

ANNUAL REPORT ON CSR ACTIVITIES(For Financial Year starting from 01st April, 2022 to 31st March, 2023)**1. Brief outline on CSR Policy of the Company:**

NICDC envisions to act in a socially responsible manner to contribute to the socio-economic development of the communities and operate in, by building stronger, developed sustainable communities & raise the quality of life of people of the Country.

2. Composition of CSR Committee:

The composition of the CSR Committee of the Board of Directors of the Company is as below: -

Sl. 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.	*Shri Rajendra Ratnoo, Joint Secretary, Department for Promotion of Industry & Internal Trade, Ministry of Commerce & Industry	Chairman/ Non-executive Director	2	2
2.	Shri Toshihiko Kurihara, Chief Representative Officer in New Delhi, Japan Bank for International Cooperation (JBIC)	Member/ Non-executive Director	2	2
3.	Smt. Radha Roy, General Manager, (Projects) Housing and Urban Development Corporation Limited (HUDCO)	Member/ Non-executive Director	2	2

* Shri Rajendra Ratnoo has resigned from the post of Director w.e.f. 24th February, 2023.

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.

Web-link disclosing the composition of the CSR committee and CSR policy of the Company is as below: -

<https://www.nicdc.in/index.php/resources/csr-policies.html>

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:

Not Applicable

5.

- (a) Average net profit of the company as per sub-section (5) of section 135:
Rs. 9,01,81,645/-
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 18,03,632/-**
- (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)]: **Rs. 18,03,632/-**

6.

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 18,03,632/-**

S. No.	Activities	Amount
1	Providing new ambulance at Primary Health Centre at Dholera.	Rs. 17,23,523/-
2	Contribution in Prime Minister National Relief Fund	Rs. 80,109/-
	Total	Rs.18,03,632/-

- (b) Amount spent in Administrative Overheads: **NIL**
- (c) Amount spent on Impact Assessment, if applicable: **Not Applicable**
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 18,03,632/-**
- (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 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.	Date of transfer.	of	Name of the Fund	Amount.	Date of transfer.
18,03,632/-	NIL					

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	18,03,632/-

(ii)	Total amount spent for the Financial Year	18,03,632/-
(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	
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	

7. Details of Unspent Corporate Social Responsibility 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.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	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)	Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	FY-1	NIL						
2	FY-2							
3	FY-3							

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:

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	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
NOT APPLICABLE							

(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

✓ <i>Sanjay Datta</i>	✓ <i>Sanjay Datta</i>
(Chief Executive Officer and Managing Director or Director)	(Chairman, CSR Committee)