

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 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 was commenced during the year under report. 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. Keyed have conceptualized the project and commenced implementation Since June 2020.

The second project chosen under this initiative is "Educational Empowerment of Girl Children of Scavenging community". The main purpose of this project is socio-economic development of under privileged girl children in the mainstream of the society by raising their dignity through education and to make the children of the Arunthathiyar community to understand the importance of the education by providing desirable environment (Tuition centers) and schooling materials (Uniforms, school bags and other stationeries). This is in association with Give India Foundation (NGO) supporting a project- "Educational Empowerment of Girl Children of Scavenging Community" in Tirunelveli City Corporation, Tamilnadu.

The third project chosen under this initiative is "School Infrastructure and Development Project" under which Government Schools within a radius of 10 KMs from our Manufacturing facilities in Dabaspeta, 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.

This Project has been undertaken directly by the Company out of the approved CSR budget for FY 2022. A pilot project has been initiated and will be enlarged to cover more schools in the following financial years enabling the Company to conduct CSR activities in the vicinity of our Units.

Accordingly, during the Fiscal 2022, mandated funds were deployed on the following projects:

- a. The School Readiness program
- b. Educational Empowerment of Girl Children of Scavenging community
- c. School Infrastructure and Development Project

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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 2022. 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		

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: <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. 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 ₹)	Amount required to be set off for the financial year, if any (in ₹)
1	2021-22	2,06,685/-	2,06,685/-

6. Average net profit of the company as per section 135(5).

₹ 14,12,52,150/-

7. (a) Two percent of average net profit of the company as per section 135(5)

₹ 28,25,043/-

(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

₹ 2,06,685/-

(d) Total CSR obligation for the financial year (7a+7b-7c)

₹ 26,18,358/-

8. (a) 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
10,18,503/-	15,99,855/-	25-04-2022	-----Not Applicable-----		

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8. (b) Details of CSR amount spent against 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) Project duration	(7) Amount allocated for the project (in ₹ lacs)	(8) Amount spent in the current financial Year (in ₹ lacs)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in lacs)	(10) Mode of Implementation - Direct (Yes/No)	(11) Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration No.
1	SCHOOL READINESS PROGRAM IN COMMUNITY SCHOOLS	(ii) Promoting Education	Yes	Karnataka	Bengaluru Mangalore & Mysore	Upto 3 Years	22.00/- and may be increased further, post assessment of effectiveness	3.90/-	15.99/-	No	KEYED FOUNDATION	CSR00001663
2	SCHOOL INFRASTRUCTURE AND DEVELOPMENT PROJECT	(ii) Promoting Education	Yes	Karnataka	Bengaluru	2 years		1.28/-		Yes	Not applicable since implemented by the Company	NA
3	EDUCATIONAL EMPOWERMENT OF GIRL CHILDREN OF SCAVENGING COMMUNITY	(ii) Promoting Education	No	Tamilnadu	Tirunelveli	13 months	5.00/-	5.00/-	Nil	No	Give India Foundation	CSR00000389

8.(c)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 - Direct (Yes/No)	8 Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
-----Not Applicable-----									

(d)	Amount spent in Administrative Overheads	Not applicable
(e)	Amount spent on Impact Assessment, if applicable	Not applicable
(f)	Total amount spent for the Financial Year (8b+8c+8d+8e)	₹ 1018503/-

(g) Excess amount for set off, if any - Nil

Sl. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	2825043
(ii)	Total amount spent for the Financial Year	2825043
(iii)	Excess amount spent for the financial year [(ii)-(i)] (being excess transferred to unspent CSR Bank Account at the end of the year)	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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9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1	2020-21	16,09,763/-	16,09,763/-	NA			Nil

(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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative Amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/ Ongoing
1	FY31.03.2021-1	School readiness program in community school	2021	36 months	35,00,000	3,90,237	25,00,000	Ongoing

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):

In fiscal 2022, the Company has spent ₹ 12,25,188/- (including ₹ 2,06,685 spent additionally in the FY 2021 and available for set off for FY 2022) on the projects as stated above and transferred ₹ 15,99,855/- lakhs to Unspent CSR Account. Since CSR projects are ongoing disbursement to implementation agencies are released on being satisfied that the expected milestone is met.

For and on behalf of the Board of Directors

Nikhil Kumar
Managing Director
Frankfurt

Ravi Kanth Mantha
Chairperson-CSR Committee
Hyderabad

August 09, 2022