

ANNUAL REPORT ON CSR ACTIVITIES**(For Financial Year starting from 01st April, 2022 to 31st March, 2023)****1. Brief outline on CSR Policy of the Company:**

The Company envisions to contribute actively in the social, environmental, and economic enhancement and creating a broad and structural impact leading to the sustainable development of the Country.

2. Composition of CSR Committee:

The composition of the CSR Committee of the Board of Directors of the Company is as below: -

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.	Shri Abhishek Chaudhary	Director	2	2
2.	Shri Girish Kumar Surpur	Director	2	2
3.	Shri Tomohisa Terakado	Additional Director	1	1
4.	Shri Ichiro Oshima	Director	1	1

**Shri Ichiro Oshima has resigned from the office of Directors of the Company w.e.f. 16th January, 2023 and in his place, Shri Tomohisa Terakado has been appointed as the Director on the Board of the Company w.e.f. 16th January, 2023. The Board has duly reconstituted the CSR Committee.*

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.

Web-link disclosing the composition of the CSR committee and CSR policy of the Company is as below: -

<https://nldsl.in/cpage.aspx?mpgid=2&pgid1=9&pgidtrail=80>

4. Provide the 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

5.

- (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 24.43 (in Lakh)**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 48.86 (in Lakh)**
- (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)]: **Rs. 48.86 (in Lakh)**

6.

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 36.88 (in Lakh)**
- (b) Amount spent in Administrative Overheads: **NIL**
- (c) Amount spent on Impact Assessment, if applicable: **Not Applicable**
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 36.88 (in Lakh)**
- (e) CSR amount spent or unspent for the Financial Year: **Rs. 11.98 (in Lakh) (Unspent)**

Total Amount Spent for the Financial Year. (Rs. in lakh)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount. (Rs. in lakh)	Date of Transfer	Name of the Fund	Amount.	Date of Transfer
36.88	11.98	12th April, 2023	NIL		

- (f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (Rs. in lakh)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	48.86
(ii)	Total amount spent for the Financial Year	36.88
(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

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub- section (5) of section 135:

The funds were allocated by 31st March 2024 but were not transferred to the designated projects due to unavoidable reasons. Company transferred the funds to the unspent CSR account within 30 days of the allocation i.e on 29th April 2024.

Sd/-	Sd/-
Shri Rajat Kumar Saini DIN: 10264275 (Chairman of the Company)	Shri Abhishek Chaudhary DIN:06817755 (Chairman-CSR Committee)