

Annexure 1

The Company had developed and implemented the Corporate Social Responsibility initiatives during the year under review. The Company's CSR activities of the Company are furnished as follows:

- Brief outline of the Company's Corporate Social Responsibility (CSR) Policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:** The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Pursuant to provisions of Section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at www.deontapes.com.

- The composition of CSR Committee:**

The CSR Committee comprises of the following members:

1. Mr. Jignesh Ghevarchand Doshi
2. Dr. Prashant Bahety
3. Mr. Vikram Bheemraj Jain

Attendance of Members:

| Name of Member | Designation of Director | No. of CSR Committee Meetings held during the year | No. of CSR Committee Meetings attended |
|-------------------------------|-------------------------|--|--|
| Mr. Jignesh Ghevarchand Doshi | Chairman | 2 | 2 |
| Dr. Prashant Bahety | Member | 2 | 2 |
| Mr. Vikram Bheemraj Jain | Member | 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:** The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is www.deontapes.com.
- Provide the 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
- Average Net Profit of the Company as per Section 135(5): Rs. 12,31,49,838.67/-
 - Two Percent of average Net Profit of the Company as per Section 135(5): Rs. 24,62,996.77/-
 - Surplus arising out of the CSR projects or programs or activities of the previous financial year: NIL
 - Amount required to be set-off for the financial year, if any: NIL
 - Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 24,62,996.77/-
- Amount Spent on CSR projects (both ongoing projects and other than ongoing projects): Rs. 49,19,646.00/-

i.Details of CSR amount spent against ongoing projects for the previous financial year (2020-21):
Not Applicable

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | (9) | (10) | (11) | | |
|--------------|----------------------|--|----------------------|--------------------------|-----------|-------------------|--|--|---|---|--|--------------------------|--|
| 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. | | 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. | | | | | | | | | | | | | |
| Total | | | | | | | | | | | | | |

ii. 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 Rs. Lacs). | Mode of implementation - Direct (Yes/No) | Mode of implementation - Through implementing agency. | |
| | | | | State. | District. | | | Name. | CSR registration number. |
| 1. | Road Construction | x. Rural Development Projects | Yes | Dadra and Nagar Haveli | Dadra and Nagar Haveli | 47,19,646.00 /- | Yes | - | - |
| 2. | Promoting Education | ii. Promoting Education | No | Rajasthan | Pali | 2,00,000.00 /- | No | Shree Khetlaji Mandal | CSR00011182 |
| Total | | | | | | 49,19,646.00/- | | | |

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)]: Rs. 49,19,646.00/-

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 <u>section 135(6)</u> . | | Amount transferred to any fund specified under Schedule VII as per second proviso to <u>section 135(5)</u> | | |
| | Amount. | Date of transfer. | Name of the Fund | Amount. | Date of transfer. |
| 49,19,646/- | - | - | - | - | - |

(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 percent of the average net profit as per section 135(5):** Not Applicable

10. **CSR Committee Responsibility Statement:**

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company is in compliance with the CSR objectives and CSR policy of the company.

For & on behalf of the Board of Directors
Deon Tapes Industries Private Limited

Place: Silvassa
Date: 31.08.2022

Jignesh Ghevarchand Doshi
Director
DIN: 07335783

Vikram Bheemraj Jain
Director
DIN: 01928117