

ANNEXURE –II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1) A brief outline on CSR Policy of the Company

The Company has developed and implemented its Corporate Social Responsibility (CSR) policy. The Company deeply acknowledges that its business operations have wide impact on the regions where it operates, and therefore it is committed to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders. As per the CSR policy of the Company, the CSR activities to be undertaken by the Company must be in project / program mode and within the purview of Schedule VII of the Companies Act, 2013 (as amended from time to time). The Company shall undertake such activities for the purpose of its CSR initiatives as mentioned in Annexure – I to this policy.

2) Composition of the CSR Committee

During the year under review, the Composition of the CSR Committee was as follows :

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. Atsushi Suzuki	Chairman & Managing Director(Executive Directorship) {Upto March 07, 2022}	6	5
2.	Mr. Kazuya Sato	Director (Executive Directorship)	6	6
3.	Mr. Tetsuo Saito	Director {Executive Directorship} {From February 15, 2022}	6	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 web-link are as follows:-

a) Composition of CSR committee:

<https://marubeni.co.in/index.php/disclosures/csr/csr-committee-composition>

b) CSR Policy and CSR Projects approved by the Board of Directors:

<https://marubeni.co.in/index.php/disclosures/csr/csr-policy>

<https://marubeni.co.in/files/CSR/CSR%20Activities/8-CSR%20Annual%20Action%20Plan%20-%20FY%202021-22.pdf>

4) 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 (attach the report).-

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, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
NIL			

		(in Rs. Million)
6)	Average Net Profit of the Company as per section 135 (5)-	473.86
7)	a. Two percent of average net profit of the company as per section 135(5)	9.48
	b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL
	c. Amount required to be set off for the financial year, if any	NIL
	d. Total CSR obligation for the financial year (7a+7b-7c).	9.48

8) (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs. Million)	Amount Unspent (in Rs. Million)				
	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
0.14	9.34	March 31, 2022	NIL	NIL	NIL

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

(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. Million)	Amount spent in the current financial Year (in Rs. Million)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Million)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number

1.	Livelihood enhancement projects/Rural development-Farm-to-Plate project	(ii) & (x)	No	Jharkhand	Ranchi	13 months	9.48	0.14	9.34	No	Professional Assistance for Development Action (PRADAN)	CSR00000973
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(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:
(in Rs. Million)

(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	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number
NIL									

d. Amount spent in Administrative Overheads : **NIL**

e. Amount spent on Impact Assessment, if applicable: **NIL**

f. Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 0.14 Million**

g. Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs. Million)
(i)	Two percent of average net profit of the company as per section 135(5)	9.48
(ii)	Total amount spent for the Financial Year	0.14
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)(in ₹)	Amount spent in the reporting Financial Year (in ₹).	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. (in ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer.	
NIL							

b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project Duration.	Total amount allocated for the project (in ₹).	Amount spent on the project in the reporting Financial Year (in ₹).	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed /Ongoing
NIL								

10. 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 (**asset-wise details**).

- (a) Date of creation or acquisition of the capital asset(s): **Not Applicable**
(b) Amount of CSR spent for creation or acquisition of capital asset. : **Not Applicable**
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **Not Applicable**
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): **Not Applicable**

11. 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**

For & on behalf of the Board of Directors of

MARUBENI INDIA PRIVATE LIMITED

Sd/-

(Susumu Wakamori)
Chairman & Managing Director
(Chairman of CSR committee)
(DIN : 09563087)

Sd/-

(Kazuya Sato)
Director
(DIN : 08950454)

Date : July 07, 2022

Place : New Delhi