

ANNUAL REPORT ON CSR ACTIVITIES FOR FY 2023-24

1. Brief outline on Corporate Social Responsibility (CSR) policy of the Company.

As a policy, the Committee would evaluate, recommend and monitor various initiatives which would be in line with the CSR Activities as defined under clause (1) of Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

Sl. 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. Sukaran Singh (DIN: 01485745)	Managing Director & Chief Executive Officer, Executive Director	Nil	NA
2.	Mr. Radha Krishna Mathur (DIN 02114844)	Additional Director(Non-Executive)	NIL	NA

**** CSR Commitment for FY 2023-24 was recommended by the Committee through Circular No 5 dated February 20, 2024**

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company- <https://www.tataadvancedsystems.com/policies-and-documents#>

4. Executive summary along with web-link(s) 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- **194 lakhs**
 (b) Two percent of average net profit of the company as per sub-section 5 of section 135- **3.87 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. **Nil**
 (e) Total CSR obligation for the financial year [(b) + (c) - (d)]- **3.87 Lakhs**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). **Rs. 3.90 Lakhs**
 (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)]. **Rs. 3.90 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 sub- section (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
3,90,031	-	-	-	-	-

(f) Excess amount for set - off, if any:

SI. No.	Particulars	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per section 135(5)	3,87,000
(ii)	Total amount spent for the Financial Year	3,90,031
(iii)	Excess amount spent for the financial year [(ii) – (i)]	3,031
(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)]	3,031

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years: - NIL

1	2	3	4	5	6		7	8
Sl. No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance amount in Unspent CSR account under section 135 (6) (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section 5 of section 135, if any.		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs)	Date of transfer		
-	-	Not Applicable.	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

- Yes
- No**

If Yes, enter the number of Capital assets created/ acquired **NA** .

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

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, applicable	If	Name Registered address
	Not Applicable.	-	-	-	-	-	-

(All fields should be captured as appearing in the revenue record, flat no, house no, Municipal office/municipal corporation/ Gram panchayat are to be specified and also the area of immovable property as well as boundaries)

9. 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

Sukaran Singh
Member of CSR Committee
DIN: 01485745
New Delhi, May 07, 2024

Radha Krishna Mathur
Member of CSR Committee
DIN: 02114844
New Delhi, May 07, 2024