

Annexure to Directors' Report.

[Annexure - 5]

Annual Report on Corporate Social Responsibility

[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. **A brief outline of the Company's CSR Policy**
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. **The Composition of the CSR Committee**
Please refer to the Corporate Governance Report for the composition of the CSR Committee.

3. **Web-link where composition of the 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.in/en/about_linde_india_limited/management/index.html

Web-link of CSR Policy of the Company http://www.linde.in/en/corporate_responsibility/publications/index.html

Web-link of the CSR Projects approved by the Board for the Year 2021 https://www.linde.in/en/investor_relations/csr/index.html

4. **Details of Impact assessment of CSR projects carried out in pursuance of Rule 8(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: Not Applicable at present**

5. **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: Nil**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be setoff for the financial year, if any (in Rs.)
-	-	-	-

Rs. in million

6. Average net profit of the Company as per Section 135(5) of the Companies Act, 2013	1,350.12
7. (a) Two percent of average net profit of the Company as per Section 135(5) of the Companies Act, 2013	27.00
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
(c) Amount required to be set off for the financial year, if any	Nil
(d) Total CSR obligation for the financial year (7a+7b+7c)	27.00

8. (a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year (Rs. million)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6) Amount (Rs.)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5) Name of the Fund Amount (Rs.) Date of transfer		
32.58 (including carried forward amount from FY 2020)	-	-	-	-	-

(b) **Details of CSR amount spent against ongoing projects for the financial year:**

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 State District	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 (Yes/ No)	Mode of Implementation - Through Implementing Agency Name CSR Regn. No.	
1.	Defensive driver training for drivers of heavy vehicles for making the highways safer	Livelihood (Skill Development)	No	Delhi, Haryana, Rajasthan, Odisha, Jharkhand, Chhattisgarh, Maharashtra, Telangana	3 Years	2,500,000	2,500,000	-	No	Institute of Road Traffic Education (IRTE)	CSR00001718
2.	Training program for mid-wives for reduction of C-section deliveries	Health	No	Odisha Jajpur	3 Years	2,500,000	2,496,450	-	No	Centre for catalyzing change CSR Activity (C3)	CSR00001620
3.	Training program for mid-wives for reduction of C-section deliveries	Health	No	Odisha Jajpur	3 Years	1,700,000	1,700,000	-	No	Centre for catalyzing change CSR Activity (C3)	CSR00001620

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

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 (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Regn. No.
1	Contribution towards education/ free hostel facility for underprivileged children	Education	No	Karnataka & Rajasthan	Yelahanka & Udaipur	500,000	No	AIM for Seva	CSR00003273
2	Contribution towards education for underprivileged children	Education	Yes	West Bengal	Kolkata	500,000	No	Disha Foundation	CSR00000237
3	Education of children suffering from cerebral palsy	Education	Yes	West Bengal	Kolkata	500,000	No	Indian Institute of cerebral Palsy	CSR00001730
4	Education for underprivileged children	Education	No	Jharkhand	Jamshedpur	500,000	No	Prem Jyoti Prangan	CSR00010604
5	Contribution for providing education & other support for blind children	Education	No	Odisha	Rourkela	500,000	No	Radhakrishna Drushtihina Vidyalaya	CSR00009714
6	Renovation & Revamping of Operation Theatres into Covid Operation Theatres and Donation of Multipara Patient Monitors to Sarada Matri Mandir Bhawan, Kolkata	Other Areas (Disaster Relief)	Yes	West Bengal	Kolkata	2,700,000	No	Ramakrishna Sarada Mission	CSR00005055
7	Covid related support, i.e., online doctor support, supply of essential medicines, facility of ICU, Covid-19 testing, food and health suppliers etc. at various locations in India	Other Areas (Disaster Relief)	Yes	-	-	5,000,000	No	Give India	CSR00000389
8	Contribution to Turnstone Global towards disaster relief- Yaas cyclone	Other Areas (Disaster Relief)	Yes	West Bengal	South 24 Parganas	500,000	No	Give India	CSR00000389
9	Donation of medical equipment for treatment of Covid patients	Other Areas (Disaster Relief)	No	Karnataka	Bangalore Urban	2,500,000	No	Concern India Foundation	CSR00000898
10	Ex-gratia payment to temporary/ casual/ daily wage workers at various locations in India towards Covid-19 relief as per MCA General Circular No. 15/2020 dated 10 April 2020 on Covid-19 related FAQs on CSR	Other Areas (Disaster Relief)	Yes	-	-	5,600,000	Yes	N/A	N/A
11	Project by plant managers towards Project Saksham - Computer Literacy Program	Education	Yes	West Bengal	North 24 Parganas	642,500	Yes	N/A	N/A
12	Various projects by plant managers - donation of ICU beds, medical equipments, masks, vaccination program, etc.	Health	Yes	Odisha West Bengal Gujarat	Rourkela Kolkata Bharuch	2,723,179	Yes	N/A	N/A
13	Various projects by plant managers - restoration of mangroves in Sundarbans	Environment	Yes	West Bengal	South 24 Parganas	420,000	Yes	N/A	N/A
14	Projects by plant managers - providing food, water and other supplies for relief from Cyclone Yaas and floods	Other Areas (Disaster Relief)	Yes	Maharashtra Odisha West Bengal	Raigad Jajpur Kolkata	991,592	Yes	N/A	N/A
15	Projects by plant managers - providing food, groceries, clothing, etc. for old age home, children home, etc.	Other Areas (Community Development)	Yes	West Bengal Telangana Odisha	Budge Budge Kothagudam Keonjhar	308,369	Yes	N/A	N/A
16	Contribution to Navy Week Fund 2021	Other Areas	No	-	-	2,000,000	Yes	N/A	N/A

(d) Amount spent in Administrative Overheads: No direct administrative overheads other than paid to the implementing agencies.

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 32.58 million

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs. million)
1.	Two percent of average net profit of the company as per section 135(5)	27.00
2.	Total amount spent for the Financial Year (including carried forward amount from FY 2020)	32.58
3.	Excess amount spent for the financial year [(ii)-(i)]	5.58
4.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5.	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: Rs. 5.53 million

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs. million)	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. million)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
1.	2020	N/A	5.53	N/A	-	-	Nil
2.	2019	N/A	Nil	N/A	-	-	Nil
3.	2018	N/A	Nil	N/A	-	-	Nil

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of Reporting FY (in Rs.)	Status of the project - Completed / Ongoing
-	-	-	-	-	-	-	-	-

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details): Not Applicable

(a) Date of creation or acquisition of the capital asset(s)

(b) Amount of CSR spent for creation or acquisition of capital asset

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Reason, if Company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

12. CSR Committee Responsibility Statement

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

On behalf of the Board

A Banerjee

Managing Director
DIN: 08456907

S Sarin

Chairperson, CSR Committee
DIN: 06604529

Bangalore
13 May 2022

Bangalore
13 May 2022