

## CSR REPORT

## ANNEXURE III

### 1 Brief outline on CSR Policy of the Company:

- a) On the recommendation of the Committee, the Company shall each year spend at least 2 percent of the average Net Profits of the Company earned during the three preceding financial years calculated in accordance with the provisions of section 198 of the Act;
- b) The Company may directly spend on CSR activities through its own Board approved initiatives or through organisations identified by the Committee and approved by the Board which are either registered as a company under Section 8 of the Act or a trust, society or foundation operating within the purview of the CSR rules of the Government of India;
- c) The Company may register/incorporate a separate trust, society, foundation or company registered under section 8 of the Act to facilitate CSR activities;
- d) Only CSR activities undertaken in India shall be taken into consideration;
- e) The Company may collaborate or pool resources with other companies to undertake CSR activities;
- f) Preference for CSR activities shall be given to the local area and areas around which the Company operates.

### 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	Dr. Nandini Rao	Chairperson - Wholetime Director	Two	Two
2	Sri N Santosh Reddy	Member –Director	Two	Two
3	Sri J Krishnadev Rao	Member -Wholetime Director	Two	Two

- 2 Provided 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. [www.orientblackswan.com](http://www.orientblackswan.com)

3 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**

4 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: **Not Applicable**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in
1	NA	0	0

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

Average net profit: Rs. 19,90,70,744/-

6 (a) Two percent of average net profit of the company as per section 135(5)-Rs. 39,81,415/-

(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) CSR obligation for the financial year (7a+7b- 7c)- Rs.39,81,415/-

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

Total Amount Spent in 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
37,92,942	NIL	NIL	NIL	NIL	NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
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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.		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.	
				State	District.						Name.	CSR registration number.
	NA	NA	NA	NA		NA	NA	NA	NA	NA	NA	

(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 No

1	Skill Development	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Yes	Telangana	Hyderabad	5,00,000	No	YAKSHI	CSR00009919
2	Education	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	No	Tamil Nadu	Chennai	2,00,000	No	Bala Mandir Kamaraj Trust	CSR00008002

3	Rural Development	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water	No	Maharashtra	Pune and PimpriChurnchwad	5,00,000	No	Kashtakari Panchayat	CSR00002086
4	Promotion of Education	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Yes	Telanagana	Warangal	2,00,000	No	Rural Development Foundation	CSR00001269

5	Environmental Sustainability	ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga	No	Tamil Nadu	Chennai	3,00,000	No	Citizen Consumer and Civic Action Group	CSR00011612
6	Promotion of Education	promoting education, including special education and employment enhancing vocation skills especially among	No	Karnataka	Chamrajnagar	8,81,415	No	The Vanam Foundation	CSR00010601

		children, women, elderly and the differently abled and livelihood enhancement projects							
7	Skill Development	Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports	No	Tamil Nadu	Chennai	11,00,000	Yes	Direct by the Company	
8	Promotion of Education	promoting education, including special education and employment enhancing vocation skills especially among children, women,	No	Hyderabad	Telangana	3,00,000	No	Bookmark Projects	CSR00011367
Total						39,81,415			

- (d) Amount spent in Administrative Overheads: NIL  
(e) Amount spent on Impact Assessment, if applicable: NIL  
(f) Total amount spent for the Financial Year (8b+8c+8d+8e):Rs. 37,92,942/-  
(g) Excess amount for set off, if any: NA

Sl. No.	Particular	Amount (in Rs.)
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i	Two percent of average net profit of the company as per section 135(5)	39,81,415
ii	Total amount spent for the Financial Year	39,81,415
iii	Excess amount spent for the financial year [(ii)-(i)]	NIL
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

**8 (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	
1	NA	0	0	NA	0	NA	0

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable**

1	2	3	4	5	6	7	8	9
Sl.	Project ID.	Name of	Financial Year in	Project	Total	Amount	Cumulative amount	Status of



No		the Project.	which the project was commenced.	duration	amount allocated for the	spent on the project in the reporting Financial Year (in Rs).	spent at the end of reporting Financial Year. (in Rs.)	the project - Completed /Ongoing.
1	NA	NA	NA	NA	0	0	0	NA

**9** 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: **Not Applicable**

**(asset-wise details)**

- (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).

**10** 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**

Nandini Rao  
Chairperson and Whole Time Director