

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

1. Brief outline on CSR Policy of the Company:

CSR activities of the Company are carried out as per the CSR Policy with primary focus on enhancing environmental and natural capital, supporting rural development, promoting education, improving, healthcare and health consciousness, creating livelihood in rural and urban India, skill building and vocational training in less advantaged section of society.

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 Feroze Neterwala | Director | 1 | 1 |
| 2 | Mr Sachin Kamath | Director | 1 | 0 |
| 3 | Mr Farokh Banatwalla | Director | 1 | 1 |

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.

The Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company at www.ofindia.com

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). – 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 for set off for the financial year, if any.

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years (Rs in Lakhs) | Amount required to be setoff for the financial year, if any (Rs. In lakhs) |
|---------|----------------|---|--|
| 1 | 2020-21 | 0.092 | - |
| | Total | 0.092 | - |

| | | |
|-----|--|----------------|
| 6. | Average net profit of the company as per section 135(5) – | Rs. 6.57 Crore |
| (a) | Two percent of average net profit of the company as per section 135(5) (in Rs.) | Rs. 13,14,923 |
| (b) | Surplus arising out of the CSR projects or programmes or activities of the previous financial years. | 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). (in Rs.) | Rs. 13,14,923 |

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

| Total Amount Spent for the Financial Year | 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 second proviso to section 135(5) | | |
| | Amount | Date of transfer | Name of the Fund | Amount | Date of transfer |
| Rs.13.15 Lakhs | Nil | Nil | Nil | Nil | Nil |

(b) Details of CSR amount spent against 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). | State | District. | 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 the project as per Section 135(6) (in Rs.). | Mode of Implementation - Direct (Yes/No) | Name | Mode of Implementation - Through Implementing Agency CSR Registration number. |
| Not Applicable | | | | | | | | | | | | |
| | TOTAL | | | | | | | | | | | |

(c) Details of CSR amount spent against other than ongoing projects 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). | State | District | Amount spent for the project (in Rs.). | Mode of implementation Direct (Yes/No). | Name | Mode of implementation - Through implementing agency CSR registration number |
| 1. | CSR towards | Health and Preventiv | Yes | Maharashtra | Mumbai | 6,57,500 | PM Cares fund | NA | NA |

| | | | | | | | | | |
|----|-------------------------------|----------------------------------|-----|-------------|--------|------------------|----|---|-------------|
| | PM Cares Fund | e Health care | | | | | | | |
| 2. | CSR towards Health facilities | Health and Preventive Healthcare | Yes | Maharashtra | Mumbai | 6,57,500 | No | Maneckji & Shirinbai Neterwala Foundation | CSR00001201 |
| | Total | | | | | 13,15,000 | | | |

| | | |
|-----|---|---------------|
| (d) | Amount spent in Administrative Overheads | NIL |
| (e) | Amount spent on Impact Assessment, if applicable | NIL |
| (f) | Total amount spent for the Financial Year (8b+8c+8d+8e) | Rs. 13,15,000 |

(g) Excess amount for set off, if any

| Sl. No. | Particular | Amount (in Rs.) |
|---------|---|-----------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 13,14,923.00 |
| (ii) | Total amount spent for the Financial Year | 13,15,000.00 |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | 77.00 |
| (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)] | 77.00 |

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

| 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. | 2020-21 | | | | | | |
| | TOTAL | | | | | | |

(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s):

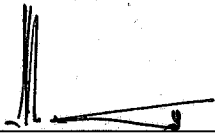
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|-----------------------|-------------|----------------------|--|-------------------|--|---|--|---|
| Sl. No. | Project ID. | Name of the Project. | Financial Year in which the project was commenced. | Project duration. | Total amount allocated 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. |
| Not Applicable | | | | | | | | |
| | TOTAL | | | | | | | |

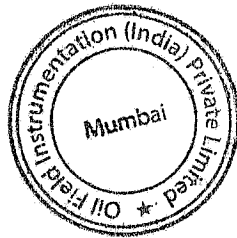
9. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (**asset-wise details**) - **Not Applicable**

| | | |
|-----|--|--|
| (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). | |

10. 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 of Directors of
Oil Field Instrumentation (India) Private Limited**


Feroze D. Neterwala
Chairman
00008332



Date: 25th July, 2022
Place: Mumbai