

Annexure 11 to the Directors Report
Annual Report on CSR Activities

1.	Brief outline on CSR Policy of the Company																												
	<p>The CSR Policy of the Company is primarily focused on activities aimed at Promotion of education, Healthcare and medical relief, Environmental protection and sustainability and Contribution to eligible entities engaged in the above or other permissible CSR activities.</p> <p>In addition, the policy also encompasses other activities specified in Schedule VII of the Companies Act, 2013, as may be undertaken by the Company from time to time in alignment with statutory provisions and community needs.</p>																												
2	Composition of CSR Committee:																												
	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of Director</th> <th>Designation/Nature of Directorship</th> <th>Number of meetings of CSR Committees held during the year</th> <th>Number of meetings of CSR Committee attended during the year</th> </tr> </thead> <tbody> <tr> <td>i)</td><td>Mr. Naveen Sawhney</td><td>Managing Director</td><td>03</td><td>03</td></tr> <tr> <td>ii)</td><td>Mr. Prem Kumar Vohra</td><td>Non-Executive, Independent Director</td><td>03</td><td>03</td></tr> <tr> <td>iii)</td><td>Mr. Parveen Kumar</td><td>Non-Executive, Independent Director</td><td>03</td><td>03</td></tr> <tr> <td>iv)</td><td>Mr. Rahul Mohnot</td><td>Non-Executive, Independent Director</td><td>03</td><td>03</td></tr> </tbody> </table>				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
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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.	Composition	https://cordscable.com/cordscable/Committee%20Composition.pdf																										
	CSR Policy	https://www.cordscable.com/cordscable/media/policies/CSR%20Policy.pdf																											
	CSR Projects	https://cordscable.com/cordscable/corporate.php																											
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.	₹ 10,62,65,445																											
	b) Two percent of average net profit of the Company as per as per sub-section (5) of section 135.	₹ 21,25,309																											
	c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	-																											
	d) Amount required to be set off for the financial year, if any	-																											
	e) Total CSR obligation for the financial year [(b)+(c)-(d)]	₹ 21,25,309																											
6.	a) Amount spent on CSR Projects (Both Ongoing Project and other than Ongoing Project)	₹ 21,26,001																											
	b) Amount spent in Administrative Overheads	-																											
	c) Amount spent on Impact Assessment, if applicable	-																											
	e) Total amount spent for the Financial Year [(a)+(b)+(c)]	₹ 21,26,001																											
	e) CSR amount spent or unspent for the financial year																												
Total Amount Spent for the Financial Year	Amount in ₹ 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																								
21,26,001	-	-	-	-	-																								

	f) Excess amount for set off, if any							
	i) Two percent of average net profit of the Company as per section 135(5)						₹ 21,25,309	
	ii) Total amount spent for the financial year						₹ 21,26,001	
	iii) Excess amount spent for the financial year [(ii)-(i)]						₹ 692	
	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)]						₹ 692	
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		
i)	2021-22	-	-	-	-	-	-	-
ii)	2022-23	-	-	-	-	-	-	-
iii)	2023-24	-	-	-	-	-	-	-
8.	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year.						No	
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 31, 2025

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



CSR ACTIVITIES

