

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

CIN NO.: U80903TG2002PTC038461

Regd. Office : 95-B, 2nd floor, Siddamsetty Complex, Parklane, Secunderabad - 500003

e-mail : secretarial@time4education.com, website : www.teplindia.co

Tel: 040-40088300/400, Fax : 040-27847334

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	5
	Sri. P. Viswanath	Director		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

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

Amount (Rs. In lakh)

4)	Average net profit of the company as per Section 135(5)	1117.33
5)	1. Two per cent of average net profit of the company as per Section 135(5)	22.34
	2. Surplus arising out 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:

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹) in lakh				
	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
22.4	-	-	Contribution to the Prime Minister's National Relief Fund	22.4	28.03.2022

2. 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.)	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			Name	CSR Registration no.
-	-	-	-	-	-	-	-	-			

3. 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	Local area (Yes/No)	Location of the project	Amount spent for	Mode of implement	Mode of implementation - Through implementing

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 whose name such capital asset is registered, their address, etc Not applicable

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