

SYNAPSE TECHNO DESIGN INNOVATIONS PRIVATE LIMITED

CIN: U72200KA2010PTC055428

Registered Office: Prestige Shantiniketan, Commercial Complex, 8th Floor, Tower C,
Gate No.2, Near ITPL Road, Whitefield, Bangalore – 560 066; **Telephone No:** 080-67539100;
Email: vijayms@synapse-da.com; **Website:** www.synapse-da.com;

THE ANNUAL REPORT ON CSR ACTIVITIES

(1) A brief outline of the company's CSR policy:

A) The Purpose of this CSR Policy of the Company is to

- a. lay down guidelines to make Corporate Social Responsibility a key business process for sustainable development of the society;
- b. ensuring the implementation of CSR initiatives in letter and spirit through appropriate procedures and reporting;
- c. Directly/Indirectly undertake projects/programs which will enhance the quality of life and economic well-being of the communities in and around our facilities across country and society at large and establishing a guideline for compliance with the provisions of Regulations to dedicate a percentage of Company's profits for social projects.

B) **Synapse Techno Design Innovations Private Limited** will focus on:

- a) **Education:** Promoting education, including special education to the differently abled, children, women and monetary contributions to academic institutions for establishing chairs, books laboratories etc., with the objective of assisting students in their studies.
- b) **Rural Development Programmes:** Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods.
- c) **Environmental Sustainability:** Ensuring environmental sustainability, ecological balance, protection of environment, animal welfare, agro-forestry, conservation of natural resources and maintaining and quality of soil, air and water.
- d) **Health:** The Company will work with organizations working in medical or health-related projects such as providing support for cancer treatment, cataract surgeries etc.
- e) **Social Welfare:** To promote gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups. - Relief programs and facilities to orphanages, old age homes, mentally & physically challenged personals etc.
- f) **Others:** Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

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- g) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government,
- h) Measures for the benefit of armed forces veterans, war widows and their dependents;
- i) Any other projects that are relevant and qualifies for CSR activities under the Companies Act, 2013.

(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	Mr. Devesh Gautam (DIN: 05294077)	Chairman	03	03
2	Mr. Satish Laxmanarao Bagalkotkar (DIN: 05288428)	Member	03	03
3	Mrs. Anupa Mathias Prabhu (DIN: 08402996)	Member	03	02

- (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 -

www.synapse-da.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)

a.	Average net profit of the company as per section 135(5)	INR 161,097,210/-
b.	Two percent of average net profit of the company as per section 135(5)	INR 3,221,944/-
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).	INR 3,221,944/-

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- (6) (a) Details of CSR amount spent against ongoing projects for the financial year: NIL
(b) 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 for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	skill training for women employability	Education for underserved	Yes	Pune, Maharashtra		32,22,000	No	Y4D Foundation	CSR00000374
	Total					32,22,000			

- (c) Amount spent in Administrative Overheads: NIL
(d) Amount spent on Impact Assessment, if applicable: NIL
(e) Total amount spent for the Financial Year (a+b+c+d): INR 32,22,000/-
(f) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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.
32,22,000	NA	NA	NA	NA	NA

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two per cent of average net profit of the Company as per section 135(5)	3,221,944/-
(ii)	Total amount spent for the Financial Year	32,22,000/-

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(iii)	Excess amount spent for the financial year [(ii)-(i)]	56/-
(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)]	56/-

(c) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	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 as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		
1.	Not Applicable							
	Total			--				

(d) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No - Not applicable**

(e) 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.**

(f) Responsibility statement of the CSR Committee:

Pursuant to Section 135 of the Companies Act, 2013 and rules made thereunder the CSR Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

For and on behalf of the Board of Directors

Sd/-

ANUPA MATHIAS PRABHU
Director
DIN: 08402996
Date: 29/09/2023

Sd/

NARAYANAN SUBRAMANIAN
Director
DIN: 07132700
Date: 29/09/2023