



## ANNUAL REPORT ON CSR ACTIVITIES FY 2023-24

### 1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken to the CSR policy and projects or programs:

Exotech Plastics Private Limited ("the Company") CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability including biodiversity, energy & water conservation. Also embedded in this objective is support for the disadvantaged/marginalized cross section of society by providing opportunities to improve their quality of life.

The projects undertaken will be within the broad framework of Schedule VII of the Act.

### 2. The composition of the CSR committee:

The Company has reconstituted the CSR Committee during the financial year, as per the provisions of Section 135 of the Act and details of its members as on the end of the financial year are as follows:

Sl. No	Name of the Director	Designation/ or nature of directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1	Mr. Ramesh Chandra Jain	Chairman	1	1
2	Mr. K. A. Joseph	Member	1	1
3	Mr. Sanjay Thapar	Member	1	1

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.exotechplastics.com/investors.html#!>

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: **Not Applicable**

5. (a) Average net profit of the company as per section 135(5): **₹. 85.34 Mn**

(b) Two percent of average net profit of the company as per section 135(5): **₹. 1.707 Mn.**

(c) Surplus arising out of the CSR projects, programs, 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 (7a+7b-7c): **₹ 1.707 Mn**

6. (a) Amount spent on CSR projects (both Ongoing Projects and other than Ongoing Projects): **₹ 1.707 Mn**

(b) Amount spent in Administrative Overheads: **Not Applicable**

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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.		Amount spent for the project (₹ in Mn).	Mode of Implementation – Direct (Yes No).	Mode of implementation – Through implementing agencies:	
				State.	District.			Name	CSR registration number.
1.	We have extended financial support to aid in the treatment of nine women diagnosed with stage II breast cancer. This assistance aims to alleviate the financial burden associated with their medical expenses, including surgeries and chemotherapy through Prashanti Cancer Care Mission, Pune	Activities as per Schedule VII, Clause (i)	Yes	Maharashtra	Pune	1.707	No	Prashanti Cancer Care Mission	CSR00003976
<b>Total</b>						1.707			

(d) Total amount spent for the Financial Year (a+b+c+d): ₹1.707 Mn

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

Total Amount Spent for the Financial Year (₹ in Mn).	Amount Unspent (₹ in Mn)				
	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
1.707	-	-	-	-	-

II. Details of CSR amount spent against other than ongoing projects for the financial year:

(f) Excess amount for set off, if any: **Not applicable**

Sl. No.	Particular	Amount (₹ in Mn)
(i)	Two percent of average net profit of the company as per section 135(5)	1.707
(ii)	Total amount spent for the Financial Year	1.707
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(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)]	Nil

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

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹ in Mn)	Amount spent in the reporting Financial Year (₹ in Mn)	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 Mn)
				Name of the Fund	Amount (₹ in Mn)	Date of transfer.	
1	FY 1	Nil	Nil	Nil	Nil	Nil	Nil
2	FY 2	Nil	Nil	Nil	Nil	Nil	Nil
3	FY 3	Nil	Nil	Nil	Nil	Nil	Nil

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): **Not Applicable**

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

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

(d) Details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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**