

ANNEXURE VI TO BOARD'S REPORT

The Annual Report on CSR Activities forming part of the Board's Report for Financial Year-2023-2024

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 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 Chairman and Vice 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 executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. Not Applicable 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. (a). Average net profit of the company as per sub section (5) of 135. **INR 387,614,355**

(b) Two percent of average net profit of the company as per sub section (5) of 135 - **INR 7,752,287**

(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 – **INR 565,321**

(e) Total CSR obligation for the financial year (b+c-d). **INR 7,186,966**

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). **INR 6,907,000**
 (b) Amount spent in Administrative Overheads.- **INR 300,000**
 (c) Amount spent on Impact Assessment, if applicable. **Nil**
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. **7,207,000**
 (e) 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 7,207,000	NIL	NIL	NIL	NIL	NIL

(f) 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 sub-section (5) of 135*(Refer point no 5(e)-CSR Obligation)	INR 7,186,966
(ii)	Total amount spent for the Financial Year	INR 7,207,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	INR 20,034
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	INR 20,034

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

1	2	3	4	4	6		
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under sub-section (6) of 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to a fund specified under Schedule VII as per second proviso to sub section (6) of 135, if any.	Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency if any
					Amount (in Rs).	Date of transfer.	
1.	2022-2023	-	-	-	-	-	-
2.	2021-2022	-	-	-	-	-	-
3.	2020-2021	-	-	-	-	-	-
	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.

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**



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

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

1	2	3	4	4	6
Sl. 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.	-	-	-	-	-

(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.**

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