

**“ANNEXURE -IV”**

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES**

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

In accordance with Section 135 of the Companies Act, 2013 and The Companies (Corporate Social Responsibility Policy) Amendment Rules 2021, the Company has formulated its CSR Policy duly approved by the Board of Directors of JSW GMR Cricket Private Limited (“JGCPL”) at its Board Meeting. CSR is essentially a way of conducting business responsibly and JGCPL shall endeavor to conduct its business operations and activities in a socially responsible and sustainable manner at all times. As per broad objectives of the Policy, CSR activities are being implemented in project/ program mode, in areas or subjects specified in Schedule VII of the Act, on thrust areas of education, Sports and health care, in the periphery of project areas of JGCPL. The CSR Committee of the Board reviews and sanctions CSR project proposals, received from CSR Committee, for implementation. JGCPL is utilizing the services of Section 8 Companies, registered with the Ministry of Corporate Affairs and having a CSR Registration Number for implementation of CSR projects.

**2. Composition of CSR Committee:**

Sl. No.	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
1.	Mr. K.N. Patel	Chairman	1	1
2.	Mr. Bhaskar Bodapati	Member	1	1
3.	Mr. P.K. S. V. Sagar	Member	1	0
4.	Mr. Mustafa Ghouse	Member	1	0

- 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- [www.delhicapitals.in](http://www.delhicapitals.in)
- 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).- NA
- 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- **No amount is available for Set off, the company has spent all the amount as calculated within the limit of section 135 of the Companies Act, 2013 for FY 2022-23.**
- 6.** Average net profit of the company as per section 135(5).- **INR 3,18,14,000/-**
- 7.** (a) Two percent of average net profit of the company as per section 135(5)- **INR 6,36,280/-**
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.- **NA**
- (c) Amount required to be set off for the financial year, if any -**NA**
- (d) Total CSR obligation for the financial year (7a+7b-7c).- **INR 6,36,280/-**

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
7,00,000/-	Nil	Nil	Nil	Nil	Nil

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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.		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	Mode of Implementation - Dir	Mode of Implementation - Through Implementing Agency	
				State.	Dis						Name	CSR Registration
1.	Project "Inspire Institute of Sport" for promotion of Sports	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports (at Inspire Institute of Sports (IIS), Bellary, Karnataka);	No	Karnataka	Vijayanagar, Bellary	NA	3,50,000/-	3,50,000/-	Nil	No	Inspire Institute of Sport registered under Section 8 of the Companies Act, 2013	CSR00000123

2.	Cut the Plastic campaign  Distribution of Cloth and Jute Bags in Schools & Slum areas of Delhi	Health & Sanitation	Yes	Delhi	Delhi	6 months approx..	3,50,000/-	3,50,000/-	Nil	NO	GMR Varalakshmi Foundation registered under Section 8 of the Companies Act, 2013	CSR00000851
TOTAL							7,00,000/-	7,00,000/-				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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 registration number.
1.									
2.									
3.									
TOTAL									

- (d) Amount spent in Administrative Overheads- NA
- (e) Amount spent on Impact Assessment, if applicable- NA
- (f) Total amount spent for the Financial Year  
-(8b+8c+8d+8e) =INR 7,00,000/-

(g) Excess amount for set off, if any- NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	6,36,280/-
(ii)	Total amount spent for the Financial Year	7,00,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	63,720/-
(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)]	63,720/-

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

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.).	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.)
				Name of the Fund	Amount (in Rs.)	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):- NA

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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 Financial Year. (in Rs.)	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- NA

(asset-wise details).



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

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

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

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

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).- **The Company has spent all the amount calculated as per the provisions of section 135 of the Companies Act, 2013, during FY 2022-23.**

 (Director)	 (Chairman CSR Committee).
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