

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

{Pursuant to Section 135 of the Companies Act, 2013, and Companies (Corporate Social Responsibility Policy) Rules 2014}

1. Brief outline on CSR Policy of the Company.

Pursuant to the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014, the Company has framed the Policy on CSR Activities. The programmes initiated are taken up in line with Schedule-VII of the Companies Act, 2013 which are duly incorporated in CSR Policy and forms the Guiding Principle for all our programmes. The Corporate Social Responsibility Policy of the Company is posted on the Company's website, www.ksiidc.com.

2. Composition of CSR Committee:

SI 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	Dr. Shailender K Beldale	Chairman	0	0
2	Dr. Jaffer P C	Nominee Director	0	0
3	Sri. Ram Prasath Manohar . V	Managing Director	0	0
4	Smt. Bharathi Mallikarjunappa Alavandi	Nominee Director	0	0

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.

For CSR Policy: www.ksiidc.com/assets/pdf/policies/270315csrpolicy.pdf

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).

The Impact assessment on CSR projects is not applicable for the company as the company does not have an CSR obligation of Rs 10 Crores or more in the three immediately preceding financial years

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

SI. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	-	-	-
-	-	-	-
	Total	-	-

6. Average net profit of the company as per section 135(5).- Rs.4917.14 Lakhs.
7. (a) Two percent of average net profit of the company as per section 135(5)- 98.34 Lakhs.

(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).- 98.34 Lakhs

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.lakhs)				
	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.
Nil	-	-	PM CARES	98.34	29/09/2021

Note: The company did not spend any amount during the previous year due to severity of covid-19 and hence it has transferred the balance amount to PM Cares fund on 29/09/2021.