

ANNEXURE – II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE
FINANCIAL YEAR 2022-23

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:

Sr. 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	Chairman of the CSR Committee	1	1
2	Mr Sachin Kamath	Member/Director	1	1
3	Mr Farokh Banatwalla	Member/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.ofiindia.com

4. Provide the 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**

(ii) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation Direct (Yes/No).	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	CSR towards Health facilities and promoting education and imparting vocational skills among children	Health including Preventive Healthcare and education	Yes	Maharashtra	Mumbai	15,51,994	No	Maneckji & Shirinbai Neterwala Foundation	CSR00001201
Total						15,51,994			

(b)	Amount spent in Administrative Overheads	NIL
(c)	Amount spent on Impact Assessment, if applicable	NIL
(d)	Total amount spent for the Financial Year (a+b+c)	Rs. 15,51,994

(e) 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. 15,51,994	Nil	Nil	Nil	Nil	Nil

f. 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)	15,51,994.00
(ii)	Total amount spent for the Financial Year	15,51,994.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs.).	Amount transferred to any fund 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. (in Rs.)	Deficiency, if any
					Amount (in Rs)	Date of transfer		
	TOTAL							

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

The details relating to such asset so created or acquired through Corporate Social Responsibility amount spent in the Financial Year as as below:

(a)	Short particulars of the property or asset(s) [including complete address and location of the property]	N.A.		
(b)	Pincode of the property or asset(s)	N.A.		
(c)	Date of creation	N.A.		
(d)	Amount of CSR amount spent	N.A.		
(e)	Details of entity/ Authority/ beneficiary of the registered owner	CSR Registration Number, if applicable	Name	Registered Address
		N.A.		

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 of Directors of
Oil Field Instrumentation (India) Private Limited



Feroze D. Neterwala
Chairman of CSR Committee
00008332

Date: 28th July, 2023

Place: Mumbai