

Annexure

ANNUAL REPORT ON CSR ACTIVITIES FOR THE YEAR ENDED 31ST MARCH, 2022

1. A brief outline of the company's CSR policy:

The main objective of the CSR Policy is to contribute to the needs of the society out of the profits earned by the Company. This Policy covers current as well as proposed CSR activities to be undertaken by the Company and examining their alignment with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only.

The Company proposes to implement its CSR activities in various sectors stated hereunder:

- Education
- Health care
- Environmental sustainability
- Women empowerment
- Poverty
- Any other area as may be prescribed by Schedule VII amended from time to time

2. The Composition of the CSR Committee as on date:

Sr. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Mr. Durga Prasad Subramanyam Anapindi	Chairperson	Independent Director
2	Mr. Lingaraj Shantalingappa Patil	Member	Whole-Time Director
3	Mr. Kokkonda Subrahmaniyam	Member	Whole-Time Director
4	Mrs. Padmaja Lingaraj Patil	Member	Whole-Time Director

3. Web link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company: <http://www.patilgroup.com/>

4. 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: **Nil**

6. Average Net Profit of the Company as per Section 135(5) of the Companies Act, 2013: **Rs 3,140.48/- Lakhs**

- 7.
- (a) Two percent of average net profit of the company as per section 135(5): Rs. 62.81Lakhs
 - (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil
 - (c) Amount required to be set off for the financial year: Nil
 - (d) Unspent CSR obligation of the previous financial year: NIL

(e) Total CSR obligation for the financial year (7a+7b-7c+7d): Rs. 62.81 Lakhs

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

Total amount spent for the financial year 2020-21	Amount unspent (in RS)				
	Total amount transferred to unspent CSR account as per Section 135(6) of the Act		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
Rs. 62.81 Lakhs	Nil	NA	NA	NA	NA

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

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

1.	2.	3.	4.	5.	6.	7.	8.
S No	CSR Project/ Identified	Sector in which project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or program s wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency *
1	Providing healthcare services to meet the immediate health care needs of the marginalized community in rural areas.	Health	Telangana Hyderabad	44,88 Lakhs	44,88 Lakhs	44,88 Lakhs	Direct

2	Education	Ongoing three-year residential program at the Vedanta Academy Short-term educational programs at the Vedanta Academy Value-based short term educational programs at different locations in India programs	Mumbai Maharashtra	7.00 Lakhs	7.00 Lakhs	7.00 Lakhs	Direct
3	Providing healthcare services to meet the immediate health care needs of the marginalized community in rural areas.	Health	Ranchi Jharkhand	4,28 Lakhs	4,28 Lakhs	4,28 Lakhs	Direct
4	Providing healthcare services to meet the immediate health care needs of the marginalized community in rural areas.	Supply of Oxygen Tank -1KL at Gumntakal	Hyderabad Telangana	6.50 Lakhs	6.50 Lakhs	6.50 Lakhs	Direct
5	Providing healthcare services to meet the immediate health care needs of	36 NOS OXYGEN CYLINDER RENT FOR COVID-19	Hyderabad Telangana	0.098 Lakhs	0.098 Lakhs	0.098 Lakhs	Direct

the marginalize d community in rural areas.							
Admin Expenses				.005 Lakhs			
Total				62.81 Lakhs			

(d) Amount spent in Administrative Overheads: 0.005

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Details of CSR Spent during the financial year, if any (8b+8c+8d+8e): 62.81 Lakhs

(g) Excess amount for set off, if any: Nil.

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

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): 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) : Not Applicable

11. Specify the reasons, in case, 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 Board of Directors

Patil Rail Infrastructure Private Limited

Place: Hyderabad

Date: 30.09.2022

**Padmaja Patil
Whole-Time Director
DIN: 00731574**

**Lingaraj Shantalingappa Patil
Whole Time Director
DIN: 00731663**