

ANNUAL REPORT 2023-24 ON CSR ACTIVITIES

1. A Brief outline of the Company's CSR policy:

The Corporate Social responsibility policy of TCC is formulated with items specified in the Seventh Schedule of Companies Act, 2013. A detailed CSR Policy was approved by the Board with the approval of CSR Committee.

2. Composition of CSR Committee:

The amount to be spent by the company under sub-section (5) of Section 135 of the Companies Act 2013 does not exceed fifty lakh rupees and hence the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under the section shall be discharged by the Board of Directors of the company.

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:

<https://www.tcckerala.com/csr-policy>

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.

- 5.

a.	Average Net profit of the company as per subsection (5) of section 135	2356.54 lakhs
b.	Two percent of average net profit of the company as per subsection (5) of section 135	47.13 lakhs
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	0
e.	Total CSR obligation for the financial year [(b) +(c) -(d)]	47.13 lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than ongoing project)
 (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. 85,70,668/-

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

Total Amount Spent for the Financial Year (Rs)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub section (5) of Section 135.		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs.85.70.668/-	NIL	NA	NA	NA	NA

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

Sl. No.	Particulars	Amount (Rs in lac)
(i)	Two percent of average net profit of the company as per sub section (5) of Section 135	47.13
(ii)	Total amount spent for the Financial Year	85.70
(iii)	Excess amount spent for the financial year	38.57
(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)]	38.57

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

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under sub section (6) of Section 135	Balance amount in unspent CSR account under subsection (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs)	Amount transferred to a fund specified under Schedule VII as per second proviso to sub section 135 if any.			Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency if any
					Name of the Fund	Amount (in INR)	Date of transfer		
NIL									

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

9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per sub section (5) of section 135 – NA

By Order of the Board of Directors

Sd/-
Rajeev R
Managing Director
DIN: 10487058

Sd/-
Prof. G C Gopala Pillai
Chairman
DIN: 00083936

Udyogamandal
07.08.2024