Annexure -'D'

ANNUAL REPORT ON CSR ACTIVITIES

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

In alignment with mission of the company, its CSR initiatives shall aim at earning community goodwill for CONCOR and help enhance and reinforce its positive & socially responsible image as a corporate citizen. CONCOR will follow highest standards of business ethics and transparency to fulfill its commitment to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner. Stakeholders include employees, investors, shareholders, customers, business partners, clients, civil society groups, Government and non-government organizations, local communities, environment and society at large.

CSR initiative at CONCOR will be based on its sensitivity to the needs of all the socially and economically downtrodden sections of the society. For spending the amount earmarked for CSR, the projects will be taken up in India and it shall give preference to local area and areas around which CONCOR operates, specifically in states where it is expanding its infrastructure. The objective of these initiatives would be to bring about positive results over a period of time, by enhancing the quality of life and economic well-being of the local populace.

Under CONCOR's CSR policy various thrust areas have been identified as per provisions of schedule VII of Companies Act 2013, which include health and medical care, sanitation, education/literacy enhancement, community development and rehabilitation measures, rural development, environment protection, conservation of natural resources, natural calamities and infrastructure development including other areas specified in Companies Act, 2013. CONCOR CSR activities will be executed within ambit of Companies Act, 2013.

A robust monitoring system is in place to ensure transparency and effectiveness of CSR programmes. Periodic monitoring is conducted through various modes such as site visits, regular project reporting, documentary evidence, impact assessment of projects etc. The implementation and monitoring of the CSR projects is in compliance with CSR objectives and CSR policy of CONCOR. Further, funds allocated for CSR activities have been utilized for the purpose and in the manner approved by the Board.

2. **The composition of CSR Committee.**

S. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee heldduring the year*	Number of meetings of CSR Committee attended duringthe year
1	Shri. V. Kalyana Rama	Chairman & Managing Director/ Chairperson, CSR Committee	4	4
2	Shri Pradip K. Agrawal (Tenure upto 23.01.2023)	Director (Domestic Division)/ Member, CSR Committee	4	4
3	Shri Chesong Bikramsing Terang	Independent Director/ Member, CSR Committee	4	4
4	Smt. Chandra Rawat	Independent Director/ Member, CSR Committee	4	4
5.	Shri Mohammad Azhar Shams (w.e.f. 01.02.2023)	Director (Domestic Division)/ Member, CSR Committee	0	0

*Meetings held during their tenure in the Committee.

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 for composition of CSR Committee : https://concorindia.co.in/assets/pdf/composition.pdf

Web-link of CSR policy : https://concorindia.co.in/assets/pdf/csrpolicy.pdf
Web-link of CSR projects approved by Board : https://concorindia.co.in/assets/pdf/csr.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.

In pursuance of sub-rule (3) of Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014, impact assessment of eligible CSR projects have been carried out by an independent agency. Impact assessment reports of above mentioned CSR projects can be accessed at https://concorindia.co.in/assets/pdf/csr.pdf Executive summary of respective projects are as under:

(i) Environment Sustainability in Dhanbad District

CONCOR initiated a CSR project aimed at promoting environment sustainability in Dhanbad district (Project with TERI). The project encompassed various key areas, including rural development, hygiene and sanitation, digital learning and water conservation. Through the implementation of various interventions, including the improvement of water and sanitation infrastructure in schools, installation of drinking water filtration systems, establishment of digital learning centres and rejuvenation of the pond. The project has improved the quality of life for the beneficiaries. Access to clean water, improved sanitation facilities and enhanced educational resources have positively affected their health, education, and overall well-being. Furthermore, the project has not only addressed immediate needs but also fostered long-term sustainability. These initiatives brought about tangible improvements in the quality of life for the beneficiaries and demonstrated CONCOR's commitment to its Corporate Social Responsibility.

(ii) Construction of International Headquarters for Samskrita Bharati

CONCOR collaborated with Samskrita Bharati to construct their International Headquarters in New Delhi. The primary objective of the project was to promote the learning of Sanskrit, one of the world's oldest languages, and facilitate cultural activities associated with it. The project had a significant positive impact on various stakeholders, including contractors, laborers, Sanskrit learners, researchers, scholars, and cultural and educational institutions. By supporting the construction of the International Headquarters, CONCOR showcased its commitment to the preservation and promotion of Sanskrit language and culture. The project laid a strong foundation for future growth and impact in the field of Sanskrit language learning and cultural preservation.

(iii) Healthcare and Community Empowerment in Chandauli District

CONCOR undertook a CSR project in Chandauli district, UP to address healthcare needs and empower the local community. The project focused on improving healthcare infrastructure, maternal and child health, and community participation. The project involved the procurement of healthcare equipment, construction of ASHA Ghars & JSY ward equipped with toilets, and empowerment of Accredited Social Health Activists (ASHAs) who play a crucial role in delivering healthcare services. These initiatives led to significant improvements in healthcare practices, safe deliveries, health outcomes, and community engagement. The project exemplified CONCOR's commitment to CSR and emphasized the importance of collaboration and investment in social initiatives.

(iv) Healthcare and Development in Paderu Agency Area, Visakhapatnam

CONCOR's CSR project in the Paderu Agency Area of Visakhapatnam focused on addressing healthcare and development needs. The project aimed to enhance healthcare accessibility and quality, promote hygiene practices, and empower the local community. Key initiatives undertaken as part of the project included the procurement of ambulances, installation of RO plants for safe drinking water, and provision of healthcare equipment and related resources. These efforts significantly reduced response time for medical emergencies, improved access to clean drinking water, and enhanced the overall healthcare services in the area. The project

exemplified CONCOR's commitment to CSR and demonstrated the organization's dedication to improving the lives of the local population.

5. (a) Average net profit of the company as per section 135(5). Rs.126072.02 Lacs

(b) Two percent of average net profit of the company as per section 135(5). Rs.2522.00 Lacs

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Rs. NIL

(d) Amount required to be set off for the financial year. Rs. NIL

(e) Total CSR obligation for the financial year (7a+7b- 7c). Rs.2522.00 Lacs

6. (a) Amount spent on CSR Projects (Both Ongoing Project and other than Ongoing Project) Rs. 977.47 Lacs

(b) Amount spent in Administrative Overheads Rs. NIL

(c) Amount spent on Impact Assessment, if applicable Rs. NIL

(d) Total amount spent for the Financial Year [(a)+(b)+(c)] Rs. 977.47 Lacs

(e) CSR amount spent or unspent for the financial year: As under:

Total Amount Spent for the Financial Year. (Rs. in lacs)	**Amount Unspent**				
	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 lacs)	**Date of transfer.**	**Name of the Fund**	**Amount**	**Date of transfer**
977.47	1544.53	29.04.2023	NA	NA	NA

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

SI. No. (1)	**Particular (2)**	**Amount (Rs. in lacs) (3)**
(i)	Two percent of average net profit of the company as per section 135(5)	2522.00
(ii)	Total amount spent for the Financial Year	977.47
(iii)	Excess amount spent for the financial year [(ii)-(i)]	(1544.53)
(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. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

SI. No.	**Preceding Financial Year.**	**Amount transferred to Unspent CSR Account under sub-section (6) of section 135** (Rs. in Lacs)	**Balance Amount in Unspent CSR Account under sub-section (6) of Section 135.** (Rs.in Lacs)	**Amount spent in the Financial Year** (Rs. in Lacs).	**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 Lacs)	**Deficiency, if any**
					Amount (in Rs).	**Date of transfer.**		
1	2021-22	1779.00	1164.37	614.63	NA	NA	1164.37	NA
2	2020-21	1351.00	260.87	365.25	NA	NA	260.87	NA
3	2019-20	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year : **No**

If yes, enter the number of Capital assets created/acquired : **NA**

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]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if Applicable	Name	Registered address
-NA-							

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

The company has been unable to spend 2% of its average net profit, mainly due to ongoing nature of some projects, non-completion of projects on time by implementing agencies and other factors not in the control of the Company. Various steps have been taken to expedite the completion of the projects and utilize the funds allocated.

sd/-
Director (Domestic Division)
(DIN: 07627473)

sd/-
Chairman & Managing Director
and Chairperson, CSR Committee
(DIN: 07201556)

Date: 21.08.2023
Place: New Delhi