year [(ii)-(i)] (being excess transferred to unspent CSR Bank Account at the end of the year)	2,06,685
(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)]	2,06,685

Note: The amount spent includes Rs.16,09,763 transferred to Unspent CSR Account in accordance CSR provisions.

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**9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil**

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 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	
-----Not Applicable-----							

**(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
-----Not Applicable-----								

**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).**

(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.	
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	

**11. 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. However, in fiscal 2021, the Company has spent Rs.12.00 lakhs projects as stated above and transferred Rs.16.09 lakhs to Unspent CSR Account to be spent in the following year in terms of the company's CSR policy.

For and on behalf of the Board of Directors

Bangalore  
August 12, 2021

**Nikhil Kumar**  
Managing Director

**Ravi Kanth Mantha**  
Chairperson-CSR Committee