

**ANNEXURE - C****ANNUAL REPORT ON CSR ACTIVITIES****1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken to the CSR policy and projects or programs:**

The Company's CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability including biodiversity, energy & water conservation. Also embedded in this objective is support for the disadvantaged/marginalized cross section of society by providing opportunities to improve their quality of life.

The projects undertaken will be within the broad framework of Schedule VII of the Act.

**2. The composition of the CSR committee:**

The Company has reconstituted the CSR Committee during the financial year, as per the provisions of Section 135 of the Act and details of its members as on the end of the financial year are as follows:

<b>Sl. No</b>	<b>Name of the Director</b>	<b>Designation/ or nature of directorship</b>	<b>No. of meetings of CSR Committee held during the year</b>	<b>No. of meetings of CSR Committee attended during the year</b>
1	Mr. Matthias Frenzel	Chairman	2	2
2	Mrs. Veni Thapar	Member	2	2
3	Mr. K. A. Joseph	Member	2	1
4	Mr. Sanjay Thapar	Member	2	2
5	Mr. Vishal Sharma	Member	2	2

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: <https://www.sjsindia.com/investors.html#corporate-governance>.
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: **Not Applicable**
5. (a) Average net profit of the company as per section 135(5): **₹643.57 Mn**  
 (b) Two percent of average net profit of the company as per section 135(5): **₹12.87 Mn**  
 (c) Surplus arising out of the CSR projects, programs, 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+cd): **₹12.87 Mn**
6. (a) Amount spent on CSR projects (both Ongoing Projects and other than Ongoing Projects): **₹12.87 Mn**  
 (b) Amount spent in Administrative Overheads: **Not Applicable**  
 (c) Amount spent on Impact Assessment, if applicable: **Not Applicable**  
 (d) Total amount spent for the Financial Year (a+b+c+d): **₹12.87 Mn**  
 (e) I. CSR amount spent or unspent for the financial year:

<b>Total Amount Spent for the Financial Year ₹ in Mn)</b>	<b>Amount Unspent (₹ in Mn)</b>				
	<b>Total Amount transferred to Unspent CSR Account as per section 135(6)</b>		<b>Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)</b>		
	<b>Amount</b>	<b>Date of transfer</b>	<b>Name of the Fund</b>	<b>Amount</b>	<b>Date of transfer</b>
12.87	-	-	-	-	-

## Directors' Report (Contd.)

II. 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 Mn)	Mode of Implemen- tation – Direct (Yes No)	Mode of implementation – Through implementing agencies:
				State	District	Name	CSR registration number
1.	Program Welfare of Brick lane Workers	Clause I & II of Schedule VII	No	Rajasthan	Jaipur	1.80	No Kumarappa Institute of Gram Swaraj CSR00004538
2.	Let's Feed the Needy - Main objective is to provide home cooked food to people in need at various places like Railway Station, Bus Stand, Road, Beaches, at Orphan centers and Old Age homes	Clause I of Schedule VII	No	Tamil Nadu	Chennai	0.50	No Let's Feed the Needy CSR00026824
3.	Health care services to the poor, sick and the most neglected section of our society in India	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.50	No Santhwana Charitable Trust CSR00010685
4.	Payment towards medical treatment of poor and needy	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.50	No CBCI Society for Medical Education CSR00008207
5.	<sup>1</sup> Garbage Cleaning in and around SJS (Extension of Garbage Cleaning project to another 7 villages)	Clause X of Schedule VII	Yes	Karnataka	Bangalore South	2.03	Yes - -
6.	Sponsoring to Mr. Manikandan – for Participating in Para Climbing world championship held across the world	Clause VII of Schedule VII	No	Pan India		0.41	Yes - -
7.	Government School Development Project	Clause II of Schedule VII	Yes	Karnataka	Bangalore South	4.50	Yes - -
8.	Construction of two bus stop	Clause X of Schedule VII	Yes	Karnataka	Bangalore South	0.76	Yes - -

(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 Mn)	Mode of Implemen- tation – Direct (Yes No)	Mode of implementation – Through implementing agencies:
				State	District	Name	CSR registration number
9.	Nagaland Development Authority	Clause I of Schedule VII	No	Nagaland	Nagaland	0.20	No Investment Development Authority of Nagaland
10.	Hospital Equipment	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.45	Yes -
11.	Police station	Clause X of Schedule VII	Yes	Karnataka	Bangalore South	0.70	Yes -
12.	RO Plant	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.53	Yes -
<b>Total</b>						<b>12.87</b>	

## Notes:

<sup>1</sup>Garbage cleaning: We have taken AMC for garbage collection of segregated wet waste, dry waste and street waste in Agara Grama Panchayath jurisdiction and appointed VA Services, a vendor approved by the Panchayath for the above services, and the payment will be on monthly bill-to-bill basis.

(f) Excess amount for set off, if any: **Not applicable**

Sl. No.	Particular	Amount (₹ in Mn)
(i)	Two percent of average net profit of the company as per section 135(5)	12.87
(ii)	Total amount spent for the Financial Year	<b>12.87</b>
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

7. 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 Mn)	Amount spent in the reporting Financial Year (₹ in Mn)	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 Mn)
				Name of the Fund	Amount (₹ in Mn)	Date of transfer	
1	FY 1	Nil	Nil	Nil	Nil	Nil	Nil
2	FY 2	Nil	Nil	Nil	Nil	Nil	Nil
3	FY 3	Nil	Nil	Nil	Nil	Nil	Nil

## Directors' Report (Contd.)

8. 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): **Not Applicable**
  - (a) Date of creation or acquisition of the capital asset(s).
  - (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).
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 & on behalf of the Board of Directors

<b>K.A. Joseph</b> Managing Director DIN: 00784084	<b>Sanjay Thapar</b> CEO & Executive Director DIN: 01029851
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Place: Bengaluru  
Dated: 15 May 2023