

# Annexure A

to Board's Report

## THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

### 1. A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY

#### Kalpataru Power Transmission Limited's CSR Policy

Kalpataru Power Transmission Limited ("KPTL") has always been at forefront of CSR. The provisions of the Companies Act, 2013 have made it imperative to institutionalize the CSR activities. The objective of your Company's CSR policy is to lay down the guiding principles for proper functioning of CSR activities to attain sustainable development of the society around the area of operations of the Company. Your Company's social responsibility policy focuses on using the capabilities of business to improve lives and contribute to sustainable living, through contributions to local communities and society at large.

The Company undertook various activities during the year under review in line with its CSR Policy and as prescribed in Schedule VII to the Companies Act, 2013. Apart from long term ongoing projects, the Company has supported and implemented projects under its CSR Policy in the field of Healthcare (including Preventive, Promotive & Curative), Promoting Education, Skill training, Animal Welfare, Environment & Rural development amongst others.

CSR Policy of the Company is available on the Company's website <https://kalpatarupower.com/wp-content/uploads/2016/05/CSR-Policy-May-2021.pdf>

### 2. COMPOSITION OF THE CSR COMMITTEE:

Sr. 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. Sajjanraj Mehta	Chairman / Independent Director	4	4
2.	Mr. Mofatraj P. Munot*	Member / Non-Executive – Promoter	3	3
3.	Mr. Parag M. Munot	Member / Non-Executive – Promoter	4	4
4.	Mr. Manish Mohnot	Member / Managing Director & CEO	4	4

\*Mr. Mofatraj P. Munot was inducted as member of the Committee w.e.f May 14, 2022.

### 3. WEblink WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY:

<https://kalpatarupower.com/csr/>

### 4. PROVIDE THE EXECUTIVE SUMMARY ALONG WITH WEblink(S) OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8, IF APPLICABLE:

Not Applicable

**Note: Amounts mentioned hereon in the report are combined figures for Kalpataru Power Transmission Limited & JMC Projects (India) Limited.**

### 5. a) Average net profit of the Company as per sub-section (5) of section 135 of the Act:

₹ 441.56 Crores.

### b) Two percent of average net profit of the Company as per sub-section (5) of section 135 of the Act:

₹ 8.83 Crores

c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Not Applicable.

d) Amount required to be set-off for the financial year, if any: None.

e) Total CSR obligation for the financial year (b+c- d): ₹ 8.83 Crores

### 6. a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

₹ 8.86 Crores

### b) Amount spent in Administrative Overheads:

₹ 0.01 Crores

c) Amount spent on Impact Assessment, if applicable: NA

d) Total amount spent for the Financial Year [(a)+(b)+(c)]: ₹ 8.87 Crores

e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in ₹ Crores)	Amount Unspent (in ₹ Crores)				
	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
7.41	1.46	10.04.2023 & 26.04.2023		N.A.	

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

Sr. No.	Particular	Amount (in ₹ Crores)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135 of the Act	8.83
(ii)	Total amount spent for the Financial Year	8.87
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.04
(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*

\* The Company will not carry forward any excess amount spent during the FY 2022-23.

7. DETAILS OF UNSPENT CORPORATE SOCIAL RESPONSIBILITY AMOUNT FOR THE PRECEDING THREE FINANCIAL YEAR(S):

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 of the Act (in ₹ Crores)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 of the Act (in ₹ Crores)	Amount Spent in the Financial Year (in ₹ Crores)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135 of the Act, if any		Amount remaining to be spent in succeeding Financial Years (in ₹ Crores)	Deficiency, if any
					Amount (in ₹ Crores)	Date of transfer		
1	FY2020-21	7.51	1.82	1.21	NA	NA	0.61	NA
2	FY2021-22	2.42	2.42	1.04	NA	NA	1.38	NA

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: 36

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

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode 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
1	Simulation Based Welding Lab (Simulator)	491 111	March 31, 2023	37,17,000	N.A.	Government Industrial Training Institute	Patan, Dist. Durg, Chhattisgarh
2	Simulation Based Welding Lab (Simulator, AC, UPS, Table, Chair, TV)	382 810	March 31, 2023	38,40,062	N.A.	Government Industrial Training Institute	Mansa, Charada., Dist Gandhinagar, Gujarat
3	Construction of India Autism Centre	743 513	March 31, 2023	50,00,000	CSR00024440	IAC Patrons Foundation	5A, Woodburn Park, Kolkatta, West Bengal - 700020
4	Construction & Refurbishment of School	342 601	March 31, 2023	57,90,779	N.A.	Smt. Sugni Devi Pukhraj Munot Government Higher Secondary School No.2, Pipar City	Subhash Ghat , Jawasiya, Pipar city, Rajasthan
5	Digital Smart Class at various locations	Multiple locations	April 01, 2022 to March 31, 2023	67,18,957	N.A.	Various beneficiaries	Uttar Pradesh, Odisha Maharashtra, Nagaland
6	Mini Science Centre at various locations	Multiple locations	April 01, 2022 to March 31, 2023	50,91,700	N.A.	Various beneficiaries	Odisha, Maharashtra, Jharkhand, Chhattisgarh, Nagaland

Note: Details of capital assets of less than ₹ 25 lakh is made available on the website at <https://kalpatarupower.com/csr/>

## 9. SPECIFY THE REASONS, IN CASE, THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SECTION 135(5):

The Company is executing certain multiyear Ongoing Projects. Due to such Ongoing projects and plan of spending funds in multi years, the Company was not able to spend two per cent of the average net profit as per section 135(5) in the current financial year. In respect of Unspent CSR funds, the Company has deposited the Budgeted amount in the separate Bank account.

**Manish Mohnot**  
Managing Director and CEO  
(DIN: 01229696 )

**Sajjanraj Mehta**  
Chairman CSR Committee  
(DIN: 00051497)

Date : May 08, 2023  
Place: Mumbai