

Annexure 11 to the Directors Report

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:					
	Sl. No.	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committees held during the year	Number of meetings of CSR Committee attended during the year	
	i)	Mr. Naveen Sawhney	Managing Director	03	03	
	ii)	Mr. Prem Kumar Vohra	Non-Executive, Independent Director	03	03	
	iii)	Mr. Parveen Kumar	Non-Executive, Independent Director	03	03	
	iv)	Mr. Rahul Mohnot	Non-Executive, Independent Director	03	03	
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.				http://cordscable.com/cordscable/media/policies/CSR%20Policy.pdf	
4	Provide the executive summary along with web-link 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.			₹ 8,13,56,333/-	
	b)	Two percent of average net profit of the Company as per as per sub-section (5) of section 135.			₹ 16,27,127/-	
	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)]			₹ 16,27,127/-	
6	a)	Amount spent on CSR Projects (Both Ongoing Project and other than Ongoing Project)			₹ 17,00,000/-	
	b)	Amount spent in Administrative Overheads			Nil	
	c)	Amount spent on Impact Assessment, if applicable			Nil	
	d)	Total amount spent for the Financial Year [(a)+(b)+(c)]			₹ 17,00,000/-	
	e)	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
₹ 17,00,000/-			Nil	—	Nil	—

	f) Excess amount for set off, if any								
	i) Two percent of average net profit of the Company as per section 135(5)						₹ 16,27,127/-		
	ii) Total amount spent for the financial year						₹ 17,00,000/-		
	iii) Excess amount spent for the financial year [(ii)-(i)]						₹ 72,873/-		
	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 CSR amount for the preceding three financial years								
	Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR account under section 135 (6)	Balance Amount in Unspent CSR Account under subsection (6) of section 135	Amount Spent in the Financial Year	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
						Amount	Date of Transfer		
	1	2020-21	Nil	Nil	Nil	Nil	-	Nil	Nil
	2	2021-22	Nil	Nil	Nil	Nil	-	Nil	Nil
	3	2022-23	Nil	Nil	Nil	Nil	-	Nil	Nil
8	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year.							No	
	If Yes, enter the number of Capital assets created/acquired –							N.A.	
	Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility -							N.A.	
	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								
9	Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135.							Not applicable	

Place: New Delhi
Date: July 30, 2024

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