

ANNEXURE III

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 projects and programs.

The Company decided to focus on the areas of Education, Healthcare, Social & Environmental Sustainability and Disaster Relief for its CSR Activities.

The primary objectives of the Company's CSR Policy are:

- a) **Education:** Enabling underprivileged children and youth overcome poverty through education and to reach their full potential, by boosting their aspirations, improving their skill set and by making vocational training and job placements available to them. The Company will work across the education continuum – primary, secondary and tertiary levels leading up to employability. The Company will also work directly or with partners to provide life skills to children, youth and adults thereby boosting their confidence and improving their employability.
- b) **Healthcare:** providing end-to-end access to affordable and quality healthcare to children, youth and adults from socially and economically backward background. This includes preventive & early screening of diseases, curative & operative healthcare for fatal diseases as well as capacity building for hospitals & institutions.
- c) **Social & Environment Sustainability:** Developing sustainable ideas that drive social and environmental change for increasing the country's forest and water reserves and usage of renewable energy.
- d) **Disaster Relief:** Enabling funds directly or through implementing partners to support natural disaster relief efforts as may be required in the country from time to time.

The Company will also undertake projects as well as conduct research and publish papers/reports to develop a wider intellectual discourse on the selected subjects and underpin its thought leadership in relevant contexts. Preference will be given to local areas, where Company operates, after giving due consideration to the scope for CSR related activities in the said areas.

2. The composition of the CSR Committee as on 31st March, 2021.

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	Mr. Atin Kumar Saha	Chairman	1	1
2	Mr. Siddharatha Chopra*	Member	1	1
3	Mr. Sumit Gupta	Member	1	1

*Mr. Siddharatha Chopra has resigned as a Director and consequently as a Member of the CSR Committee w.e.f June 09, 2021. Ms. Anjallee Paatil, Director has been inducted as a Member of the CSR Committee.

3. Details of 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: Not Applicable

4. 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

5. 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: Nil

Sl. No	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	Not Applicable		

6. Average Net Profit of the Company as per Section 135(5) – INR 52.23 Crores

7. (a) Two percent of average net profit of the company as per section 135(5): – INR 1.04 Crores

(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) Total CSR obligation for the financial year (7a+7b+7c): INR 1.04 Crores

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

Total Amount Spent for 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
INR 11,438,691/-	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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.

(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 on - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	CanKids...KidsCan Support towards the Operational Expenses for 2 Cancer Support Units in 2 hospitals for children suffering with	Healthcare	Yes	Maharashtra	Mumbai (with patients from across the country)	INR 10,999,198	No	Tata Memorial Hospital	CSR00000341

	cancer. Support includes funding psycho-emotional support, nutrition, education & emergency medication for over 2000 children.								
2.	Tata Memorial Hospital Funding for cancer diagnosis and surgery for children from low-income backgrounds. DI IPL contribution includes funding for post completion of therapy for 4 children.	Healthcare	Yes	Maharashtra	Mumbai (with patients from across the country)	INR 2,00,000	No	Tata Memorial Hospital	CSR00001287
	TOTAL					INR 11,199,198			

(D) Amount spent in Administrative Overheads: INR 239,493/-

(E) Amount spent on Impact Assessment, if applicable- Not Applicable

(F) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 11,438,691/-

(G) Excess amount for set off, if any: NIL

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	-
(ii)	Total amount spent for the Financial Year	-
(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	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

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.	

(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. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.

10. 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).

- (a) Date of creation or acquisition of the capital asset(s).- Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset.- Not Applicable
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- Not Applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).- Not Applicable

11. 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 and on behalf of the Board
Deutsche Investments India Private Limited



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