

**ANNEXURE -A-2**

**ANNUAL REPORT ON CSR ACTIVITIES**

**TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR COMMENCING ON OR AFTER 1<sup>ST</sup> DAY OF APRIL 2022**

**1. Brief outline on CSR Policy of the Company-**

The Company has CSR Policy ("the Policy") duly approved by the Board of Directors with a view to provide a mechanism for meeting its social responsibility in an effective manner and to provide optimum benefits to various deserving sections of the society.

As per the requirements of the Corporate Social responsibility policy of the Company, 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 herein below.
  - 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.

- a) Mr. Manish Sharad Puranik – Director
- b) Mr. Alok Kumar – Additional Director
- c) Mr. Vipin Kumar – Additional Director

During the year under review, the CSR Committee has not recommended any modifications in the Corporate Social Responsibility (CSR) Policy of the Company pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII of the Companies Act 2013.

**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
	<b>TOTAL</b>		<b>2</b>	<b>2</b>

**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:**

[www.kohlerpower.in](http://www.kohlerpower.in) and the same is annexed hereto and marked as Exhibit "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.**

Project Name	Particulars
Green Zone Initiative	To improve and maintain the biodiversity, the Company has taken initiatives to plant and maintain various kinds of trees. The Company has created a green



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	zone (on the land allocated by MIDC) where approx. 7 acres of land is converted into Green Zone. (OS 4, 26, 27).
Water Lab Project (Shivgadh, Gawandhari, Adgaon)	The Company has built up a new drinking water facility at Adgaon Sarak. The Company is also maintaining the water lab projects of Shivgadh Tanda and Gawandharin Tanda. With these initiatives approximately 3500 people are getting good quality/fresh water for drinking and cooking purposes.
Support to Child Education - E-learning of Children	The Company has provided Projector & Laptop facility to the Government school situated in Gawandhari Tanda and has also provided computers to the local NGO (Shobha Child NGO) to support children education through E - learning.
Support to Old Age People	The Company has provided the beds to old age home through NGO and has also provided the water facility.
Support to People with Disability	The Company has provided Solar panels to ensure the continued power supply at Navjeevan School for mentally handicapped children. The Company has also provided toys to the school for children with Autism, for providing them with training. With this initiative, the Company has supported People with Disabilities.

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-

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)
	2022-23	NIL	NIL
	<b>TOTAL</b>		

6. Average net profit of the company as per section 135(5) : INR 2,517 (in lakhs)

7. (a) Two percent of average net profit of the company as per section 135(5) : INR 50 (in lakhs)

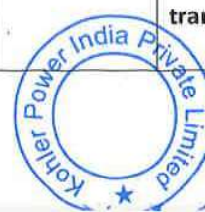
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. NIL

(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 50 (in lakhs)

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.) (in Lakhs)	Amount Unspent (in Rs.)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Total Amount transferred to Unspent CSR Account as per section 135(6)				
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer



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NA	NA	NA	Prime Minister's National Relief Fund*	INR 1 (in lakhs)	29 <sup>th</sup> May 2023

\*Note – Pursuant to the requirement of the Companies Act 2013, the Company contributed the amount of total INR 1 (in lakhs) in Prime Minister's National Relief Fund on 29<sup>th</sup> May 2023.

(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)	(12)
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	
				State	District					Name	CSR Registration Number
1	NIL										

(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 INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State	District		Name
							CSR Registration Number
1	Plantation at OS-4 for Biodiversity	Ensuring environmental sustainability	Yes	Maharashtra	Chatrapati Sambhajinagar (Aurangabad)	11,29,201	Yes
2	OS 26 & OS 27 Green Zone Maintenance	Ensuring environmental sustainability	Yes	Maharashtra	Chatrapati Sambhajinagar (Aurangabad)	7,48,592	Yes
3	Gawandari, Shivgad Water Lab Maintenance	Making available safe drinking water	Yes	Maharashtra	Chatrapati Sambhajinagar (Aurangabad)	3,20,848	Yes



4	New Water Lab - Adgaon Sarak	Making available safe drinking water	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	19,12,646	Yes	NA
5	New Water Lab - Adgaon Sarak - Plan/Design	Making available safe drinking water	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	35,400	Yes	NA
6	Gawandari School- projector & Laptop facility	Promotion education	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	1,07,852	Yes	NA
7	Shobhna Child NGO - 5 Computers	Promoting education among children	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	1,42,426	Yes	NA
8	Jivan Aadhar Old age Home - Water Facility + Hospital Bed 10 nos.	Facilities for senior citizens in old age homes	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	1,18,000	Yes	NA
9	Navjeevan school for mentally handicapped childrens - 3 KVA Solar	Promoting special education	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	2,35,000	Yes	NA
10	Aarambh NGO - Toys for Autism training	Promoting special education	Yes	Maharashtra	Chatrapati Sambhajnagar (Aurangabad)	2,25,754	Yes	NA
11	Prime Minister's National Relief Fund	NA	NA	NA	NA	1,08,039	Yes	NA
					<b>Total</b>	<b>50,83,758</b>		

\*Note – Pursuant to the requirement of the Companies Act 2013, the Company contributed the amount of total INR 1,08,039 /- in Prime Minister's National Relief Fund on 29<sup>th</sup> May 2023.

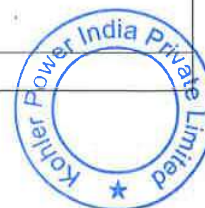
(d) Amount spent in Administrative Overheads – NIL

(e) Amount spent on Impact Assessment, if applicable - NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – INR 50,83,758/-

(g) Excess amount for set off, if any – INR 50,164/-

Sl. No.	Particular	Amount (INR)
i.	Two percent of average net profit of the company as per section 135(5)	50,33,594
ii.	Total amount spent for the Financial Year	50,83,758



iii.	Excess amount spent for the financial year [(ii)-(i)]	50,164
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

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 INR)	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 INR)
				Name of the Fund	Amount (in INR)	Date of transfer	
1.	NIL						
	TOTAL						

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

(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 INR)	Amount spent on the project in the reporting Financial Year (in INR)	Cumulative amount spent at the end of reporting Financial Year (in INR)	Status of the project – Completed /Ongoing
1	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 (asset-wise details). **Not Applicable**

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

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

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

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



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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**

For and on behalf of the Board of Directors of  
**KOHLER POWER INDIA PRIVATE LIMITED**



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**Manish Sharad Puranik**  
**Director**  
**DIN: 08516068**

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**Vipin Kumar**  
**Additional Director**  
**DIN: 10124746**

Date – 27.09.2023

Place - Aurangabad, MH