

ANNEXURE -III

FORMAT OF THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. Brief outline on CSR Policy of the Company : The CSR policy of the Company is available on our website www.maben.in. Major activities identified for CSR activities are as follows,
- * Promotion of health care
 - * Promotion of Education
 - * Old Age homes facilities for Senior Citizens
 - * Empowerment of women etc.
 - * Ensuring environmental sustainability, ecological balance and
 - * Rural Development Projects.

2. Composition of CSR Committee:

Sl. 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.	Adv. Venugopalan K S	Chairman - Independent Director, Non-Executive	2	2
2.	Dr. Santhakumar K	Member - Independent Director, Non-Executive	2	2
3.	Smt. Jyothy Prasanna	Member- Managing Director, Executive	2	2

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.maben.in/CSR.aspx>

4. 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) : NA

5. (a) Average net profit of the company as per section 135(5). - Rs. 221937106/-
- (b) Two percent of average net profit of the company as per section 135(5) - Rs. 4438742/-
- (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 - Rs. 7954/-
- (e) Total CSR obligation for the financial year (b+c-d) - Rs. 4430788/-

6. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

(a) 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.
1.	Home for Homeless project - Financial support for Construction/renovation of houses for under privileged people	Rural Development project & measures for reducing inequalities faced by socially and economically backward groups	No	Kerala	Thrissur Malappuram	801,951	No	Manappuram Foundation	CSR00004545
2.	Supporting Gandhi Bhavan International trust for the benefit of , senior Citizen, poor and marginalized people	I. Promoting Healthcare including preventive health care II. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior	Yes	Kerala	Thrissur	590,030	No	Manappuram Foundation	CSR00004545

		citizens and measures for reducing inequalities faced by socially and economically backward groups.							
	TOTAL					1391981			

- (b) Amount spent in Administrative Overheads - Nil
- (c) Amount spent on Impact Assessment, if applicable - NA
- (d) Total amount spent for the Financial Year(a+b+c) - Rs.1391981/-

(e) i) CSR amount spend or unspent for the financial year:

(Amount in Rupees)

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.
1391981	3038807	29 th April 2023	-	-	-

ii) Details of CSR amount spent against **ongoing projects** for the financial year: Yes

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
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.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct	Mode of Implementation - Through Implementing Agency

										(Yes/No)		
				State.	District.						Name	CSR Registration number.
	Construction of House	NA	-	Kerala	Across various districts	2 years	3840758	801951	3038807	-	Manappuram Foundation	CSR00004545

(f) Excess amount for set off, if any - Nil

Sl. No.	Particular	Amount (in Rs)
(i)	Two percent of average net profit of the company as per section 135(5)	4438742
(ii)	Total amount spent for the Financial Year	1391981
(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

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 Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Name of the Fund	Amount (in Rs).	Date of transfer.		

1.	2019-20	-	-	-	-	-	-	-	-
2.	2020-21	-	-	-	-	-	-	-	-
3.	2021-22	-	-	-	-	-	-	-	-
	TOTAL								-

8. 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 - 8

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

Sl. 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	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
(1)	(2)	(3)	(4)	(5)	(6)		
1	House constructed for homeless BPL people	688538	April 1, 2022 to March 31st, 2023	100,000	NA	Joseph K V	Joseph K V, Karukathara Veli, North Aryad Po, Komalapuram Village, Mannancherry,

							Alappuzha, 688538
2	House constructed for homeless BPL people	685512	April 1, 2022 to March 31st, 2023	100,000	NA	Bincy P C,	Bincy P C,Kalapurackal, Anakkara, Idukki 685512
3	House constructed for homeless BPL people	688521	April 1, 2022 to March 31st, 2023	100,000	NA	Sebastain Antony,	Sebastain Antony, Mavelithayyil, Omanapuzha, Pathirappilli, Alappuzha 688521
4	House constructed for homeless BPL people	683581	April 1, 2022 to March 31st, 2023	100,000	NA	Lalitha Anoop,	Lalitha Anoop, Kovakkal House, Manjappara Po, Ernakulam 683581
5	House constructed for homeless BPL people	682308	April 1, 2022 to March 31st, 2023	100,000	NA	Sarasa T S	Sarasa T S, Theredathu Parambil, Puttumanookara, Puthencruz Po, Kunnathunadu, Ernakulam 682308
6	House constructed for homeless BPL people	688003	April 1, 2022 to March 31st, 2023	100,000	NA	Sinimol T R	Sinimol T R, Kandathil House, Kaithavana Ward, Sanathapuram Po, Alappuzha 688003

7	House constructed for homeless BPL people	682308	April 1, 2022 to March 31st, 2023	100,000	NA	Kishor	Kishor, Molath, Venkida, Bkpuram Po, Thiruvaniyur, 682308.
8	House constructed for homeless BPL people	680302	April 1, 2022 to March 31st, 2023	100,000	NA	Valsa K A	Valsa K A, Marottikkal House, Alagappa Nagar, Amballur, Thrissur 680302.

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)

: We identified a project and it is an ongoing project not completed within a period of less than 1 year.

Sd/- Jyothy Prasannan (DIN:00044371)	Sd/- Adv. Venugopalan. K.S. (DIN:06963027)
(Managing Director)	(Chairman, CSR Committee)