

ANNUAL REPORT ON CSR ACTIVITIES

(For Financial Year starting from 01st April, 2024 to 31st March, 2025)

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 Ajay Sharma	Director	1	1
2.	Shri Girish Kumar Surpur	Director	1	1
3.	Shri Tomohisa Terakado	Director	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.

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. 40.88 (in crores)**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 81.75 (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. 81.75 (in lakh)**

6.

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **NIL**
- (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)]: **NIL**
- (e) CSR amount spent or unspent for the Financial Year: **Rs. 81.75 (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
NIL	81.75	08th April 2025	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	81.75
(ii)	Total amount spent for the Financial Year	Nil

(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

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (Rs. in lakh)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (Rs. in lakh)	Amount Spent in the Financial Year (Rs. in lakh)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (Rs. in lakh)	Deficiency, if any
					Amount (Rs. in lakh)	Date of Transfer		
1.	FY-1 (2021-22)	-	-	-	-	-	-	-
2.	FY-2 (2022-23)	11.98	11.98	10.21	0.48	20 th Sep 2023	1.77	-
3.	FY-3 (2023-24)	66.28	-	66.28	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

☐ Yes ☒ No

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
NOT APPLICABLE							

(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 2025 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 08th April 2025.

Sd/	Sd/
Shri Rajat Kumar Saini DIN: 10264275 (Chairman of the Company)	Shri Ajay Sharma DIN: 08271957 (Chairman-CSR Committee)