

MAYUR UNIQUOTERS LIMITED

31st ANNUAL REPORT 2023-24

Statutory Reports • Financial Statements - Standalone • Financial Statements - Consolidated

Annexure-III

ANNUAL REPORT ON CSR ACTIVITES OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024

1. Brief outline on CSR Policy of the Company:

The Company has a long and cherished tradition of commendable initiatives, institutionalized programmes and practices of Corporate Social Responsibility which have played a laudable role in the development of several underdeveloped people.

CSR Policy of the Company:

Our CSR activities broadly framed to steer the identification, prioritization, implementation, monitoring and evaluation of the Financial, Natural, Social, Human and Physical capitals, and the initiatives to prevent, off set or proactively address them, as appropriate and are essentially guided by project based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India.

During the financial year the Company has done CSR activities in promoting health care including environmental sustainability, Promoting Education, Skill India, Promoting Rural Sports and Nationally recognized sports and other projects in Rural areas etc.

2. Composition of CSR Committee:

The Composition of CSR Committee as on March 31, 2024 is as follows:

| Sl. No. | Name of the 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 | Mrs. Tanuja Agarwal* | Chairperson, Non-Executive Independent Director | 2 | 2 |
| 2 | Mr. Arvind Kumar Sharma | Member, Non-Executive Independent Director | 2 | 2 |
| 3 | Mr. Ratan Kumar Roongta | Member, Non-Executive Independent Director | 2 | 2 |
| 4 | Mr. Shyam Agrawal** | Member, Non-Executive Independent Director | 2 | 2 |
| 5 | Mr. Suresh Kumar Poddar | Member, Chairman and Managing Director & CEO | 2 | 2 |
| 6 | Mrs. Nivedita Ravindra Sarda*** | Member, Non-Executive Independent Director | 2 | 0 |

Note:

* Due to completion of second tenure of Mrs. Tanuja Agarwal (DIN:00269942) as an Independent Director in the Company, she has ceased to be the Director of the Company and also has ceased to be the member of CSR Committees of the Board w.e.f. April 10, 2024.

** The Board has appointed Dr. Shyam Agrawal, Independent Director (DIN: 03516372) as a Chairperson of the Corporate Social Responsibility Committee w.e.f. April 01, 2024.

*** Mrs. Nivedita Ravindra Sarda was appointed as an Independent Director of the Company w.e.f November 08, 2023 and become the member of CSR Committee w.e.f November 08, 2023 and after her appointment no CSR meeting was held.

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3. The composition of CSR Committee, CSR Policy and CSR projects/activity approved by the board are disclosed on the website of the company.

The web link of the Composition of CSR Committee is www.mayuruniquoters.com/committees-of-directors.php

The web link to the Contents of the CSR Policy is www.mayuruniquoters.com/pdf/csr-policy.pdf

The web link of the CSR projects/activity is www.mayuruniquoters.com/pdf/csr-project-2023-24.pdf

4. **The executive summary along with web-link(s) 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.**

Not Applicable to the Company.

5. a. Average net profit of the company as per sub-section (5) of section 135: Rs. 11,507.25 Lakhs
 b. Two percent of average net profit of the company as per sub-section (5) of section 135: Rs 230.15 lakhs
 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: 53.65 Lakhs
 e. Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs 176.50 Lakhs
6. a. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 177.43 lakhs
 b. Amount spent in Administrative Overheads: Rs. NIL
 c. Amount spent on Impact Assessment, if applicable: Not Applicable
 d. Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs.177.43 lakhs
 e. 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 subsection (6) of Section 135. | | Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135. | | |
| | Amount | Date of transfer | Name of the Fund | Amount | Date of transfer |
| 177.43 lakhs | NIL | NIL | NIL | NIL | NIL |

- f. Excess amount for set-off.

| Sl. No. | Particulars | Amount (in Rs.) |
|---------|---|-----------------|
| (1) | (2) | (3) |
| (i) | Two percent of average net profit of the company as per sub-section (5) of section 135 | 230.15 lakhs |
| (ii) | Total amount spent for the Financial Year | 231.07 lakhs |
| (iii) | Excess amount spent for the Financial Year [(ii)-(i)] | 0.93 lakhs |
| (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 |

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7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: NIL

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 |
|---------|-----------------------------|--|--|--|---|------------------|--|--------------------|
| | | | | | Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any | Date of Transfer | | |
| Sl. No. | Preceding Financial Year(s) | Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.) | Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.) | Amount Spent in the Financial Year (in Rs) | Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any | Date of Transfer | Amount remaining to be spent in succeeding Financial Years (in Rs) | Deficiency, if any |
| 1 | 2022-23 | - | - | - | - | - | - | - |
| 2 | 2021-22 | - | - | - | - | - | - | - |
| 3 | 2020-21 | - | - | - | - | - | - | - |

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- NIL

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

| 1 | 2 | 3 | 4 | 5 | Details of entity/ Authority/ beneficiary of the registered owner | | |
|---|----------------|---|---|---|---|------|--------------------|
| | | | | | 6 | 7 | 8 |
| | | | | | CSR Registration Number, if applicable | Name | Registered address |
| 1 | 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

For and on behalf of the Board of Directors of
Mayur Uniquoters Limited

Suresh Kumar Poddar

(Chairman and Managing Director & CEO)

(DIN:- 00022395)

Shyam Agrawal

(Chairperson- CSR Committee)

(DIN:- 03516372)

Place : Jaipur

Dated : May 21, 2024