

ANNUAL REPORT ON CSR ACTIVITIES

([Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended])

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-

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

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. Manish Sharad Puranik	Director	1	1
2.	Mr. Alok Kumar	Director	1	1

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.

The composition of CSR Committee, CSR Policy and CSR Projects as approved by the Board based on the recommendation of the CSR Committee are available on our website at <https://www.kohlerpower.in>.

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 section 135(5) : INR 427,165,401 /-**

(b) Two percent of average net profit of the company as per section 135(5) : INR 8,543,308/-

(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)] - INR 8,543,308/-

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 8,543,308/-

S. No.	Name of the project	Item from the list of activities in schedule VII of the act.	Local area (Yes/No)	Location of the project	Amount spend for the project (in INR)	Mode of Implementation Direct (Yes/No)	Mode of Implementation through implementation agency (Name & Registration number)
1	WaSH in Schools: Building towards a brighter future- To Provide adequate and child friendly WASH infrastructure to 5 schools in Aurangabad and nearby rural areas of Aurangabad.	i) eradicating hunger, poverty and malnutrition, 2 [promoting health care including preventive health] and sanitation 3 [Including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water	Yes	Maharashtra - Chatrapati Sambhajanagar (Aurangabad)	6,986,030	Implementation partner. Viz. NGO, Ecosan Services Foundation (ESF)	Name of Agency : ECOSAN SERVICES FOUNDATION CSR Registration Number - CSR00001085
2	Plantation for biodiversity at open space 04 (OS4)	iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 4 [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga]	Yes	Maharashtra - Chatrapati Sambhajanagar (Aurangabad)	441,000	Yes	NA
3	OS 26,27 Green Zone Maintenance	Same as 2	Yes	Maharashtra - Chatrapati Sambhajanagar (Aurangabad)	425,478	Yes	NA
4	Water Lab Project - Shivgadh Tanda , Gawandhari Tanda, Adgaon Sarak	Same as 1	Yes	Maharashtra - Chatrapati Sambhajanagar (Aurangabad)	358,354	Yes	NA
5	Laboratory Equipment to Government Polytechnic College – Aurangabad	Promoting education	Yes	Maharashtra - Chatrapati Sambhajanagar (Aurangabad)	225,000	Yes	NA
6	Prime Minister's national relief fund	NA	NA	NA	107,446	Yes	NA
				Total (INR)	8,543,308		

(b) Amount spent in Administrative overheads.: NIL

(c) Amount spent on Impact Assessment, if applicable: NA

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. 8,543,308/-

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in INR)	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
8,543,308	Nil	-	-	Nil	-

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

Sl. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	8,543,308
ii.	Total amount spent for the Financial Year	8,543,308
iii.	Excess amount spent for the financial year [(ii)-(i)]	-
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

7. Details of Unspent CSR amount for the preceding three financial years: Not applicable

(Amount in Rs.)

S. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under sub-section 135 (6)	Balance amount in unspent CSR account under sub-section (6) of Section 135	Amount Spent in the Financial Year	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	Deficiency, if any
					Amount (in Rs)	Date of transfer		
1.	NA							

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

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address

(All the 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 the 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 sub-section (5) of section 135. Not Applicable

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

Manish Sharad Puranik
Digitally signed by Manish Sharad Puranik
Date: 2024.09.27 13:18:25 +05'30'

Manish Sharad Puranik
Director
DIN: 08516068
Place - Sambhaji Nagar

Date – September 27,2024

Alok Kumar
Digitally signed by Alok Kumar
Date: 2024.09.27 13:09:26 +05'30'

Alok Kumar
Director
DIN: 10105356
Place - Pune