

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR policy of the Company.

As per the requirement of Section 135 of the Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII (Activities to be included in the CSR Policies), the Company has constituted a CSR Committee at the Board level to monitor the CSR Activities.

The Company understands its responsibility towards society and environment in which it operates, and identified the strategic areas to achieve its corporate and social objectives. The Company has actively supported various initiatives in the areas of health, education and environment over the years. A CSR Policy was also framed detailing Policy statement, Scope of CSR Activities, CSR funds, modalities of execution of each selected project, how to monitor the activities, and various other matters relating to CSR and the policy is available on the Company's website www.oenindia.com. The CSR Policy was aimed at providing more focus and direction to the various activities on CSR being undertaken by the Company mainly through the Charitable Trust, K.A. Mathew Foundation, a Charitable trust having an established track record of more than 30 years in undertaking charitable activities. The projects undertaken by the Company were in the areas of a) Restoration and beautification of city, town, village etc, b) Eradicating hunger, poverty and malnutrition, c) Scholarship/promotion for education, d) Healthcare, e) Public recreation etc. These projects are in accordance with Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

The CSR Committee was constituted by the Board in its meeting held on 27-06-2014 to formulate a CSR policy, recommend the amount of expenditure to be incurred and to monitor the CSR activities of the Company and was reconstituted with three directors Mr.R Ravichandran, Nominee Director as Chairman, Mr.K V Sivadas and Ms.Pamela Anna Mathew, as members.

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.

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.R Ravichandran	Nominee Director	1	1
2	Mr.K V Sivadas	Independent Director	1	1
3	Ms.Pamela Anna Mathew	Chairman&MD	1	1

Composition of CSR Committee shared above and is available on <https://www.oenindia.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 setoff from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
1	2021-2022	NIL	NIL

6. Average net profit of the company as per section 135(5). Rs.17,23,11,560/-

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs.34,46,231/-

(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) - Rs. 34,46,231/-

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

Total amount spent for the FY in Rs.	Amount unspent in Rs.				
	Total amount transferred to unspent CSR Account as per Sec 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.
3651434	NIL	NA	NA	NIL	NA

(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).	Location of the project		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) (inRs.)	Mode of Implementation on Direct-(Yes/No)	Mode of Implementation- Through Implementing Agency	
				State	District						Name	CSR Reg.No
1	Construction of Old age home	Setting up of old age home	Yes	Kerala	Ernakulam	3 years	2000000	2000000	0	No	K A Mathew Foundation	CSR00007182

(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).	Location of the project		Amount spent in the current financial Year (in Rs.).	Mode of Implementation Direct-(Yes/No)	Mode of Implementation- Through Implementing Agency	
				State	District			Name	CSR Reg.No
1	Pain & Palliative Care	Healthcare	Yes	Kerala	Ernakulam	480000	No	K A Mathew Foundation	CSR00007182.
2	Medical aid for treatment of various diseases	Healthcare	Yes	Kerala	Ernakulam	537250	No	K A Mathew Foundation	CSR00007182.
3	For purchasing medicines for inmates of Charitable society	Healthcare	Yes	Kerala	Ernakulam	21000	No	K A Mathew Foundation	CSR00007182.
4	Covid relief Kits	Disaster Management	Yes	Kerala	Ernakulam	69796	Yes	K A Mathew Foundation	CSR00007182.
5	X ray unit to CFLTC	Healthcare	Yes	Kerala	Ernakulam	300000	Yes	K A Mathew Foundation	CSR00007182.
6	Rural Development	Rural Development	Yes	Kerala	Ernakulam	243388	Yes	Self	

- (d) Amount spent in Administrative Overheads - NIL
- (e) Amount spent on Impact Assessment, if applicable - NA
- (f) Total amount spent for the Financial Year
(8b+8c+8d+8e) - Rs. 36,51,434/-
- (g) Excess amount for set off, if any - NIL

Sl. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	34,46,231
ii	Total amount spent for the Financial Year	36,51,434
iii	Excess amount spent for the financial year [(ii)-(i)]	2,05,203
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
v	Amount available for set off in succeeding financial years[(iii)-(iv)]	NIL

9 (a) Details of Unspent CSR amount for the preceding three financial years: **NIL**

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

10. 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).

11. 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

On behalf of the Board

29th July 2022

Sd /-	Sd /-
(PAMELA ANNA MATHEW) CHAIRMAN&MANAGING DIRECTOR	(R RAVICHANDRAN) DIRECTOR
DIN: 00742735	DIN: 02403654