ANNEXURE - 4

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. BRIEF OUTLINE ON CSR POLICY OF THE CORPORATION

The CSR policy of the Corporation aims at developing Corporation specific social responsibility strategies in long, medium and short-term period with built in mechanism for implementation and monitoring towards all-round development of people residing in and around the Corporation's area of operation. The CSR policy and the activities undertaken under the CSR policy of the Corporation can be viewed at **https: // konkanrailway . com / pages/viewpage/csractivity**

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	Shri Sanjay Gupta	Chairman and Managing Director / Executive Director	2	2
2	Shri R.M. Bhadang	Director (Finance) / Executive Director	2	2
3	Shri Sanmoy Banerjee	Independent Director	2	2

3. 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: **https:// konkanrailway. com /pages/viewpage/csractivity**

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:

The Mobile Diagnostic Unit (MDU) provided to Aspirational District Yadgir in the State of Karnataka has been very useful in the success of District's performance in "ANAEMIA MUKT BHARAT" drive. The district administration identified MDU's role as one of the "Best Practices" undertaken by Health Department in tackling identification of anemic condition in women. Until Dec'2022 total number of Hb testing conducted in the district was 1,30,600 (1,00,800 mild, 29500 moderate and 300 severe cases). Over 40 Ultrasound performed with one or more abnormalities detected in approximately 2% of radiographs and has helped in timely intervention. one of the major successes of the MDU is the ability to provide basic radiographs to a pregnant female population living in remote areas. The web-link(s) of Impact Assessment is available at https://konkanrailway.com/pages/viewpage/csractivity.

5. (a) Average net profit of the company as per sub-section (5) of section 135: **Nil.**

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Nil.**

(c) Surplus arising out of the CSR Projects or programs 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)]: **Nil.**

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): ₹ **10,23,409/-**

(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)]: ₹ **10,23,409/-**

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	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
10,23,409/-	Nil	NA	NA	Nil	NA

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	Nil
(ii)	Total amount spent for the financial Year	**10,23,409/-**
(iii)	Excess amount spent for the financial year [(ii)-(i)]	**10,23,409/-**
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	**10,23,409/-**

7. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Balance Amount in Unspent CSR Account under Section 135(6) (in ₹)	Amount spent in the Financial Year (in ₹)	Amount transferred to a fund as specified under Schedule VII as per second proviso to section 135(5), if any.		Amount remaining to be spent in succeeding financial years. (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	2019-20	0	0	55,64,000	1,06,00,000	30.03.2020	1,69,99,000	Nil
2.	2020-21	1,52,12,561	1,52,12,561	1,70,14,439	18,965	17.09.2021	1,51,93,596	Nil
3.	2021-22	0	1,99,023	1,99,023	0	NA	0	Nil

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: **Not Applicable**

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		
					CSR Registration number, if applicable	Name	Registered address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

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: **Not Applicable.**

Sd/-
Sanjay Gupta
Chairman and Managing Director
Chairman of CSR & S Committee
DIN 06710604

Place: Navi Mumbai
Dated:25th May, 2023