

**Annual Report on CSR Activities**

1	Brief outline on CSR Policy of the Company  This Policy which has been amended to incorporate the provisions of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, aims to support various activities for betterment of the environment and living conditions of the population directly or through recognized agencies / funds. Such activities will cover one or more of the CSR activities laid down in Schedule VII of the Companies Act, 2013 as revised from time to time. The Company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company's website and the web link for the same is provided in this report.			
2	Composition of CSR Committee			
	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committees held during the year	Number of meetings of CSR Committees attended during the year
	Mr. Naveen Sawhney	Managing Director	02	02
	Mr. Prem Kumar Vohra	Non-Executive, Independent Director	02	02
	Mr. Parveen Kumar	Non-Executive, Independent Director	02	02
	Mr. Rahul Mohnot	Non-Executive, Independent Director	02	02
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			<a href="http://www.cordscable.com/cordscable/CSR_Policy.pdf">http://www.cordscable.com/cordscable/CSR_Policy.pdf</a>
4	Provide the 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.			
	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set-off for the financial year, if any	
			Nil	
6	Average net profit of the Company as per Section 135(5)			₹ 8,57,66,736/-
7	a) Two percent of average net profit of the Company as per Section 135(5) b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years c) Amount required to be set off for the financial year, if any d) Total CSR obligation for the financial year (7a+7b-7c)			
	₹ 17,15,335/- Nil Nil ₹ 17,15,335/-			

8	a)	CSR amount spent or unspent for the financial year (`)						
		Total Amount Spent for the Financial Year	Amount Unspent					
		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 Fund	Amount	Date of Transfer		
		₹20,02,740	Nil	--	Nil	--	--	
	b)	Details of CSR amount spent against ongoing projects for the financial year			Details as per annexed Table-A			
	c)	Details of CSR amount spent against other than ongoing projects for the financial year			Details as per annexed Table-B			
	d)	Amount spent in administrative Overheads			Nil			
	e)	Amount spent on Impact Assessment, if Applicable			Nil			
	f)	Total amount spent for the Financial Year (8b+8c+8d+8e)			₹ 20,02,740/-			
	g)	Excess amount for set off, if any			Nil			
	i	Two percent of average net profit of the company as per section 135(5)			₹ 17,15,335/-			
	ii	Total amount spent for the financial year			₹ 20,02,740/-			
	iii	Excess amount spent for the financial year [(ii)-(i)]			₹ 2,87,405/-			
	iv	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any			Nil			
9	a)	Details of Unspent CSR amount for the preceding three financial years			Nil			
	b)	Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s)			Nil			
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							
	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			Nil			
	c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.			Nil			
	d)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.			Nil			

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 as entire amount spent by the Company
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Naveen Sawhney  
Managing Director &  
Chairman of the CSR Committee  
DIN: 00893704

Place: New Delhi

Date: July 28, 2023

## ‘TABLE-A’

### **Details of CSR amount spent against ongoing projects for the financial year 2022-2023**

### **‘TABLE-B’**

**Details of CSR amount spent against other than ongoing projects for the financial year 2022-23**

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 (`)	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration
1	Artificial Limbs (Rotary Viklang Kendra)	Promoting health care	Yes	Delhi	New Delhi	1,00,000/-	No	Rotary Delhi Central Charitable Trust	CSR00013382
2	Richmondd Global School Campus– Education Project	Promoting education, including special education and employment	Yes	Delhi	New Delhi	16,16,000/-	No	Mata Krishnawanti Memorial Educational Society (Regd.)	CSR00006897

		enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects							
3	Tree Plantation	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga	Yes	Rajasthan	Bhiwadi	2,86,740/-	Yes	--	--

**'TABLE-C'**

**Details of CSR amount spent in FY 2022-2023 for on ongoing projects of proceeding financial year**

1	2	3	4	5	6	7	8
Sl. No	Name of the Project	Financial year in which the project was commenced	Local area (Yes/No)	Project Duration (No. of years)	Total amount allocated for the Project	Amount spent in project in reporting financial year	Status of project – Completed/ongoing
--	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Naveen Sawhney  
 Managing Director &  
 Chairman of the CSR Committee  
 DIN: 00893704

Place: New Delhi

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