



Ref.....

Date :

Annexure - I

Report on Corporate Social Responsibility Policy

Financial year ended on 31st March 2024

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

1. A brief outline of the Company's CSR policy, including overview of project's or program's proposed to be undertaken

The Company adopted CSR Policy as approved by the Board and the scope of the Policy is that the Company may undertake any of the activities as specified in the Schedule VII of the Act (as amended from time to time) or such other projects or purposes as may be suggested by the State Government from time to time as its CSR Projects preferably resulting into the growth, development, capacity building, cluster formation and any other activities (for e.g., research and development) of the handicraft artists and artisans of West Bengal.

2. Composition of the CSR Committee: Since the CSR obligation of the Company is less than Rs. 50 lakhs, no CSR committee has been constituted.

| | | |
|--------|---|---------------------|
| 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. | www.manjusha.in |
| 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) | Rs. 14,81,99,519.33 |
| (b) | Two percent of average net profit of the company as per section 135(5) | Rs. 29,63,990.39 |
| (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 | 9169.84 |
| (e) | Total CSR obligation for the financial year [(b)+(c)-(d)] | Rs. 26,85,830.16 |



MANJUSHA

CELEBRATING CRAFTSMANSHIP OF BENGAL

CIN - U17123WB1976SGC030557

Ref.....

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| 6. (a) | CSR amount spent or unspent for the financial year | | | | | | | 29,64,997 | | |
|----------------|---|--|-----------------------------|--------------------------------|------------------|--|---|---|-------------------------|--|
| (b) | Details of CSR amount spent against ongoing projects for the financial year | | | | | | | NIL | | |
| (c) | Details of CSR amount spent against other than ongoing projects for the financial year: | | | | | | | | | |
| (1) Sl. No. | (2) Name of the Project | (3) Item from the list of activities in schedule VII to the Act | (4) Local area (Yes/ No) | (5) Location of the project | | (6) Amount spent for the project (in Rs.) | (7) Mode of Implementation - Direct (Yes/No) | (8) Mode of implementation - Through implementing agency | | |
| | | | | State | District | | | Name | CSR registration number | |
| a. | Installation of Solar Street light under different artisan village within Balurghat Development Block | Rural Development Projects | Yes | West Bengal | Dakshin Dinajpur | 14,99,997 | Yes | District Magistrate, Dakshin Dinajpur | - | |
| b. | Construction of Artisan theme park for children with approach road within Kumarganj Development Block | Rural Development Projects | Yes | West Bengal | Dakshin Dinajpur | 14,65,000 | Yes | District Magistrate, Dakshin Dinajpur | - | |
| TOTAL | | | | | | | | 29,64,997 | | |
| (d) | Amount spent in Administrative Overheads | | | | | | | NIL | | |



WEST BENGAL HANDICRAFTS DEVELOPMENT CORPORATION LIMITED
A Government of West Bengal Undertaking

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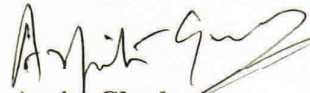
Date :


| | | |
|--------|--|------------------|
| (e) | Amount spent on Impact Assessment, if applicable | NIL |
| (f) | Total amount spent for the Financial Year [(b)+(c)+(d)+(e)] | Rs. 29,64,997.00 |
| (g) | Excess amount for set off, if any | NIL |
| 7. (a) | Details of Unspent CSR amount for the preceding three financial years | NA |
| (b) | Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) | 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: | |
| (a) | Date of creation or acquisition of the capital asset(s) | Not Applicable |
| (b) | Amount of CSR spent for creation or acquisition of capital asset | Not Applicable |
| (c) | Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. | Not Applicable |
| (d) | Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) | Not Applicable |
| 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 |

For and on behalf of the Board

Place: Kolkata

Date: 24.10.2024


Arpita Ghosh
Chairperson
DIN: 09545801


Amit Datta
Managing Director
DIN: 00518242

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