

TABLETS (INDIA) LIMITED

COMPOSITION OF CSR COMMITTEE

S. NO	NAME OF THE DIRECTOR	DIN	DESIGNATION
1	Mr. Venkatasubramaniam Visweswaran	09432901	Chairman
2	Mr. Murali Madhavan	09432573	Member
3	Mr. Mullath Madhavan Unni	02839173	Member

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS

S. NO	LIST OF CSR PROJECTS
1	Environmental sustainability and Animal Welfare
2	Promoting Education
3	Eradicating hunger, poverty and malnutrition - Annadanam project
4	Eradicating hunger, poverty and malnutrition - support to various patients in a small way
5	Preventive Health care - Organization of Health camps and supporting to the Medical Expenses
6	Promoting – Setting up Old age homes, day care centres and such other facilities
7	Sports Development

ANNEXURE - IV

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2024-25

1. **Brief outline on 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:

<https://tabletsindia.com/frontend/pdf/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	2	2
2	Mr. Murali Madhavan	Independent Director	2	1
3	Mr. Venkatasubramaniam Visweswaran	Independent Director	2	2

* Resigned w.e.f 29.04.2025 and appointed Mr. Mullath Madhavan Unni, Deputy Managing Director in his place.

3. **The Web-link where composition of CSR Committee and CSR Projects approved by the Board are disclosed on the website of the Company:** <https://tabletsindia.com/frontend/pdf/CSR-Disclosure.pdf>

4. **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

5.

(a) Average net profit of the company as per sub-section (5) of section 135	:	Rs. 12440.18 Lakhs
(b) Two percent of average net profit of the company as per sub-section (5) of section 135	:	Rs. 248.80 Lakhs
(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	:	-
(d) Amount required to be set-off for the financial year, if any	:	-
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]	:	Rs. 248.80 Lakhs

6.

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) : Rs. 173.57 Lakhs
- (b) Amount spent in Administrative Overheads. : -
- (c) Amount spent on Impact Assessment, if applicable. : -
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)] : Rs. 173.57 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 subsection (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount. (Rs. in Lakhs)	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
173.57	75.23	23/04/2025	-	-	-

(f) Excess amount for set-off, if any: - Not Applicable

Sl No	Particulars	Amount (Rs. in Lakhs)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6	7	8
Sl No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (Rs. in Lakhs)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (Rs. in Lakhs)	Amount Spent in the Financial Year (Rs. in Lakhs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount Date of Transfer		
1	2023-24	7.43	7.43	7.43	- -	-	-

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

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner
1	2	3	4	5	6
					CSR Registration Number, if applicable Name Registered Address
	-	-	-	-	- - -

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135:

The company established Tablets (India) Foundation, a charitable trust engaged in Eradication of Hunger and Malnutrition Project for serving food for poor and needy people and preventive healthcare and carried out activities on a regular basis as a part of its CSR Activities. The company earmarked the amount for CSR ongoing activities, but could not spend entire amount during the Financial Year 2024-25. As the project being ongoing project, the company has transferred the unspent amount to Un spent CSR Account.

Place: Chennai
Date: 04.09.2025

Sd/-
Mullath Madhavan Unni
Deputy Managing Director
DIN: 02839173

Sd/-
V Visweswaran
Director and Chairman CSR
Committee
DIN: 09432901