CSR ANNEXURE – V
"MOHIT MINERALS LIMITED"

1. Brief outline of the Company's CSR Policy:

The Company is committed to making significant efforts for the empowerment of the communities that are directly or indirectly connected with its business. An integral belief of the Company is to give back to the communities that it serves through its Corporate Social Responsibility (CSR) programs.

In addition to social responsibility, the company endeavors to build sustainability into everything it does to reduce inequity and to maintain the natural equilibrium of the environment and eco-system.

The Corporate Social Responsibility Policy (CSR Policy) of the Company sets out the broad framework guiding the Company's CSR activities. The Policy also includes the guiding principles for selection, implementation and monitoring of CSR activities as well as formulation of annual action plan and the rules that need to be adhered, while taking up and implementing CSR activities to be undertaken as specified in Schedule VII of the Companies' Act, 2013.

The Company has identified the following focus areas for channelizing the CSR initiatives:

1. Education and Skills Development
2. Empowerment of Rural Women
3. Basic Health Services
4. Rural Upliftment and Transformation
5. Promotion of Sports
6. Eradicating hunger, poverty and malnutrition
7. Any other activity(ies) as may be covered from time to time under section 135 of the Companies Act, 2013 and the rules made thereunder.

2. Composition of Corporate Social Responsibility Committee:
During the year under review as section 135 is applicable on the Company and CSR Committee of the Company Comprises of following three (3) directors of the Board;

S. No.	Name of Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Chander Bhushan Bajaj	Chairman	3	3
2.	Mrs. Suman Bajaj	Member	3	3
3.	Mr. Manoj Sharma	Member	3	3

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: -
Not Applicable for the Company.

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 for the Company.

5. (a) Average Net Profit of the Company for Last three financial years: Rs 27284.39 in Lakhs

(b) Two percent of average net profit of the company as per section 135(5): Rs 540.62 in Lakhs
(c) Surplus arising out of the CSR projects or programmes or activities of the previous Financial years: **NIL**
(d) Amount required to be set off for the financial year, if any: Rs. 5.07 in Lakhs
(e) Total CSR obligation for the financial year (5b+5c- 5d): Rs 535.55 in Lakh

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than ongoing projects: Rs 543.85 in Lakhs
(b) Amount spent in Administrative Overheads: NIL
(c) Amount spent on Impact Assessment, if applicable: NIL
(d) Total amount spent for the Financial Year (a+b+c): Rs 543.85 in Lakhs
(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (Rs. In Lakhs)	**Amount Unspent (Rs. in Lakhs)**				
	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**
543.85	-	-	-	-	-

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

Sl. No.	**Particular**	**Amount (Rs. in Lakhs)**
(i)	**Two percent of average net profit of the company as per section 135(5)**	**540.62**
(ii)	**Total amount spent for the Financial Year**	**543.85**
(iii)	**Excess amount spent for the financial year [(ii)-(i)]**	**3.23**
(iv)	**Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any**	**0**
(v)	**Amount available for set off in succeeding financial years [(iii)-(iv)]**	**3.23**

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (Rs. in Lakhs)	Balance Amount in unspent CSR Account under sub – section (6) of Section 135(Rs. in Lakhs)	Amount spent in the reporting Financial Year (Rs. in Lakhs).	Amount transferred to any fund specified under Schedule VII as per section 135(5), if any.		Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency (if any)
					Amount (Rs in Lakhs)	Date of transfer		
1	2021-22	-	-	-	-		-	-
2	2022-23	-	-	-	-		-	-
3	2023-24	-	-	-	-		-	-

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

9. 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

Chander Bhushan Bajaj
Chairman & Managing Director
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R/o: A-26, Kirti Nagar,
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