

## Annual Report on CSR Activities FY 2022-23

### 1. Brief outline on CSR Policy of the Company.

- ✓ MEAI promotes its CSR activities which are based on the principle that all aspects of the business must take CSR into consideration.
- ✓ MEAI is following MELCO mission and seven guiding principles in its CSR activities.
- ✓ MEAI is far sighted in implementation of corporate ethics and compliance and working towards creating self- respect by educating vulnerable section of the society.
- ✓ MEAI is endeavour in taking initiatives related to the development of communities and society as a whole through philanthropic activities like social welfare, environmental preservation etc.

### 2. Composition of CSR Committee:

Sno.	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 as CSR member	Remarks
1.	Mr. Yoshinori Shigemi	Member/ Managing Director	4	4	
2.	Mr. Takahito Kuraya	Member/ Director	4	4	
3.	Mr. Mukesh Kumar Gupta	Member/ Executive Director	4	4	
4.	Mr. Hiroyuki Takahashi*	Member/ Executive Director	4	3	

\*Mr. Hiroyuki Takahashi has resigned as Executive Director as well as member of CSR Committee w.e.f 30<sup>th</sup> January, 2023 .

### 3. Provide the web-link where Composition of CSRcommittee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

<https://in.mitsubishielectric.com/en/about/local/locations/in003/index.html>

### 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 responsibilityPolicy) Rules, 2014, if applicable (attach the report): Not Applicable

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 INR)	Amount required to be set-off for the financial year, if any (in INR)
1	-	-	-
2	-	-	-
3	-	-	-
	TOTAL	-	-

6. Average net profit of the company as per section 135(5) :- INR 1125.48 million

7. CSR obligation:

- Two percent of average net profit of the company as per section 135(5): INR 22.51 million
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years:- Nil
- Amount required to be set off for the financial year, if any :- Nil
- Total CSR obligation for the financial year (7a+7b-7c):- INR 22.51 million

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

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in INR)				
	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
22.51 million	Not Applicable				

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

(1) S. 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) Project duration.	(7) Amount allocated for the project (in INR)	(8) Amount spent in the current financial Year (in INR)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR)	(10) Mode of Implementation - Direct (Yes/ No).	(11) Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.
1.	-	-	-	-	-	-	-	-	-	-	-	-
2.	-	-	-	-	-	-	-	-	-	-	-	-
3.	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL											

(c) 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 INR)	(7) Mode of implementation- Direct (Yes/No)	(8) Mode of implementation - Through Implementing agency.	
				State / UT	District			Name	CSR registration number
1.	All India Confederation of the Blind -Providing support for education for blind children in Behrampur, Gurugram	Promoting Education	Yes	Haryana	Gurugram	4.39 million	No (By implementing agency)	All India Confederation of the Blind	CSR00002567
2.	The Akshaya Patra Foundation- Mid day meals to school children and Dry Ration Kits	Eradicating hunger, poverty	No	Delhi, Haryana and Gujarat	South Delhi, Gurugram and Ahmedabad	5.78 million	No (By implementing agency)	The Akshaya Patra Foundation	CSR00000286
3.	Smile Foundation- Education Centre in Bhawani Enclave, Gurugram and Mobile medical unit to provide medical health care services in Gurugram	Promoting education and promoting health care including preventive health care	Yes	Haryana	Gurugram	4.33 million	No (By implementing agency)	Smile Foundation	CSR00001634

4.	Humana People to People India- Improvement of School, Infrastructure & Sanitation Facilities and skill development project at Manesar	Promoting education and empowering women	Yes	Haryana	Gurugram	1.36 million	No (By implementing agency)	Humana People to People India	CSR00000929
5.	International Society for Krishna Consciousness- Food packet distribution to the underprivileged communities in Ahmedabad and Sanand area	Eradicating hunger, poverty	Yes	Gujarat	Ahmedabad	2.5 million	No (By implementing agency)	International Society for Krishna Consciousness	CSR00005241
6.	Catch Foundation- Plantation and Maintenance of 9,087 plants at Sanand area that includes watering, Gokam, Manuring, Cleaning, Termite Treatment	Ensuring Environmental Sustainability	Yes	Gujarat	Ahmedabad	2.5 million	No (By implementing agency)	Smile Foundation	CSR00001634
7.	PM Cares Fund	Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)		All India Level		1.65 million	Yes	-	-
Total INR Million						22.51			

- (d) Amount spent in Administrative Overheads: Nil
- (e) Amount spent on Impact Assessment, if applicable: Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 22.51 million
- (g) Excess amount for set off, if any: Nil

Sno.	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per section 135(5)	22.51 million
(ii)	Total amount spent for the Financial Year	22.51 million
(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

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

Sno.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in INR)	Amount spent in the reporting Financial Year (in INR)	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 INR)
				Name of the Fund	Amount (in INR)	Date of transfer	
1.	-	-	-	-	-	-	-
2.	-	-	-	-	-	-	-
3.	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Sno.	ProjectID.	Name of the Project	Financial Year in which the project commenced.	Year the project was commenced.	Project duration	Total amount allocated for the project (in INR)	Amount spent on the project in the reporting Financial Year (in INR)	Cumulative amount spent at the end of reporting Financial Year (in INR)	Status of the project- Completed / Ongoing.
1.	-	-	-	-	-	-	-	-	-
2.	-	-	-	-	-	-	-	-	-
3.	-	-	-	-	-	-	-	-	-
	TOTAL								

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): Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset: Nil
- (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

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not applicable

**For and on Behalf of the Board of Directors**

**Date: 21.04.2023**  
**Place: IMT Manesar**

**Yoshinori Shigemi**  
**(Managing Director)**  
**DIN: 09066384**

**Mukesh Kumar Gupta**  
**(Executive Director)**  
**DIN: 08409451**