

Annexure IV to the Directors Report for FY 2024-25

The Annual Report on Corporate Social Responsibility (CSR) Activities
[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') and the Companies
(Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company:

Objective of the Company's CSR Policy is that through sustainable measures, actively contribute to the Social, Economic and Environmental development of the community in which we operate ensuring participation from the community and thereby create value for the nation.

The Company has identified the following thrust areas around which the Company shall be focusing its CSR initiatives/activities:

- Healthcare
- Education
- Rural Development
- Gender Equality and Empowerment of Women
- Environmental Sustainability
- National Heritage, Art and Culture
- Disaster Response
- Contribution to Funds

2. Composition of CSR Committee:

During the year, the committee was reconstituted w.e.f. 12th November, 2024. Presently, the Committee is comprised of One Non- Executive Independent Director and two Executive Directors. The Composition of the Committee category of Members and their attendance at the Committee Meetings held during the year are given below:

Name of Director	Designation / Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
Dr. Vaijayanti Ajit Pandit #	Chairperson /Independent Director	2	2
Mr. Shaleen Toshniwal	Member/Whole-time Director	2	2
Mr. Jagdeesh Mal Mehta	Member/Independent Director	2	2
Mrs. Kavita Soni *	Chairperson / Whole-time Director	2	0

Ceased to be Director of the Company and Chairperson of CSR committee w.e.f. 11th November 2024.

* Appointed as member and Chairperson of the CSR committee w.e.f. 12th November 2024. No CSR Committee meeting was held after the appointment of Mrs. Kavita Soni during the year under review.

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.

For Composition of Committee: - <https://www.banswarasyntex.com/cg/>

For Policy:- https://www.banswarasyntex.com/wp-content/uploads/2021/08/CSR_Policy.pdf

For Project:- <https://www.banswarasyntex.com/csr-projects/>

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 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): ₹ **9301.80 Lakhs**
- (b) Two percent of average net profit of the Company as per section 135(5): ₹ **186.04 Lakhs**
- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Not Applicable**
- (d) Amount required to be set off for the financial year, if any: **Nil**
- (e) Total CSR obligation for the financial year (5b+5c-5d): ₹ **186.04 Lakhs**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). ₹ **195.13 Lakhs**
- (b) Amount spent in Administrative Overheads: **NIL**

- (c) Amount spent on Impact Assessment, if applicable: **NIL**
- (d) Total amount spent for the Financial Year (6a+6b+6c): ₹ **195.13 Lakhs**
- (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in Lakhs)	Amount Unspent				
	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 (₹ in Lakhs)	Date of transfer	Name of the Fund	Amount (₹ in Lakhs)	Date of transfer
195.13	Not Applicable		Nil		

- (f) Excess amount for set off, if any: **Not Applicable**

S. No.	Particulars	Amount (₹ in Lakhs)
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)]	

7. (a) Details of Unspent CSR amount for the preceding three Financial Years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹ in Lakhs)	Balance Amount in Unspent CSR Account under section 135 (6) (₹ in Lakhs) *	Amount spent in the Financial Year (₹ in Lakhs)	Amount transferred to a fund as specified under Schedule VII as per second proviso section 135(5), if any.		Amount remaining to be spent in succeeding financial years. (₹ in Lakhs)	Deficiency, if any
					Amount (₹ in Lakhs)	Date of transfer		
1.	2021-22	23.00	0.00	0.00	Nil		Nil	N.A.
2.	2022-23	00.0	0.00	0.00	Nil		Nil	N.A.
3.	2023-24	00.0	0.00	00.0	Nil		Nil	N.A.

* Unspent balance as on April 1, 2024

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: - **NO**
- (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 percent of the average net profit as per Section 135(5)- **Not Applicable**

For and on behalf of the Board of Directors

Sd/-
Ravindrakumar Toshniwal
 Managing Director
 DIN:00106789
 Place: Mumbai
 Date 15th May, 2025

Sd/-
Kavita Soni
 Chairperson- CSR Committee
 DIN: 03063791