

ANNEXURE F TO THE BOARD'S REPORT

**ANNUAL REPORT ON CSR ACTIVITIES
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023**

1. Brief outline on CSR Policy of the Company:

The Company has framed its CSR policy in compliance with the provisions of the Companies Act, 2013 and the policy is duly approved by the Board of Directors. The guiding principles of CSR programmes are “sustainability” and “impact through empowerment”. These guiding principles shall run through all the approved CSR projects, within the broad framework of Schedule VII of the Act.

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	P. Deepak	Chairman	1	1
2	D. Sessa Reddy	Member	1	1
3	P. Divya	Member	1	1

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.	http://nelcast.com/policies/
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	Nil

Sl. No.	Financial Year	Amount available for set-off from preceding financial year	Amount required to be set-off for the financial year, if any
		-- Nil --	

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₹ in Lakhs

6. Average net profit of the company as per section 135(5)	2071.52
7. (a) Two percent of average net profit of the company as per section 135(5)	41.43
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	-
(c) Amount required to be set off for the financial year, if any	-
(d) Total CSR obligation for the financial year (7a+7b-7c).	41.43

8. (a) CSR amount spent or unspent for the financial year:

Total amount spent for the Financial Year	Amount Unspent				
	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
46.27	-	-	-	-	-

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

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(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII of the Act	Local Area	Location of the Project		Amount spent for the project (₹ in Lakhs)	Mode of Implementation - Direct (Yes / No)	Details of Implementing Agency	
				State	District			Name	CSR Regn. Number
1	Healthcare	Health Camps, Medical help to Underprivileged, Malnutrition reduction, Hunger relief, relief for COVID-19 etc.,	Yes	AP	Tirupati	8.45	Direct	NA	NA
				TN	Tiruvallur	16.24	Direct	NA	NA
				TN	Chennai	3.00	Indirect	Cancer Research & Relief Trust	CSR 00009049
				TN	Chennai	2.00	Indirect	Vijayganga	CSR 00004806
				TN	Chennai	1.00	Indirect	Aranya Foundation	CSR000 28786
2	Vocational Training	Vocational training to unemployed youth, school dropouts, placement linked skills development training etc.,	Yes	AP	Tirupati	1.62	Direct	NA	NA
3	Promoting Education	Promoting Education	Yes	TN	Tiruvallur	1.17	Direct	NA	NA
4	Community Development	Providing safe drinking water to community	Yes	AP	Tirupati	3.23	Direct	NA	NA
5	Rural Development	Infrastructure Development	Yes	AP	Tirupati	2.81	Direct	NA	NA
				TN	Tiruvallur	4.75	Direct	NA	NA
6	Environment Protection	Environment Protection	Yes	TN	Chennai	2.00	Indirect	Utkarsh Global Foundation	CSR000 03183
		Total				46.27			

Note : Gudur & Pedapariya are now come under Tirupati District (earlier they were under Nellore Dist.) of Andhra Pradesh.

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- (d) Amount spent in Administrative Overheads: Nil
(e) Amount spent on Impact Assessment, if applicable: Not Applicable
(f) Total amount spent for the Financial Year (8b+8c+8d+8e) 46.27 Lakhs

(g) Excess amount for set off, if any ₹ in Lakhs

Sl. No.	Particulars	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	41.43
(ii)	Total amount spent for the Financial Year	46.27
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4.84
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	4.84

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Nil
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): Nil
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): Nil

Place: Chennai
Date : 18th May 2023

P. Deepak
Chairman
CSR Committee