

ANNEXURE -A

ANNUAL REPORT ON CSR ACTIVITIES

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:

SR. 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. Shigeru Morita	Managing Director	2	2
2	Mr. Alok Nigam	Director	2	2

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:
4. 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**
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 :

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

6. Average net profit of the company as per section 135(5). : ₹193,997,493/-
7. (a) Two percent of average net profit of the company as per section 135(5) : ₹3,879,950/-
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: ₹ NIL
- (c) Amount required to be set off for the financial year, if any: ₹ NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c). ₹3,879,950



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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (₹)				
	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.(in ₹)	Date of transfer	Name of the Fund	Amount. (in ₹)	Date of transfer
4,100,000	NIL	NIL	NIL	NIL	NIL

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
SR 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 ₹).	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation of Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL											

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
SR. 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.		Amount spent for the project (in ₹)	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Support towards Cancer Patients and Covid healthcare	i)	Yes	Maharashtra	Mumbai	2,000,000	No	Rotary Club of Mumbai Lakers charities Trust	Registration in progress
2.	A Home for Homeless Children's	i)	Yes	Maharashtra	Mumbai	100,000	No	Snehasadan	Registration in progress
3.	Rural Education	ii)	Yes	Maharashtra	Palghar	2,000,000	No	Sri Chaitanya Seva Trust	CSR00001017.
	TOTAL					4,100,000			

(d) Amount spent in Administrative Overheads : ₹ NIL

(e) Amount spent on Impact Assessment, if applicable : ₹ NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : ₹ 4,100,000/-



(g) Excess amount for set off, if any

SR. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	3,879,950
(ii)	Total amount spent for the Financial Year	4,100,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	220,050
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	220,050

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

SR. 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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1.	-	-	-	-	-	-	-
	TOTAL						

(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)
Sr 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.
1.	-	-	-	-	-	-	-	-
	TOTAL							

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**).

(a) Date of creation or acquisition of the capital asset(s): **None**

(b) Amount of CSR spent for creation or acquisition of capital asset: ₹ **NIL**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address : **NIL**

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



11. 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 behalf of the Board of Directors of
Brother International (India) Private Limited**

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Shigeru Morita
Managing Director & Chairman of CSR
DIN: 07728970

Alok Nigam

Alok Nigam
Director
DIN: 08144179



Date: 31st May 2021
Place: Mumbai