

Annual Report on CSR Activities for the financial year 2022-23

[Pursuant to Section 135 of the Companies Act, 2013, read with Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended]

1. A brief outline of the Company's CSR policy
CSR policy of the Company is available in the website of the company in the following link –
http://www.sundarammotors.com/doc/CSR_Policy_TSSFPL.pdf

2. .Composition of the CSR Committee:

| SI.No. | Name of the 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. S. Viji | Chairman | 1 | 1 |
| 2 | Mr. Srikanth Ramanujam | Member | 1 | 1 |
| 3 | Mr. Srivats Ram | Member | 1 | 1 |

3. Provide the web-link where composition of the CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:
 - CSR Policy Link:
http://www.sundarammotors.com/doc/CSR_Policy_TSSFPL.pdf
 - Composition of CSR Committee:
http://www.sundarammotors.com/doc/Composition_of_CSR_Committee.pdf
 - CSR projects approved by the Board - **Not applicable**
4. Provide the Executive Summary along with web-links 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:

Not applicable

5.

| Details | Rs in Lakhs |
|---|-------------|
| (a) Average net profit of the Company as per Section 135(5) | 344.00 |
| (b) Two percent of average net profit of the company as per Section 135 (5) | 6.88 |
| (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 | NIL |
| (e) Total CSR obligation for the financial year (5b+5c- 5d) | 6.88 |

6.

| | | | | | | | | | |
|-------|--|---|-----------------------|--------------------------|----------|--|---|--|-------------|
| a. | Amount Spent on CSR Projects (both Ongoing Project and other than Ongoing Project) | | | | | | | | 7.10 Lakhs |
| 1 | 2 | 3 | 4 | 5 | | 6 | 7 | 8 | |
| SI 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 Rs.Lakhs) | Mode of Implementation- Direct (Yes /No). | Mode of Implementation – Through Implementing Agency | |
| | | | | State | District | | | Name | CSR Regn.No |
| 1 | Heritage & Culture | (I) | Yes | Tamil Nadu | Chennai | 7.10 | No | Sundaram Charities | CSR00006397 |
| b. | Amount Spent in Administrative Overheads | | | | | | | | NIL |
| c. | Amount Spent on Impact Assessment, if applicable | | | | | | | | NIL |
| d. | Total Amount spent for the Financial Year (a+b+c) | | | | | | | | 7.10 Lakhs |

e. CSR Amount spent or unspent for the Financial Year

| Total Amount Spent for the Financial Year. | Amount Unspent (in Rs.Lakhs) | | | | |
|--|---|-------------------|---|---------|-------------------|
| | 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) | | |
| (in Rs. Lakhs) | Amount | Date of transfer. | Name of the Fund | Amount. | Date of transfer. |
| 7.10 | NIL | | | | |

f. Excess amount for set off, if any

| Sl.No | Particulars | Amount in Rs. Lakhs |
|-------|---|---------------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 6.88 |
| (ii) | Total amount spent for the Financial Year | 7.10 |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | 0.22 |
| (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)] | 0.22 |

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years

| SI 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 spend in succeeding financial years (in ₹) |
|-------|--------------------------|--|---|---|---------------|------------------|---|
| | | | | Name of the Fund | Amount (in ₹) | Date of Transfer | |
| NIL | | | | | | | |

8. Whether any capital assets have been credited or acquired through Corporate Social Responsibility amount spent in the Financial Year - **NO**

If Yes, enter the number of Capital assets created/acquired: NIL

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

| SI No. | Short particulars of the property or asset(s) [Including complete address and location of the property] | Pincode of the property or asset(s) | Date of creation | Amount of CSR amount spent | Details of entity/Authority/beneficiary of the registered owner | | |
|--------|---|-------------------------------------|------------------|----------------------------|---|------|--------------------|
| (1) | (2) | (3) | (4) | (5) | (6) | | |
| | | | | | CSR Registration Number, if Applicable | Name | Registered Address |
| NIL | | | | | | | |

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

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**

Place: Chennai
Date: 13th July, 2023

Srikanth Ramanujam
Member, CSR Committee

S.Viji
Chairman of
CSR Committee