

Annexure I

Annual Report on Corporate Social Responsibility (CSR) Activities

1. Brief outline on CSR Policy of the Company.

ebm-Papst India, a ebm-Papst group company and a subsidiary of ebmBeteiligungs GmbH, Germany. The Company has constituted a CSR Committee consisting of two directors, to formulate and recommend to the Board, CSR Policy for the Company. The committee shall also advise the board on CSR Activities to be undertaken, quantum of CSR spend and monitor implementation of its CSR projects.

The Company shall endeavor to serve the society utilizing its competence and resources, complying with Section 135 of 'Companies Act 2013', towards the activities mentioned in Schedule VII of the Companies Act 2013, as amended from time to time, with special emphasis on the following objectives:

- a. Poverty alleviation
- b. Health Care
- c. Contribution to trusts engaged in education, special education and vocational skills
- d. Contribution to Prime Minister National Relief fund

2. Composition of CSR Committee:

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.	Mr.Atul Tripathi	Managing Director	2	2
2.	Mr.Thomas Wagner	Director	2	2

3. 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 - Nil.

4. 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 –Not applicable.

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 is Nil.

6. Average net profit of the company as per section 135(5) for the last three financial years is a loss of Rs.267.67 lakhs

7. (a) Two percent of average net profit of the company as per section 135(5) is Rs.5.35 lakhs.

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

(c) Amount required to be set off for the financial year is Nil

(d) Total CSR obligation for the financial year (7a+7b-7c) is Rs.5.35 lakhs

8. (a) CSR amount spent or unspent for the financial year is Nil
- (b) Details of CSR amount spent against ongoing projects for the financial year is Nil
- (c) Details of CSR amount spent against other than ongoing projects for the financial year is Rs.1.95 lakhs
- (d) Amount spent in Administrative Overheads is Nil
- (e) Amount spent on Impact Assessment, if applicable is Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) is Rs.1.95 lakhs
- (g) Excess amount for set off, if any is Nil
9. (a) Details of Unspent CSR amount for the preceding three financial years:

Rs.

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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.
				Name of the Fund	Amount	Date of transfer.	
1.	2017-2018	-	-	-	-	-	30,98,506.56
2.	2018-2019	-	54,926	-	-	-	17,00,752.00
3.	2019-2020	-	-	-	-	-	15,61,139.00
	Total	-		-	-	-	

- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) is NIL
10. 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.
11. Specify the reason(s), if the company has failed to spend 2% of the average net profit as per Section 135(5) – The Company in respect of FY 2020-21 had partly spent the amount for the projects identified internally by the company and after the end of the balance sheet, but before the prescribed period the company had contributed to the PM National Relief Fund in accordance with the revised provisions of the Companies Act. Hence for the FY 2020-21 there is no amount which is remaining unspent

Atul Tripathi
Managing Director

Thomas Wagner
Director,

Place : Chennai
Date : 4th October, 2021