

ANNEXURE – C**Annual Report on CSR Activities to be Included in the Board's Report for Financial Year Commencing on or After 1st Day of April 2023 (FY 2023-24) .****1. Brief outline on CSR Policy of the Company**

Vision : To meet social obligations by playing active role to improve quality of life of communities and stakeholders

Mission : To remain a responsible corporate entity to all stakeholders and society at large.

Consequent upon introduction of the Companies Act , 2013 , a new CSR Policy of DFCC IL was formulated which was approved by the BoD in its 471h meeting held on 13.11.2014. Based on the recommendations of CSR comm1ttee in meeting held on 19.09.2023, Board of Directors (BOD) gave approval that , the CSR obligation for the FY 23-24 shall be NIL as the 2% of the average net profit of last three years is Rs. 33.26 Lakh and an amount Rs. 70.76 Lakh is available for Set-Off.

2. Composition of CSR Committee

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
Shri Hari Mohan Gupta	Chairman, Director (Infrastructure)	One	One
Shri Amarnath Yadav	Member, Independent Director		
Prof. Pawan Palta	Member, Independent Director		

- 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 : dfccil.com/Home/Dynemicpages?MenuId=72
- 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):- Not Applicable
- 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 for the financial year, if any	Amount required to be set-off from preceding financial years
1	2021-22	Nil	(-)46.46 Lakhs
2	2022-23	Nil	(-)70.77 Lakhs
3	2023-24	33.26 Lakhs	(-)37.51 Lakhs
Balance amount to be set off			(-)37.51 Lakhs

- Average net profit of (the company as per section 135(5): **Rs.1663.02 Lakhs**
- Two percent of average net profit of the company as per section 135(5): **Rs. 33.26 Lakhs**
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**
 - Amount required to be set off for the financial year, if any: **Rs.33.26 Lakhs**
 - Total csR obligation for the financial year (7a+tb-7c1): **Nil**

8. (a) CSR amount spent or unspent for the financial year: **Nil**
 (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: **Nil**
 (d) Amount spent in Administrative Overheads: **Nil**
 (e) Amount spent on Impact Assessment , if applicable: **Nil**
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): **Nil**
 (g) Excess amount for set off, if any

Sl. No.	Particular	Amount in Lakhs
(i)	Two percent of average net profit of the company as per section 135(5)	33.26
(ii)	Total amount spent fo-r the Financial Year	Nil
(iii)	Excess amount spent for the financial year	Nil
(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	37.51

9. (a) Details of Unspent CSR amount for the preceding Three financial years: **Nil**
 (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Nil**
10. In case of creation or acquisition of capital asset,furnish the details relating to he asset so created or acquired through CSR spent in the financial year (**Asset-wise details**).
- (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 Not Applicable of the capital asset(s) created or acquired (Including complete address and location of the capital asset): **Not Applicable**
11. Specify the reason(s) , if the company has failed to spend two percent of the average net profit as per section 135(5): **Not Applicable**

Sd/-
Praveen Kumar
 (Chief Executive Officer
 Or
 Managing Director
 or Director)

Sd/-
Pankaj Saxena
 (Chairman CSR Committee)

Sd/-
Person specified under clause
 (d) of sub-section
 (1) of section 380 of the Act]
 (Wherever applicable).