

Annexure to Directors' Report.

[Annexure - 5]

Annual Report on CSR Activities for 15 months period from 1 January 2022 to 31 March 2023

1. Brief outline on CSR Policy of the Company

Your Company is committed to behave responsibly towards people, society and the environment for inclusive growth of the society where we operate, to conserve natural resources and to develop sustainable products. The CSR Commitment of your Company is centred around four thematic areas, viz. Education, Health, Environment and Livelihood (Skill Development) and other areas or subjects specified in Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation	No. of meetings held during tenure	No. of meetings attended
1	Dr S Sarin	Chairperson (Independent Director)	5	5
2	Mr A Balakrishnan	Member (Independent Director)	5	5
3	Mr A Banerjee	Member (Managing Director)	5	5

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

Web-link of composition of CSR Committee <https://www.linde-gas.in/en/file/file1/index.html>

Web-link of CSR Policy of the Company https://www.linde-gas.in/en/images/Linde%20India%20CSR%20Policy_24022022_tcm526-676236.pdf

Web-link of the CSR Projects approved by the Board for the 15 months period ended 31 March 2023
https://www.linde-gas.in/en/images/CSR_Annual%20Action%20Plan_2022_tcm526-676693.pdf

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, as the average CSR obligation of the Company did not exceed Rs. 10 Crore or more, in the three immediately preceding financial years.

5. (a) Average net profit of the Company as per sub-section (5) of Section 135

Rs. in Million

2,503.28

(b) Two percent of average net profit of the Company as per sub-section (5) of Section 135

50.07*

(c) Surplus arising out of the CSR projects/programmes/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)]

50.07

*The total CSR budget approved by the Board of Directors of the Company

51.24

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

Rs. in Million

45.11

(b) Amount spent in Administrative Overheads

00.05

(c) Amount spent on Impact Assessment, if applicable

Not Applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]

45.16

(e) CSR amount spent or unspent for the Financial Year*:

Total Amount Spent for the Financial Year (Rs. in million)	Amount Unspent (Rs. in million)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135		
	Amount (Rs. in million)	Date of transfer	Name of the Fund	Amount (Rs. in million)	Date of transfer
45.16	6.08*	24 April 2023	-	-	-

*Unspent CSR amount transferred to the separate Bank Account as required, is derived after deducting the CSR spent amount from the total CSR Budget approved by the Board of Directors for the 15 months period ended 31 March 2023.

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

Sl. No.	Particular	Amount (Rs. in Million)
(i)	Two percent of average net profit of the Company as per sub-section (5) of Section 135	50.07
(ii)	Total amount spent for the financial year	45.16
(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. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under sub- Section (6) of Section 135 (Rs. in Million)	Balance Amount in Unspent CSR Account under sub- Section (6) of Section 135 (Rs. in Million)	Amount Spent in the Financial Year (Rs in Million)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub- section (5) of Section 135, if any		Amount remaining to be spent in succeeding Financial Years (Rs. in Million)	Deficiency, if any
					Amount (Rs. in Million)	Date of transfer		
1.	2021	-	-	-	-	-	-	-
2.	2020	-	-	8.55	-	-	5.53	-
3.	2019	-	-	-	-	-	-	-

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

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 (Rs. In Million)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration No., if available	Name	Registered Address
1	Setting up of Heavy Motor Vehicle Driving Simulator*	Linde India Ltd, T8, MIDC Industrial Area, Navi Mumbai - 410208	October 2022 to February 2023	7.31	-	-	-
2	Ambulance (2 Nos.)*	King George's Medical University, Lucknow - 226003	December 2022	3.46	-	-	-
3	Renovation of ICDS centre no.25 at Sandeshkhali Block 1, Sundarbans	743412	September 2022 to March 2023	1.45	CSR00005584	Sandeshkhali Maa Saroda Society for Women and Children	Village - Chhotojirakepur. PO-Basirhat (RS), Dist.- North- 24 Parganas - 743412, West Bengal
4	Renovation of blind school alongwith other safety and maintenance equipment donation and Scholarship for visually disabled meritorious student for a year	700034	November 2022 to February 2023	2.20	CSR00022262	Calcutta Blind School	643, D.H Road, PO+PS Behala, Kolkata - 700034

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 (Rs. In Million)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration No., if available	Name	Registered Address
5	School repair and other donations - Construction of RO Water room, Library room, Donation of Viewsonic Interactive Panel (inbuilt educational program for all classes in Kannada curriculum), donation of stationary, cupboards, tables, chairs for class rooms and administrative office, Renovation of class room and office room rooftop	562111	November 2022 to February 2023	0.98	NA	Government Higher Primary School	Govindpura, Nelamangala Taluk, Bengaluru, Karnataka - 562111
6	Donation of recycled 10 desktops to set up digital lab at Anweshan children's home, Renovation of infrastructure and donation of furnitures and other accessories	769016	December 2022 to March 2023	0.28	NA	Anwesan	Balijhudi, PO Sonaparbat, Rourkela, Odisha - 769016
7	Donation of 15 Laptops & 9 Samsung Tabs to Snehwan Foundation along with allocation & maintenance of Laptops, Purchase of Samsung Tabs, Purchase of Laptop Bags	410501	September 2022 to December 2022	0.28	CSR00013552	Snehwan Foundation	Koyali Tarf Chakan, Pune, Maharashtra - 410501
8	Support the operations of the computer training centre at Hinjalganj West Bengal set up in 2021 with the recycled laptops and desktops	743412	April 2022 to March 2023	0.83	CSR00005584	Sandeshkhali Maa Saroda Society for Women and Children	Village - Chhotojirakepur. PO-Basirhat(RS), Dist.- North- 24 Parganas, Pin- 743412, West Bengal

*The Company is in the process of transferring the Capital Asset in the name of respective beneficiaries.

9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135

The CSR programs undertaken by the Company have a periodicity of 2-3 years for better monitoring of the programs and fund utilization which is in accordance with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The total CSR amount has been split into tranches spread across the projects, hence the remaining expenses will be spent during FY 2023-24.

On behalf of the Board

A Banerjee

Managing Director
DIN: 08456907

S Sarin

Chairperson, CSR Committee
DIN: 06604529

Kolkata

23 May 2023