

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

## ANNEXURE – 6

**Annual Report on Corporate Social Responsibility Activities (CSR) & 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.

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 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. The policy on CSR is uploaded on the Company's website.

Under the CSR policy, an initiative to support Education and education related projects, healthcare and sports related projects were commenced during the year under report. This activity is a specified activity under Schedule VII of the Companies Act 2013. The Company undertakes CSR initiatives both directly as well as through NGO.

Accordingly, during the Fiscal 2023, mandated funds were deployed on the following projects:

**School Readiness program- Early Childhood Education**

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;

- (i) Equip the Pre-Primary Classrooms with developmentally appropriate curriculum and teaching-learning materials that are play-based, safe and contextual.
- (ii) Build the capacity of the teachers through targeted training and one-on-one coaching.
- (iii) 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.

**Backyard Forestry- understanding of the interconnect- edness of the environment and humanity**

The second project chosen under this initiative is "Backyard Forestry". TDPS has partnered with Yuva Chintana Foundation and conducted this project during the year. The main purpose of the said project was to enable students from Karnataka Public School, Uttarahalli and Government School, Doddakallasandra located in the vicinity of the Thurahalli forest in rural Bangalore to access a STE(A)M curriculum that gives them digital literacy, creative problem-solving skills and an understanding of the interconnectedness of the environment and humanity. The project educated students regarding the biodiversity in their region through a series of interventions- nature walks, presentation by experts, film-screenings and workshops.

**School Infrastructure and Development Project**

The third project chosen under direct implementation in which Government Schools within a radius of 10 KMs from our Manufacturing facilities in Dabaspet, Nelamangala Taluk Bengaluru Rural District have been identified for support in upgradation of infrastructure, teaching aids and student welfare activities. Significant ongoing support is proposed in this project as any support will bring immense benefit to the Students and communities around these schools.

**Health System Strengthening- Trauma Care Centre**

The fourth project chosen under this initiative is related to health care "Health System Strengthening" for Trauma Care

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Centre in Bangalore. Under this project, a significant contribution to healthcare was made at the renowned Victoria Hospital (Govt.) in Bangalore by donating essential medical equipment to the Trauma Care Centre, including an Anesthesia workstation for OT with Vaporizer, a Patient lifting trolley, and an Operation Theatre Light. The said hospital serves as a lifeline for the city, accommodating up to 1500 patients in the OPD daily. This contribution will greatly enhance healthcare outcomes for patients from across the state.

**Sports Excellence Trust**

The Company contributed to Sports Excellence Trust (SET) with the aim to drive sports as a culture in India. The contribution enables SETs to enter into agreements for developments of sports infrastructure in urban and backward areas with land owners, work with government bodies on advocacy and sports policy creation, work with international sports academy and trust for program exchange and collaborations and many more ways that have enhanced sporting activities.

The list of CSR projects undertaken by the Company is disclosed on the website of the Company.

**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 2023. Matters related to CSR were considered through circular resolutions of CSR committee	
2	Mr. Nikhil Kumar	Member, Executive Director		
3	Ms. S Prabhamani <sup>(1)</sup>	Member, Non-Executive Director		
4	Mr. K G Prabhakar <sup>(2)</sup>	Member, Non-Executive Director		
5	Ms. Prathibha Sastry	Member, Non-Executive Independent Director		

<sup>(1)</sup> Appointed as a member of the Committee w.e.f. November 9, 2022

<sup>(2)</sup> Ceased to be a member of the Committee due to retirement as Non-Executive Director w.e.f. September 27, 2022.

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<b>3.</b>	<b>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.</b>	
	Composition of the CSR Committee Link: CSR Policy Link: CSR Projects Link:	<a href="https://tdps.co.in/investor_crprt_grvnc.html">https://tdps.co.in/investor_crprt_grvnc.html</a> <a href="https://tdps.co.in/csr.html#second-tab">https://tdps.co.in/csr.html#second-tab</a> <a href="https://tdps.co.in/csr.html#third-tab">https://tdps.co.in/csr.html#third-tab</a>
<b>4.</b>	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
<b>5.</b>	a) Average net profit of the company as per sub section (5) of section 135.	₹ 3,223.97 Lakhs
	b) Two percent of average net profit of the company as per sub-section (5) of section 135.	₹ 64.48 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.	Nil
	e) Total CSR obligation for the financial year [(b)+(c)-(d)]	₹ 64.48 Lakhs
<b>6</b>	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	₹ 65.34 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)].	₹ 65.34 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
65.34 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)	64.48 Lakhs
(ii)	Total amount spent for the Financial Year	65.34 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(I)]	0.86 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)]	0.86 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 section 135 (6) (in ₹ Lakh)	Balance Amount in Unspent CSR Account under section(6) of section 135 (in ₹)	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	2021-22	16.00	16.00 <sup>(1)</sup>	16.00	Nil	NA	Nil	-
2	2020-21	16.09	Nil	Nil	Nil	NA	Nil	-
3	2019-20	-	-	-	Nil	NA	-	-

<sup>(1)</sup> Approximate unspent balance as on April 1, 2022.

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: ~~Yes~~ / No
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

**Nikhil Kumar**  
Managing Director  
Frankfurt

**Ravi Kanth Mantha**  
Chairperson-CSR Committee  
Hyderabad

July 12, 2023

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