



Kohler Power India Private Limited

(Formerly: Lombardini India Private Limited)

Corp. Off.: No. 701 & 702, 7th Floor, Pentagon Tower P5, Magarpatta City, Hadapsar, Pune 411013, Maharashtra, India

+91 (20) 6649 7101 CIN: U74110MH2001PTC131781 GSTN: 27AAACL6740M1Z7
ANNEXURE -2

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL

YEAR COMMENCING ON OR AFTER APRIL 1, 2021

1. Brief outline on CSR Policy of the Company-

As per the requirements of the Corporate Social responsibility policy of Kohler Power India Private Limited (KPIPL), the Corporate Social Responsibility Committee was constituted to perform the following functions-

- To formulate and recommend to the Board, a Corporate Social Responsibility Policy indicating activities to be undertaken specified in the prescribed schedule.
- To recommend the amount of expenditure to be incurred on the activities referred to in clause (1).
- To monitor the activities undertaken towards Corporate Social Responsibility from time to time.

Currently, CSR Committee comprises of following members from Board of Directors of the Company.

- Mr. Punit Vijay Garg
- Mr. Manish Sharad Puranik

2. Composition of CSR Committee:

S. 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. Punit Vijay Garg	Managing Director	2	2
2.	Mr. Manish Sharad Puranik	Director	2	2
	TOTAL		2	

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://www.kohlerpower.in/index.html>

The CSR Policy shall remain available for the inspection of the Shareholders at the ensuing Annual General Meeting of the Company, at their request if required.

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).

Project Name	Particulars
Covid Initiative for Community	In order to prevent and protect human health during the current COVID-19 pandemic, Kohler Power India Donated amount for Oxygen Concentrator to Govt Hospital Aurangabad through CMIA
Gavandari, Tanda Water Project	People are getting good quality and hygienic water for drinking and cooking purposes. This has helped to improve the health index of people
Shivgad Water Project	

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residing there. Approximately 1,000 people are getting benefit out of the RO water plant.	

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- Not Applicable

S. No.	Financial year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
		Not Applicable	
	TOTAL		

6. Average net profit of the company as per section 135(5)- INR 169,421,187/-

7. (a) Two percent of average net profit of the company as per section 135(5)- INR 3,388,423/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- Nil

(c) Amount required to be set off for the financial year, if any- Nil

(d) Total CSR obligation for the financial year (7a+7b- 7c)- INR 3,388,423/-

8. (a) CSR amount spent or unspent for the financial year: INR 3,437,394/-

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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
	NIL	NIL	PM Cares Fund*	INR 525,000/-	10 th June, 2022

*Note- Pursuant to the requirements of Companies Act 2013, the Company contributed the amount of INR 525,000/- in PM CARES fund on 10TH June 2022.

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

1	2	3	4	5	6	7	8	9	10	11
S. No.	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes /No).	Location of the project	Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation Direct (Yes /No)	Mode of Implementation -Through Implementing Agency

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VA	NA	NA	NA	State	Di str ict	NA	NA	NA	NA	NA	Name	CSR Registration Number

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)
S. No.	Name of 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 (in Rs.)	Mode of Implementation Direct (Yes /No)	Mode of Implementation -Through Implementing Agency
				State	District			Name
1	PM CARES Fund*	Not Applicable	Not Applicable	Not Applicable	Not Applicable	13,50,000+ 525000= 1875000/-	Yes	
2	Gavandari, Tanda & Gawandari Tanda Water Project	RO Water Plant	Yes	Maharashtra	Aurangabad	562394/-	Yes	Not Applicable
3	Oxygen Concentrator	To Govt Hospital Trough CMIA	Yes			1,000,000/-	Yes	Not Applicable

*Note- Pursuant to the requirements of Companies Act 2013, The Company had spent whole amount for the financial year 2021-22 including the contribution of INR 1,350,000/- in Prime Minister's Cares Fund made on 31st Mar,2022 & INR 525,000 in Prime Minister's Cares Fund made on 10th June,2022.

(d) Amount spent in Administrative Overheads: Not Applicable

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 3,437,394/-

(g) Excess amount for set off, if any- Not Applicable

Sl. No.	Particular	Amount (in Rs.)
	Two percent of average net profit of the company as per section 135(5)	NA
	Total amount spent for the Financial Year	NA
	Excess amount spent for the financial year [(ii)-(i)]	NA
	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

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9 (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

S. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any		Amount remaining to be spent in succeeding financial years. (in Rs.)	
				Name of the Fund	Amount (in Rs)	Date of transfer	
NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL						

(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): NA

1	2	3	4	5	6	7	8	9
S. No.	Project ID	Name of Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project – Completed /Ongoing
NA	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL							

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 (asset-wise details). Not Applicable

(a) Date of creation or acquisition of the capital asset(s).NA

(b) Amount of CSR spent for creation or acquisition of capital asset.NA

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.NA

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).NA

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)

The Company had spent whole amount for the financial year 2021-22 including the contribution of INR 1,350,000/- in Prime Minister's Cares Fund made on 31st Mar,2022 & INR 525000 in Prime Minister's Cares Fund made on 10th June,2022.



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For and on behalf of the Board of Directors of

KOHLER POWER INDIA PRIVATE LIMITED



Punit Vijay Garg
Managing Director
DIN: 07273280
Date – 26/09/2022
Place - Pune, MH



Sameer Vidyadhar Bondre
Additional Director
DIN: 09551517
Date- 26/09/2022
Place- Pune, MH

Regd. Off.: J-2/1, MIDC Chikalthana, Aurangabad - 431210, Maharashtra, India

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