

### OIL FIELD INSTRUMENTATION (INDIA) PVT. LTD.

#### 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 <a href="https://www.ofiindia.com">www.ofiindia.com</a>

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** 

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CIN: U11201MH2000PTC129960







5. (a)	Average net profit of the company as per section 135(5)	Rs. 7,75,99,723
(b)	Two percent of average net profit of the company as per section 135(5)	Rs. 15,51,994
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL
(d)	Amount required to be set off for the financial year, if any.	NIL
(e)	Total CSR obligation for the financial year (b+c-d).	Rs. 15,51,994

- 6(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).
- (i) Details of CSR amount spent against **ongoing projects** for the financial year:

(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)	(10)	(1	1)
SI. No.	Name of the Project.	Item from the list of activiti es in Sched ule VII to the Act.	Local area (Yes/ No).	the p	tion of roject.  District.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferr ed to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Impleme nta tion - Direct (Yes/No).		0
						Not Ap	plicable					
	TOTAL											

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(	8)
SI. No.	Name of the Project	Item from the list of	Loca I area	Location proje		Amount spent for the project	Mode of implemen tation	Through in	lementation - nplementing ency
		activitie s in N schedul e VII to	s in No).	(Yes/	District	(in Rs.).	Direct (Yes/No).	Name	CSR registration number
1.	CSR towards Health facilities and promoting education and imparting vocational skills among children	Health including Preventiv e Healthcar e 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:

		A	mount Unspent (	in Rs.)		
Total Amount Spent for the Financial Year	to Unspent	nt transferred CSR Account ction 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)			
Tillaliciai Teal	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

SI. 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.

SI.	Preceding	Amount	Balance	Amount	Amount	transferred	Amount	Deficiency,
No.	Financial	transferred	Amount in	spent in	to any fu	nd specified	remaining	if any
	Year.	to Unspent	Unspent	the	under S	chedule VII	to be spent	×
		CSR	CSR	Financial	as pe	er second	in	
		Account	Account	Year (in	proviso to	o subsection	succeeding	
		under	under	Rs.).	(5) of sec	ction 135,	financial	
		section	subsection		if any		years. (in	
		135 (6)	(6) of			9	Rs.)	Di
		(in Rs.)	section 135					
			(in Rs.)		Amount	Date of		
			(111110.)		(in Rs)	transfer		
					(11113)	tidisici		
	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 Name Registered Address Number, if applicable
		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