

# BOARD'S REPORT

## Annexure 'IV'

### ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 read with Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended)]

#### 1. A brief outline on CSR Policy of the Company:

The Company has a long and cherished tradition of commendable initiatives, institutionalized programmes and practices of Corporate Social Responsibility which have played a laudable role in the development of several under developed people. Our CSR activities are essentially guided by project-based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India. During the financial year the Company has done CSR activities in Preventive Health Care, animal welfare, special Education and Vocational Skills.

Through its social investments, Global Surfaces Limited Group's addresses the needs of

communities residing in the vicinity of its facilities by taking sustainable initiatives in the areas of health, education, animal welfare and community development and response to natural calamities. For society, however, Global Surfaces is more than a corporate identity. It is a catalyst for social empowerment and the reason behind the smiles that light up a million faces.

The Board has adopted a CSR policy which act as guiding principle for CSR Committee for undertaking CSR activities and inter-alia lays down the objectives, requirements for composition of the Committee, the broad parameters of role and responsibilities of CSR Committee, the broad parameters of CSR activities etc.

#### 2. Composition of CSR Committee:

Sl. 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	Mr. Dinesh Kumar Govil (DIN: 02402409)	(Chairman) Independent Director	01	01
2	Mr. Yashwant Kumar Sharma (DIN: 08686725)	(Member) Independent Director	01	01
3	Mrs. Sweta Shah (DIN: 06883764)	(Member) Director	01	01

#### 3. Web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company

Composition of the CSR committee shared above and is also available on the Company's website on: <https://www.unominda.com/investor/board-committees>

CSR policy & projects: <https://globalsurfaces.in/company-policies/>

#### 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 –

Impact assessment of CSR projects in terms of sub-rule (3) of Rule 8 of The Companies (Corporate Social Responsibility Policy) Rules, 2014 is not applicable.

#### 5. Average Net Profit and CSR Obligations

Sl. No.	Particulars	Amount (in Rs. Lacs)
(a)	Average net profit of the Company as per sub-section (5) of section 135	3,136.30
(b)	Two Percent of average net profit of the Company as per sub-section (5) of section 135	62.73
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil

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Sl. No.	Particulars	Amount (in Rs. Lacs)
(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)]:	62.73

### 6. Details of amount spent/unspent and amount available for set-off, if any

Sl. No.	Particulars	Amount (in Rs. Lacs)
(a)	Amount spent on CSR Projects (both ongoing Project and other than ongoing Project)	62.73
(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)]:	62.73*

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

Total Amount Spent for the Financial Year (in Rs. Lacs)	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
62.73*	-	-	PM Cares	5.10	28-05-2024

\*Note: During the financial year under review, the Company contributed/spent the entire amount of Rs. 62.73 Lacs for CSR expenditure. However, certain contributions made to some trust(s)/association(s) did not qualify into CSR expenditure due to non-receipt of CSR-1 registration. In compliance of provisions of section 135 of the Companies Act, 2013, the Company has transferred the shortfall amount to the "PM Cares" fund specified under schedule VII.

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

Sl. No.	Particulars	Amount (in Rs. Lacs)
(i)	Two Percent of average net profit of the Company as per sub-section (5) of section 135	62.73
(ii)	Total amount spent for the Financial Year	62.73
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(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)]	Nil

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

Sl. No.	Preceding Financial Year.	Amount Transferred to Unspent CSR Account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent In the Financial year (in Rs.).	Amount transferred to a fund as Specified under Schedule VII as per section 135(5), if any.		Amount remaining To be spent in succeeding financial years.(in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of Transfer		
1.	2020-21	Nil	Nil	NA	Nil	NA	Nil	
2.	2021-22	Nil	Nil	NA	Nil	NA	Nil	
3.	2022-23	Nil	Nil	NA	Nil	NA	Nil	

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year. If Yes, enter the number of Capital assets created/acquired: Not Applicable

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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]	Pin Code 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
(1)	(2)	(3)	(4)	(5)			
-	-	-	-	-	-	-	-

### 9. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135(5):

During the financial year under review, the Company contributed/spent the entire amount of Rs.62.73 Lacs for CSR expenditure. However, certain contributions made to some trust(s)/association(s) did not qualify into CSR expenditure due to non-receipt of CSR-1 registration. In compliance of provisions of section 135, the Company has transferred the shortfall amount to the "PM Cares" fund specified under schedule VII.

For and on behalf of the Board of Directors  
of **GLOBAL SURFACES LIMITED**

**Mayank Shah**  
(Managing Director)  
(DIN: -01850199)

**Yashwant Kumar Sharma**  
(Member - CSR Committee\*)  
DIN: 08686725

Dated: August 14, 2024

Place: Dubai

Place: Toronto, Canada

\*Mr. Yashwant Kumar Sharma was appointed as Chairman for the CSR Committee meeting held on August 14, 2024