

TABLETS (INDIA) LIMITED

COMPOSITION OF CSR COMMITTEE

S. NO	NAME OF THE DIRECTOR	DIN	DESIGNATION
1	Mr. R S Raghavan	01322430	Chairman
2	Mr. Murali Madhavan	09432573	Member
3	Mr. Venkatasubramaniam Visweswaran	09432901	Member

TABLETS (INDIA) LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS

S.NO	NAME OF THE PROJECT	ITEM FROM THE LIST OF SCHEDULE VII
1	Eradicate hunger and Poverty and Malnutrition	Malnutrition
2	Preventive and Promotion of Healthcare	Health care
3	Protection of National Heritage, art and Culture	National Heritage, Art and Culture
4	Scholarship for bright but marginalized children for their studies	Promoting Education

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
FOR THE FINANCIAL YEAR 2021-22

1. CSR Policy of the Company

The focus shall be on local communities around which the Company operates to empower weaker, less privileged and marginalized sections of the society.

The company has framed the CSR policy in compliance with the provision of the Companies Act, 2013 and the same is placed on the Company's website and the web link for the same is:

<http://www.tabletsindia.com/CSR-Policy.pdf>

2. Composition of CSR Committee

S No	Name of the 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. R S Raghavan	Managing Director	3	3
2	Mr. Rajesh Chandra Mathur*	Independent Director	2	2
3	Mr. Vithal Das Sewag*	Independent Director	2	2
4	Mr. Murali Madhavan	Independent Director	1	1
5	Mr. Venkatasubramaniam Visweswaran	Independent Director	1	1

*Resigned during the year as Independent Directors on 15/01/2022.

3. The Web-link: <http://www.tabletsindia.com/CSR-Policy.pdf>

4. 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. 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 to set off for the financial year, if any:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	2020-21	Rs. 1.93 Lakhs	-----

6. Average Net Profit of the Company as per Section 135 (5): Rs. 5541.89 Lakhs

7. (a) Two percent of average net profit of the Company as per Section 135 (5): Rs.110.84 Lakhs

(b) Surplus/ arising out of the CSR projects or programmes or activities of the previous financial year – NIL

(c) Amount required to be set off for the financial year, if any – NIL

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 110.84 Lakhs

8. (a) CSR amount spent or unspent for the Financial Year (Rs. In Lakhs):

Total Amount Spent for the Financial Year	Amount unspent (in 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)		
112.05	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
	4.44	26.04.2022	NIL	NIL	NIL

(b) Details of CSR amount spent against **ongoing projects** for the financial year: (Rs. In Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
S. No	Name of the Project	Item from the list of Schedule VII to the Act.	Local area (Yes/No)	Location of the Project	Project duration (Months)	Amount allocated for the project	Amount spent in the current Financial Year	Amount transferred to Unspent CSR Account as per Section 135(6)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
1	Eradicate hunger and Poverty and Malnutrition	Malnutrition	Yes	Chennai	36	49.58	45.14	4.44	No	Through Implementing Agency
	Total					49.58	45.14	4.44		

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year (Rs. In lakhs):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
S. 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	Mode of Implementation on Direct (Yes/No)	Mode of Implementation – Through implementing agency	
							Name	CSR Regn. No.

1	Preventive and Promotion of Healthcare	Health care	Yes	Tamil Nadu - Chennai, Madurai and Coimbatore Uttar Pradesh - Lucknow, Shahjahanpur and Moradabad Maharashtra - Mumbai, Pune, Thane and Nagpur West Bengal - Kolkata, Berhampore and Siliguri Andhra Pradesh - Vijayawada, Anantapur and Kadapa Punjab - Chandigarh, Ludhiana and Amritsar Delhi – Delhi Odisha - Balasore, Balangir and Sambalpur Rajasthan - Jaipur, Jodhpur and Paota Madhya Pradesh - Bhopal, Gwalior and Guna. Kerala - Cochin, Calicut and Thrissur Bihar - Patna, Muzaffarnagar, Bhagalpur and Chapra Jharkhand - Ranchi, Jamshedpur and Hazaribagh	66.13	Yes	NA	-
2	Protection of National Heritage, art and Culture.	National Heritage, Art and Culture	Yes	Tamil Nadu – Chennai	0.76	Yes	NA	-
3	Scholarship for bright but marginalized children for their studies	Promoting Education	Yes	Tamil Nadu – Chennai	0.02	Yes	NA	-
Total					66.91			

(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 (8b + 8c+8d +8e) – Rs. 112.05 Lakhs*

*Amount include unspent of Rs. 5.60 Lakhs for the Financial year 2020-2021 and not considered for the CSR spending of that year.

(g) Excess amount for set off, if any

S No	Particulars	Amount (Rs. In Lakhs)
(i)	Two percent of average net profit of the Company as per Section 135(5)	110.84
(ii)	Total Amount spent for the Financial Year	112.05
(iii)	Excess amount spent for the Financial Year [(ii) – (i)]	1.21
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial year if any.	(1.93)
(v)	Amount available for set off in succeeding years [(iii) – (iv)]	3.14

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

S.No	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135 (6)	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any.			Amount remaining to be spent in succeeding financial year
				Name of the Fund	Amount	Date of transfer	
1	2020-21	Rs. 5.6 Lakhs	Rs. 5.6 Lakhs	-	-	-	-

(b) Detail of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) -

S No	Project ID	Name of the Project	FY in which the project commenced	Project Duration (Months)	Total Amount allocated for the Project	Total Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the Project – Completed / Ongoing
		Eradicate hunger and Poverty and malnutrition	2021	3 Years	Rs. 5.60 Lakhs	Rs. 5.60 Lakhs	Rs. 5.60 Lakhs	Ongoing

10. In case of creation of acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the Financial Year:

- Details of creation or acquisition of the capital asset: NIL
- Amount of CSR spent for creation or acquisition of capital asset: NIL
- Details of the entity or public authority or beneficiary under whose name such capital Asset is registered, their address if any: NA
- Provide details of the capital assets created or acquired (including complete address and location of the capital asset): NA

11. Specify the reasons, if the company has failed to spend two per cent of the average net profit as per Section 135(5) : The Company has spent the required amount during the Financial year

-SD/-

-SD/-

Place: Chennai
Date: 05.09.2022

R S Raghavan
Managing Director
DIN: 01322430

Murali Madhavan
Director and Chairman
CSR Committee
DIN: 09432573