



Ref.....

Date : .....

## Annexure - I

### Report on Corporate Social Responsibility Policy

Financial year ended on 31<sup>st</sup> March 2023

(Pursuant to Section 135 of the Companies Act, 2013 read with  
Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. **A brief outline of the Company's CSR policy, including overview of project's or program's proposed to be undertaken**

The Company adopted CSR Policy as approved by the Board and the scope of the Policy is that the Company may undertake any of the activities as specified in the Schedule VII of the Act (as amended from time to time) or such other projects or purposes as may be suggested by the State Government from time to time as its CSR Projects preferably resulting into the growth, development, capacity building, cluster formation and any other activities (for e.g., research and development) of the handicraft artists and artisans of West Bengal.

2. **Composition of the CSR Committee:** Since the CSR obligation of the Company is less than Rs. 50 lakhs, no CSR committee has been constituted.

3.	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.manjusha.in
4.	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.	Not Applicable
5. (a)	Average net profit of the company as per section 135(5)	Rs. 13,55,35,056.00
(b)	Two percent of average net profit of the company as per section 135(5)	Rs. 27,10,701.12.00
(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. 24,870.96
(e)	<b>Total CSR obligation for the financial year [(b)+(c)-(d)]</b>	Rs. 26,85,830.16



WEST BENGAL HANDICRAFTS DEVELOPMENT CORPORATION LIMITED  
A Government of West Bengal Undertaking

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6. (a)		CSR amount spent or unspent for the financial year						NIL	
(b)		Details of CSR amount spent against ongoing projects for the financial year						NIL	
(c)		Details of CSR amount spent against <b>other than ongoing projects</b> for the financial year:							
(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
a.	Development of road between Kumarganj Bus Stand to Kumarganj Rural Hospital	Rural Development Projects	Yes	West Bengal	Dakshin Dinajpur	26,95,000	Yes	District Magistrate, Dakshin Dinajpur	-
<b>TOTAL</b>								26,95,000	

(d)	Amount spent in Administrative Overheads	NIL
(e)	Amount spent on Impact Assessment, if applicable	NIL
(f)	Total amount spent for the Financial Year [(b)+(c)+(d)+(e)]	Rs. 26,95,000.00
(g)	Excess amount for set off, if any	NIL
7. (a)	Details of Unspent CSR amount for the preceding three financial years	NA
(b)	Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s)	NIL

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8.	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:	
(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	Not Applicable
(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
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

For and on behalf of the Board

Place: Kolkata

Date: 25-09-2023

Arpita Ghosh  
Chairperson  
DIN: 09545801

Amit Datta  
Managing Director  
DIN: 00518242

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