# Annual report on Corporate Social Responsibility (CSR) Activities of TIME Education Private Limited (2021-2022)

CIN NO.: U80903TG2002PTC038461

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#### 1) Brief outline on CSR Policy of the Company

The Company shall undertake specific corporate social responsibility ("CSR") projects and programmes, as approved from time to time by the Board in its capacity as the CSR Committee of the Company, within the following CSR categories:

- 1. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water:
- 2. Promoting education, including special education and employment enhancing vocation skills;
- 3. Promoting gender equality, empowering women;
- 4. Ensuring environmental sustainability,ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- 5. Rural development projects;
- 6. Contribution to "Prime Minister's National Relief Fund".

All CSR projects and programmes shall be carried out only in India.

No specific CSR projects or programmes shall be undertaken in pursuance of normal course of business of the Company.

In furtherance of specific CSR projects or programmes, the Company may collaborate with NGOs and other like-minded stakeholders, including other companies, registered trusts and societies, in order to leverage upon the collective expertise, wisdom and experience that such relationships may bring.

#### 2) Composition of CSR Committee

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
	Sri. Manek N. Daruvala	Director		5
	Sri. P. Viswanath	Director	5	5
	Sri. M. Pramod Kumar	Director		5

1) 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 Corporate Social Responsibility Report shall be available on the website of the Company www.teplindia.co

2) 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

3) 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

S1.	Financial Year	Amount available for set-off	Amount required to be setoff for
No.		from preceding financial years	the financial year, if any
		(in ₹)	(in ₹)
	-	-	-

Amount (Rs. In lakh)

1117.33

4) Average net profit of the company as per Section 135(5)

- 5) 1. Two per cent of average net profit of the company as per Section 22.34 135(5)
  - 2. Surplus arising out b.of the CSR projects or programmes or activities of the previous financial years.
  - 3. Amount required to be set off for the financial year, if any
  - 4. Total CSR obligation for the financial year (7a+7b-7c). 22.34

6) a. CSR amount spent or unspent for the financial year:

o) a. Con uniount spent of unspent for the intanctal year.									
Total Amount Spent		Amour							
for the Financial Year.									
(in ₹)	<b>Total Amount</b>	transferred to	Amount transferred to	any fund specified	under Schedule VII as per				
	Unspent CSR A	Account as per	second proviso to Section 135(5)						
	Section 135(6)								
	Amount Date of		Name of the Fund	Amount	Date of transfer				
		transfer							
22.4	-	-	Contribution to the	22.4	28.03.2022				
			Prime Minister's						
			National Relief Fund						

### 2. Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(	5)	(6)	(7)	(8)	'(9)	'(10)		'(11)
S1.	Name	Item	Local	Locat	ion of	Proje	Amou	Amount	Amount	Mode of	Mode of	implementation
No	of the	from	area	the p	roject	ct	nt	spent in	transferred to	implementation	- Throug	gh implementing
	Project	the list	(Yes/			durat	allocat	the current	unspent CSR	- Direct		agency
		of	No)			ion	ed for	financial	account for the	(Yes/No)		
		activiti					the	year (in	project			
		es in					project	Rs.)	as per section			
		Schedu					(in Rs.)		135 (6) (in Rs)			
		le VII									Name	CSR
		to the		State	Distri			:	Name			Registration no.
		Act			ct							
-	-	-	-	-	-	-	-	-	-	_	-	

### 3. Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl.	Name of	Item from the	Local area	Location of the	Amount	Mode of	Mode of implementation -
No.	the Project	list of activities	(Yes/No)	project	spent for	implement	Through implementing

		in Schedule VII to the Act				the project ation - (in Rs) Direct		agency	
				State	District		(Yes/No)	Name	CSR Registration no.
-	-	-	-	-	-	-	-	-	

4. Amount spent in Administrative Overheads

5. Amount spent on Impact Assessment, if applicable

6. Total amount spent for the Financial Year (8b+8c+8d+8e)

7. **Excess** amount for set off, if any

S1.	Particular	Amount (in lakhs)
( <i>i</i> )	Two percent of average net profit of the company as per Section 135(5)	(III lakiis)
(ii)	Total amount spent for the Financial Year	-
(iii)	Excess amount spent for the financial year $[(ii)-(i)]$	
(111)	Excess amount spent for the intanctal year [(") (")]	
	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)]	-
	G J I N N N	

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

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 Rs.)
-	-	-	-	Name of the Fund	Amount (in ₹)	Date of transfer	

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

(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
-	-	-	-	-	-	-	-	-

8) 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)

Date of creation or acquisition of the capital asset(s)

NIL

Amount of CSR spent for creation or acquisition of capital asset

NIL

Details of the entity or public authority or beneficiary under Not applicable whose name such capital asset is registered, their address, etc

Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) Not applicable

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 and on behalf of the CSR Committee of TIME Education Private Limited

Date:24.09.2022

Place: Secunderabad

Chairman **CSR Committee** 

Member **CSR** Committee