

## **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 said policy.

#### **2) Composition of the CSR Committee**

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

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation /Nature of Directorship</b>	<b>Number of meetings of CSR Committee held during the year</b>	<b>Number of meetings of CSR Committee attended during the year</b>
1.	Mr. Susumu Wakamori	Chairman & Managing Director (Executive Directorship)	6	6
2.	Mr. Kazuya Sato	Director (Executive Directorship)	6	6
3.	Mr. Shinichi Yamaguchi (w.e.f. 13 <sup>th</sup> April, 2023)	Director (Executive Directorship)	6	4
4.	Mr. Takayuki Yoshida (w.e.f. 19 <sup>th</sup> March, 2024)	Director (Executive Directorship)	6	0
5.	Mr. Tetsuo Saito (upto 19 <sup>th</sup> March, 2024)	Director (Executive Directorship)	6	6

#### **3) Provide the web-link(s) 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/disclosures/CSR/csr-committee-composition>

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

<https://marubeni.co.in/disclosures/CSR/Annual-Report2>

#### **4) 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 (attach the report).-**

Not Applicable

(in Rs. Million)

- 5) a. Average Net Profit of the Company as per sub-section (5) of section 135- **422.28**
- b. Two percent of average net profit of the company as per section 135(5) **8.45**
- 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). **8.45**

- 6) a. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) : **Rs. 6.09 million**
- b. Amount spent in Administrative Overheads : **NIL**
- c. Amount spent on Impact Assessment, if applicable: **NIL**
- d. Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 6.09 million**
- e. 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 sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount (in Rs. million)	Date of transfer	Name of the Fund	Amount.	Date of transfer.
6.09	2.36	April 24, 2024	NIL	NIL	NIL

- f. Excess amount for set off, if any :

Sl. No.	Particulars	Amount (in Rs. Million)
(i)	Two percent of average net profit of the company as per section 135(5)	8.45
(ii)	Total amount spent for the Financial Year	6.09
(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

7) (a) Details of Unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs. million)	Opening Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs. million)	Amount Spent in the Financial Year (in Rs. million)	Amount transferred to a Fund as 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 (in Rs. million)	Deficiency, if any
					Amount (in Rs. million)	Date of Transfer		
1	2021-22	9.34	4.35	4.35	NA	NA	Nil	NA
2	2022-23	8.35	8.35	2.29	NA	NA	6.05	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

1

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. 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 (In Rs.)	Details of entity/ Authority/ beneficiary of the registered owner
(1)	(2)	(3)	(4)	(5)	(6)
1.	Zor Grand DV plus (Electric Vehicle) Address:- C/o Urmilla Devi, Gumla Road, Soparom Nagri, Nagri, Ranchi, JH, 835303	835303	14-09-2023	4,39,661	Marubeni Indo Foundation (a society registered under Haryana registration & regulation of Societies Act, 2012) acting as Implementation partner for the on-going CSR project "Farm-to-Plate"

9) 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 : August 23, 2024  
Place : New Delhi