

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

**1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

The Company aims to ensure the implementation of CSR initiatives by identifying & helping under-developed areas with special emphasis on areas in and around factories/ units of the Company. The Company gives preference to the local area and areas around it where it operates, for spending the amount earmarked for CSR activities.

The CSR projects or programs or activities that benefit only the employees of the Company and their families, and contribution of any amount (directly or indirectly) to any political party, are not considered as CSR activities under the CSR Policy of the Company. The CSR activities are mapped with the activities as prescribed in Schedule VII to the Companies Act, 2013 as amended from time to time.

In this regard, the Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is available on the website of the Company at the [www.unipartsgroup.com](http://www.unipartsgroup.com).

**2. The Composition of the CSR Committee.**

SI 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. Gurdeep Soni	Chairman and Managing Director (Chairman of the Committee)	1	1
2	Mr. Paramjit Singh Soni	Vice-Chairman and Executive Director (Member)	1	1
3	Mr. Sharat Krishan Mathur*	Non-Executive Independent Director (Member)	1	1
4	Ms. Celine George**	Non-Executive Independent Director (Member)	0	0

\* Mr. Sharat Krishan Mathur ceased to be Director of the Company upon completion of two terms on March 31, 2024, and consequently ceased to be a member of the Corporate Social Responsibility Committee.

\*\* The Board has appointed Ms. Celine George as member of the Committee with effect from February 08, 2024.

**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.**

- The composition of the CSR committee is available on our website, at <https://www.unipartsgroup.com/home/committees>.
- The Committee, with the approval of the Board, has adopted the CSR Policy as required under Section 135 of the Companies Act, 2013. The CSR Policy and CSR Projects approved by the Board of Directors of the Company are available on our website at [https://www.unipartsgroup.com/home/corporate\\_social\\_responsibility\\_csr](https://www.unipartsgroup.com/home/corporate_social_responsibility_csr).

**4. Executive summary along with weblink(s) 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

- Rs. 2,19,10,780

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remained unspent during the financial year which was transferred to Unspent CSR Account of the Company.

- Excess amount for set off, if any: Nil

(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	-
(ii)	Total amount spent for the Financial Year	-
(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	-
(v)	Amount available for set off in succeeding Financial Years [(iii) - (iv)]	-

- ails of Unspent Corporate Social Responsibility amount for the preceding three financial years: Nil

2022-23

NIL

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: Not Applicable

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

S. 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 (in Rs.)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address

Not Applicable

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: The Board of Directors of the Company approved to spend Rs. 2.25 Crore (against its CSR obligation of Rs. 2.24 Crore) towards CSR Projects (both Ongoing Project and other than Ongoing Project) for financial year 2023-24. As per the approved Annual Action Plan for CSR activities, Rs. 50,00,000 was given to The Christian Medical College & Hospital to spend towards health activities under ongoing project. The Hospital spent Rs. 43,99,889 out of Rs. 50,00,000 and will spend the balance unspent amount of Rs. 6,00,111 in financial year 2024-25. The said amount was transferred to Unspent CSR account of the Company within prescribed time limit.

For Uniparts India Limited

Sd/-

Gurdeep Soni

DIN: 00011478

Chairman and Managing Director and Chairman-CSR Committee