

## CSR ANNEXURE

### **PREAMBLE:**

At Industrial Metal Powders (India) Private Limited, we are committed for empowerment of society through our Social initiatives. Company recognizes that its business activities have wide impact on the society in which it operates, and therefore an effective practice is required giving due consideration to the interests of its stakeholders including shareholders, customers, employees, suppliers, business partners, local communities and other organizations. The Company endeavors to make CSR for sustainable development. The Company through its CSR Committee shall identify the activities/projects in line with Section 135 read with Schedule VII of the Companies Act 2013 and the Rules made there under. Our Company is committed for better utilisation of CSR funds so that it can serve the of public at large. The CSR Policy focuses on addressing critical social, environmental and economic needs of the underprivileged sections of the society. We adopt an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and creates social, educational and environmental impact.

### **1. 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	Mahesh Dhoka	Executive	2	2
2	Prakash Dhoka	Executive	2	2

2. 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.imp-india.com](http://www.imp-india.com)
3. 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: *Not applicable.*
4. 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*
5. Average net profit of the Company as per section 135(5): Rs. 10,12,58,849/-
6. (a) Two percent of average net profit of the Company as per section 135(5): Rs. 20,25,177/-  
 (b) Surplus arising out of the CSR projects or program or activities of the previous financial years: 80,62,003/-  
 (c) Amount required to be set off for the financial year, if any: NIL  
 (d) Total CSR obligation for the financial year : Rs. 20,25,177/-

**7. (a) CSR amount spent or unspent for the financial year 2021-22:**

Total Amount Spent for the Financial Year. (in Rs. Lakh)	Amount Unspent (in Rs. Lakh)					Amount remaining to be spent in succeeding financial years. (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
99.80	NIL	NIL	NIL	NIL	NIL	NIL

(b) Details of CSR amount spent against **ongoing projects** for the financial year: *Nil*

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

1	2	3	4	5		6	7	8	
Sl. No.	Name of the 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 rupees).	Mode of implementation -	Mode of implementation - Through implementing agency.	
				State.	District.		Direct (Yes/No)	Name.	CSR registration number.
1	PUBLIC HEALTH	Combating human immunodeficiency	Yes	Maharashtra	Pune	1,20,000	By donation to trust	As per note below	As per note below
2	RURAL EDUCATION	promotion of the education	Yes	Maharashtra	Pune	6,17,773	By donation	As per note below	As per note below
3	Education, Eradicating of Poverty, Medical Health and Animal welfare	Promotion of Education, Eradicating of Poverty, Medical Health and Animal welfare	Yes	Maharashtra	Pune	90,00,000	By donation	As per note below	As per note below
4.	Medical Health	Combating human immunodeficiency	Yes	Maharashtra	Pune	52,84,132	By donation	As per note below	As per note below
		<b>TOTAL</b>				<b>1,50,21,905</b>			

(d) Amount spent in Administrative Overheads : 2,51,773

(e) Amount spent on Impact Assessment, if applicable: Nil

Total amount spent for the Financial Year Rs. 1,50,21,905 /-

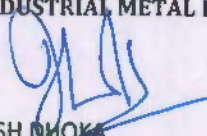
(f) Excess amount for set off, if any : Rs. 2,10,58,731/-

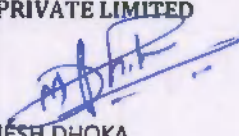


8. (a) Details of Unspent CSR amount for the preceding three financial years: *NIL*  
(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): *NA*
9. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: *Not Applicable*
10. 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*

DATE:-30.07.2022  
PLACE:-PUNE

FOR INDUSTRIAL METAL POWDERS INDIA PRIVATE LIMITED

  
PRAKASH DHOKA  
DIRECTOR  
DIN-00066408  
4/10 BRINDAVAN GARDEN SOCIETY  
SALISBURY PARK PUNE- 411037

  
MAHESH DHOKA  
DIRECTOR  
DIN-00076517  
4/10 BRINDAVAN GARDEN SOCIETY  
SALISBURY PARK PUNE- 411037

NOTE 1:

**DETAILS OF CSR EXPENSES INCURRED AND CSR REGISTRATION NUMBERS**

NAME OF PROJECT	Name of donee	Amount Rs	CSR Registration number
Public health	Cancer Aid Association	1,20,000	CSR00000926
RURAL EDUCATION :			
1.	Jai Shriram Shikshan Sanstha	5,51,773	CSR00001972
2.	Disha Institute	66,000	CSR00008903
Promotion of Education, Eradicating of Poverty, Medical Health and Animal welfare.	Chandra Prakash Foundation	90,00,000	CSR00014493
Combating human immunodeficiency	Pune Vaidyakiya Seva Sandshodhan	1,64,132	CSR00011600
	Chandra Prakash Foundation	50,00,000	CSR00014493
	Niramay	1,20,000	CSR00006090
	<b>TOTAL</b>	<b>1,50,21,905</b>	

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**FOR INDUSTRIAL METAL POWDERS INDIA PRIVATE LIMITED**

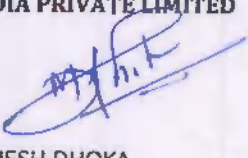
  
PRAKASH DHOKA

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