

Annexure-A

Annual Report on Corporate Social Responsibility (CSR) Activities for the year ended 31 March 2023

1. Brief Outline On CSR Policy of the Company: Company laid down its focus on the following CSR activities in line with statute governing the CSR and for the benefit of the public:

•Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, differently abled and livelihood enhancement projects.

•Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

•Any other CSR activities as per Companies Act, 2013 and approved by the Board from time to time.

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
1.	Mr. Alok Nigam	Managing Director	3	3
2.	Mr. Saremu Nishi	Director	3	3

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:
https://www.Brother.In/En/Contents/Csr_Reports

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.

(a) Average net profit of the Company as per section 135(5)	₹ 315.94 million
(b) Two percent of average net profit of the company as per section 135(5)	₹ 6.32 million
(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	₹ 0.12 million
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]	₹ 6.20 million



6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)
: ₹ 6.23 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 [(b)+(c)+(d)]: ₹ 6.23 million

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (₹ in million)	Amount Unspent (₹ in million)				
	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
6.23	NIL	NIL	NIL	NIL	NIL

(f) Excess amount for set off, if any

Sl. No.	Particular	Amount (₹ in million)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per section 135(5)	6.32
(ii)	Total amount spent for the Financial Year	6.23
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-0.09
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.12
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.03

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

1	2	3	4	5	6		7	8
Sl. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹ in million)	Balance Amount in Unspent CSR Account Under section 135(6) (₹ in million)	Amount spent in the reporting Financial Year (₹ in million)	Amount transferred to a fund as specified under Schedule VII as per section 135(5), if any.		Amount remaining to be spent in succeeding financial years (₹ in million)	Deficiency, if any
					Amount (₹ in million)	Date of Transfer		
1	FY -1	-	-	-	-	-	-	-
2	FY -2	-	-	-	-	-	-	-
3	FY -3	-	-	--	-	-	--	-



8. Whether any Capital asset have been created or acquired through Corporate Social Responsibility amount spent in financial year: **No**
9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profits as per section 135(5): **Not Applicable**

For and behalf of the Board of Directors of
Brother International (India) Private Limited



Alok Nigam

Alok Nigam
Chairman CSR Committee &
Managing Director
DIN: 08144179

西作礼武

Saremu Nishi
CSR Committee Member & Director
DIN: 09540169

Date: 28 April 2023
Place: Mumbai