



**i-Process Services (India) Pvt. Ltd.**

**Corporate Office:**

Plot No. 313, Udyog Vihar, Phase IV, Gurugram, Haryana-122015  
Ph. 0124-4763400

**ANNEXURE II**

**\*ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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

**\*(Corporate Social Responsibility committee has been dissolved effective 30<sup>th</sup> March, 2021)**

1. **Brief outline on CSR Policy of the Company:** In view of notification of provisions of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 (Rules), the Board of Directors in their meeting held on 30<sup>th</sup> March, 2021 had dissolved the CSR committee, as the CSR obligation does not exceed Rs. 50 Lakhs per annum and not likely to exceed the threshold in near future as well. Now the functions of the CSR Committee shall be discharged by the Board of Directors.  
The Company is committed to discharging its social responsibility as a good corporate citizen. The company recognizes that as a responsible corporate entity, its function and operations have an impact on society. In addition to ensuring that operations are conducted efficiently and in a manner that meets governmental environmental standards, the company is committed in ensuring that the communities where it operates also benefits and develops together.  
The Company's primary focus areas for CSR activities are education, health care, skill development and sustainable livelihoods, financial inclusion, support employee engagements in CSR activities and other areas as may be decided by the Board from time to time.  
The Corporate Social Responsibility Policy (CSR Policy) of the Company sets out a broad framework guiding the Company's CSR activities and the activities undertaken by the Company include projects being implemented directly by the Company and other eligible entities with track record and standing in line with regulation and as may be decided by the Board from time to time.  
The company has developed and implemented a robust Corporate Social Responsibility (CSR) Policy in this regards. The company is committed to grow in a socially and environmentally responsible way, while meeting the interest of the stakeholders.
2. Composition of CSR Committee: **NOT APPLICABLE**
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://www.iprocess.in/csr-policy>.
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.**
5. (a) Average net profit of the company as per sub-section (5) of section 135 – **Rs. 943.34 Lakhs**  
(b) Two percent of average net profit of the company as per section 135(5) – **Rs. 19 Lakhs**



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- (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 – **NIL**
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]– **Rs. 19 Lakhs**
- 6. (a) Amount spent on CSR Ongoing Projects for the financial year : –**NIL**
- (b) 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 (amount in Lakhs).	Mode of implementation Direct (Yes/No)	Mode of implementation Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Prime Minister's National Relief Fund		Yes	-	-	19 Lakhs	Yes	-	-
	<b>TOTAL</b>					<b>19 Lakhs</b>			

- (c) Amount spent in Administrative Overheads –**NIL**
- (d) Amount spent on Impact Assessment, if applicable – **Not applicable**
- (e) Total amount spent for the Financial Year [(a)+(b)+(c)+(d)] – **19 Lakhs**

**(f) 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
<b>Rs. 19 Lakhs</b>	NIL				

**(g) Excess amount for set off, if any – NIL**



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Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the Company as per Section 135(5)	Rs. 19 Lakhs
(ii)	Total amount spent for the Financial Year	Rs. 19 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	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 [(iii)-(iv)]	NIL

(c) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to section 135(5), if any		Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency, If any
					Amount (in Rs.)	Date of Transfer		
Not Applicable								

(d) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes  No

If yes, enter the number of Capital assets created/ acquired -Not applicable

