

LANXESS India Private Limited – Brief Outline of CSR Policy, Composition of CSR Committee and List of CSR Projects for the financial year 2023-2024

1. Brief outline on CSR Policy of the Company :

The Company is committed to taking into consideration the diverse requirements of economics, ecology and society. Consequently, the Company takes decisions based not only on financial parameters, but also by keeping in mind the social and environmental impact arising out of the actions of the Company. The resultant Corporate Social Responsibility (CSR) Policy guidelines have also been drafted in line with the Company's Corporate Strategy and its commitment to Corporate Responsibility.

The Company selects CSR projects through a bottom-up approach, wherein the needs of the communities are identified in the areas of Climate Protection, Education, Water conservation and management among others, in the vicinity of the areas of its operations. The Company then zeroes in on projects which match with its sustainability philosophy and its own ethos. The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013

The CSR Policy formulated by the Committee has been approved and adopted by the Board on 23rd June, 2014 and which has been further amended with the approval of the Board on 26th September, 2016 and subsequently on 18th May, 2021.

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. Namitesh Roy Choudhury	Vice Chairman and Managing Director	2	2
2	Mr. Balaram Khot	Whole-time Director	2	2

Details of CSR amount spent for the financial year 2023-2024:

Nature of CSR Activity	Amount approved by the CSR Committee	Amount in Rupees spent	Category of the CSR activity in Schedule VII to the Companies Act, 2013	Manner of execution of the CSR Activity	Modalities of utilization of funds and implementation schedule for the CSR Activity	Monitoring and Reporting Mechanism for the CSR Activity	Need of Impact Assessment
Solar Roofing - Providing solar roof top to government schools) at Jhagadia	31,45,866	32,23,532	Environmental sustainability and conservation of natural resources	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Vocational Training - Engaging Graduate apprentices for Training at Jhagadia	19,25,000	16,74,123	Promoting education, including special education and employment enhancing vocation skills	Direct implementation by the Company	The funds will be disbursed by the Company directly to the apprentices and the progress will be monitored directly by the Company	Progress of the apprentices will be monitored by the Company	No
Flood relief at Jhagadia	100,000	100,000	Disaster management, including relief, rehabilitation and reconstruction activities	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Happy schools - School bags - Jhagadia	18,67,450	18,68,412	Promoting education	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Solar Roofing - Providing solar roof tops for Hospitals	10,30,000	11,94,900	Environmental sustainability and conservation of natural resources	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the District Collector to the Company	No
Municipal Garden solar	95,00,000	89,12,818	Environmental	Direct implement	The funds will be disbursed by the	Yearly progress	No

lighting at Nagda			sustainability and conservation of natural resources	action by the Company	Company directly to the Service Provider and the progress will be monitored directly by the Company	report will be provided by the Service Provider to the Company	
Upliftment of Govt. Nursery Play School at Nagda	800,000	13,70,669	Promoting education	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Nagda Slum Relief project	318,802	318,802	Slum Area Development	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Flood Relief at Nagda	450,000	443,520	Disaster Management	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Digital SMART Class in municipal schools at Nagda	25,00,000	23,54,100	Promoting education	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Municipal Sanitation project - Nagda	10,00,000	11,80,000	Promoting health care and sanitation	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
Maintenance of Green space at Thane	36,73,387	36,73,387	Environmental sustainability and conservation of	Direct implementation by the Company	The funds will be disbursed by the Company directly to the District Collector and the progress will be monitored	Yearly progress report will be provided by the District Collector to the Company	No

			natural resources		directly by the Company		
Scholarship - Mysore college	50,00,000	50,00,000	Promoting education	Direct implementation by the Company	The funds will be disbursed by the Company directly to the Service Provider and the progress will be monitored directly by the Company	Yearly progress report will be provided by the Service Provider to the Company	No
TOTAL	3,13,10,505	3,13,14,264					

(d) Amount spent in Administrative Overheads - NIL

(e) Amount spent on Impact Assessment, if applicable – Not Applicable

(f) Total amount spent for the Financial Year - INR 3,13,14,264/-

(g) Excess amount for set off, if any – INR 26,618/-

Sl. No.	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per section 135(5)	3,12,87,646/-
(ii)	Total amount spent for the Financial Year	3,13,14,264/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	26,618/-
(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)]	26,618/-

Details of Unspent CSR amount for the preceding three financial years: Not Applicable

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in INR)	Amount spent in the reporting Financial Year (in INR).	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 INR)
				Name of the Fund	Amount (in Rs)	Date of transfer	

	TOTAL						
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Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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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 – Not Applicable

(asset-wise details).

- (a) Date of creation or acquisition of the capital asset(s).
 - (b) Amount of CSR spent for creation or acquisition of capital asset.
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
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). – Not Applicable