

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR)
ACTIVITIES - Annexure - I**

1. A brief outline of the company's CSR policy :

The Company as per its CSR Policy, has decided to engage in following CSR activity:-

- Towards eradicating poverty, hunger and malnutrition, sanitation, and making available clean drinking water.
- Promoting education, vocational skills, special education for children, women and elderly.
- Promote gender equality, women empowerment, setting up old age homes, hostels, orphans, day care centres and other facilities for senior citizens and economically backward people.
- Ensure sustainable environment, protection of flora and fauna, animal, soil, air water and all other natural resources.
- Protect national heritage, art and culture, setting up libraries, protection and development of traditional art and handicrafts.
- Contribution towards research and development projects in the field of science technology or medicines.
- Rural development projects.
- Towards disaster management activities.
- Contribution to the Relief Fund or any other fund set up by the central government, State government for socio-economic development.
- Any other activities as given under schedule VII of The Companies Act 2013.

2. The Composition of the CSR Committee

Sl. No.	Name	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
(i)	V. Srinivasan	Independent Director/Chairman	NA**	
(ii)	R. Vasudevan	Independent Director/Member		
(iii)	R. Kannan	Non-Executive Director/Member		

Note **In pursuant to section 135 (9) of the Companies Act, 2013, the company was not conducted any (CSR) Committee meeting during the Financial Year 2022-23, However the function of such committee was discharged by Board of directors.

3. Provide the weblink where Composition of the CSR committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the company.

<https://www.cetexpetro.com>

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)
Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule(3) of rule7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2022-2023	NA	NA

6. Average net profit of the company as per section 135(5); ₹ 1302.00 Lakhs

7. a) Two percent of average net profit of the company as per section 135(5); ₹ 26.04 Lakhs
 b) Surplus arising out of the CSR projects or programs or activities of the previous financial years - Nil
 c) Amount required to be set off for the financial year, if any - 0.90 Lakhs
 d) Total CSR obligation for the financial year (7a+7b-7c); ₹ 25.14 Lakhs

8. a) CSR Amount spent or unspent for the financial year: Amount Unspent (in ₹)

Total amount spent for the Financial year (amount in ₹)	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second provision to section 135(5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
₹ 26.04 Lakhs	NIL	NIL	NA	NIL	NA

b) Details of CSR Amount spent against ongoing projects for the financial year: NIL

c) Details of CSR amount spent against other than ongoing projects for the financial year: No ongoing project was approved during the financial year 2022-23.

1	2	3	4	5		6	7	8	
				State	District			Name	CSR Registration Number
S. 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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
1	Surgical Instrument to Urban Child Health Centre manali Zone	Promoting Health care	Yes	Tamilnadu	Chennai	2,96,588	Yes		
2	Promot/support for treatment Blindness with respect to (Retinopathy of Prematurity, Refractive errors in children)	Promoting Health care	Yes	Tamilnadu	Chennai	2,00,000	Yes	Gurupriya Vision Reasearch Foundation	CSR 00006321
3	Infrastructure Facility provided to Special school for disability, Woman empowerment Livelihood etc	Promoting of Economically Backward Pepole	Yes	Tamilnadu	Chennai	3,28,000	Yes	Satya Special School	CSR 00003953
4	Infrastructure Facility provided to old age home	Facility for Senior Citizens	Yes	Tamilnadu	Chennai	2,98,800	Yes	Sekkizhar-Manolayam Trust	CSR 000108888
5	Drinking water facility to Government High School	Promoting of Healthcare	Yes	Tamilnadu	Chennai	1,00,000	Yes		
6	Medial aid Facility provided to Patient	Promoting Healthcare for Economically backward people	Yes	Tamilnadu	Chennai	2,28,561	Yes		

