

## ANNEXURE VI TO BOARD'S REPORT

### The Annual Report on CSR Activities forming part of the Board's Report for Financial Year-2021-22

#### 1. Brief outline on CSR Policy of the Company.

As a corporate entity, Nihilent Limited acknowledges its obligation to contribute to the economic development of the country while improving the quality of life of its workforce and their immediate families as well as of the community and society at large. The Company also places emphasis on development of knowledge and skills in the young, both male and female, in order to make them economically productive. Nihilent will endeavor to adopt an integrated approach to address societal and environmental concerns of the community by taking up a range of the following activities, which shall be taken up strategically, in a focused manner to the extent possible and allowed as per the CSR Policy. Visit [www.nihilent.com](http://www.nihilent.com) for more details related to our CSR Policy.

#### 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. L C Singh	Executive Vice Chairman and Whole Time Director	1	1
2	Mr. Minoo Dastur	President, CEO and Whole-time Director	1	1
3	Dr. Apurva Joshi	Independent Director	1	1

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. <https://nihilent.com/investors/>

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). NA as the company does not have an average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years.

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2020-21	539,046	539,046
2	2019-20	NIL	NIL
3	2018-19	NIL	NIL
	<b>Total</b>	539,046	539,046

6. Average net profit of the company as per section 135(5). **INR 584,879,928**

7. (a) Two percent of average net profit of the company as per section 135(5) **INR 11,697,599**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. -

(c) Amount required to be set off for the financial year, if any – **INR 539,046**

(d) Total CSR obligation for the financial year (7a+7b-7c). **INR 11,158,553**

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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.
INR 1,23,51,374	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)	
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.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>											

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

(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 Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR reg no
1	Lila Poonawalla Foundation (LPF) – To provide education to academically clever but economically challenged girl students	Education	Yes	Pune,	Maharashtra	750,000	No	LPF	CSR00000090



2	Ayodhya Charitable Trust - Promoting education for specially abled children	Education	Yes	Pune, Maharashtra	755,000	Yes	-	-
3	Bhatkya Vimukta Jati Sanstha - Promoting health, nutrition, sanitation and education of orphan and tribal children	Education	Yes	Pune, Maharashtra	1,253,000	Yes	-	-
4	Friends of Tribals Society - education to children in tribal and remote villages, generally deprived of regular/ formal education based on the concept of 'One Teacher School'.	Education	Yes	Pune, Maharashtra	4,050,000	Yes	-	-
5	Resourceful Education Foundation (REF) - scholarships for higher education after 12th standard to meritorious under-privileged students through Resourceful Education Foundation	Education	Yes	Pune, Maharashtra	19,89,088	No	REF	CSR00004174
6	Sanjeevan Hospital - Responding to COVID-19 Challenges, Prevention & Support Initiatives	Healthcare	Yes	Pune, Maharashtra	1,026,786	Yes	-	-

7	Ashwin Medical Foundation - Responding to COVID-19 Challenges, Prevention & Support Initiatives	Healthcare	Yes	Pune, Maharashtra	2,227,500	Yes	-	-
	<b>TOTAL</b>				<b>12,051,374</b>			

(d) Amount spent in Administrative Overheads **Administrative overheads – INR 300,000**

(e) Amount spent on Impact Assessment, if applicable **NA**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) **INR 12,351,374**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)*	<b>INR 11,158,553</b>
(ii)	Total amount spent for the Financial Year	<b>INR 12,351,374</b>
(iii)	Excess amount spent for the financial year [(ii)-(i)]	<b>INR 1,192,821</b>
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	<b>NA</b>
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	<b>INR 1,192,821</b>

\*CSR obligation as per point 7(d)

9. (a) 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 Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer.	
1.	2020-21	-	-	-	-	-	-
2.	2019-20	-	-	-	-	-	-
3.	2018-19	-	-	-	-	-	-
	Total			-	-	-	-

# As section 135(6) has been introduced w.e.f. 22 January 2021, the information pertaining to FY 2018-19 is not applicable, hence not mentioned above.

(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)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	NIL							
2								
3								
	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 **NIL** (asset-wise details).

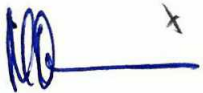

(a) Date of creation or acquisition of the capital asset(s).

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

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). NA

 (Chief Executive Officer or Managing Director or Director).	 (Chairman CSR Committee).	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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