

## 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 and a reference to the web-link to the CSR policy and project or programs: -

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

Web-link of the CSR policy of the Company: -

[https://www.dldsl.in/Uploads/image/127imguf\\_CSRPolicy.pdf](https://www.dldsl.in/Uploads/image/127imguf_CSRPolicy.pdf)

### 2. The composition of the CSR Committee: -

The composition of the Committee is as follows: -

Sl.No.	Name of Director	Category	Designation
1.	Shri Abhishek Chauddhary	Director	Chairman
2.	Shri Piyush Sinha	Director	Member
3.	Shri Ichiro Oshima	CEO & Director	Member

### 3. Average net profit of the Company for last three financial years: -

**Rs. 9,41,33,981/-**

### 4. Prescribed CSR Expenditure (2% of the amount as in item 3 above): -

**Rs. 18,82,680/-**

### 5. Details of CSR spent during the financial year:

a) Total amount to be spent for the financial year : Rs. 18,82,680/-

b) Amount unspent, if any : Nil

c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	CSR project or activity identified	Sector in which the project is covered	Project or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs subheads: (Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency*
1.	Prime Minister's National Relief Fund (PMNRF)	Nil	Nil	9,41,340	9,41,340	9,41,340	Direct
2.	Swachh Bharat Kosh	Nil	Nil	9,41,340	9,41,340	9,41,340	Direct

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the reasons for not spending the amount in its Board report: -

Not Applicable.

7. The CSR Committee of the Board of Directors hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-

**(K. Sanjay Murthy)**  
**DIN: 03532374**  
**Chairman of the Company**

Sd/-

**(Abhishek Chaudhary)**  
**DIN:06817755**  
**Chairman - CSR Committee**