



[Annexure -I]

Annual Report on CSR Activities for Financial Year 2022-2023

1. Brief outline on CSR Policy of the Company:

MTR CSR Vision is to Integrate MTR Social and Environmental responsibilities in a manner to ensure sustainability in operations and relationships with Key stakeholders and Communities. While we will endeavor to achieve our larger objective of community empowerment, our primary focus will be "Eradicating Hunger and Poverty", "Promotion of Education" and "Rural development". MTR CSR Policy is aligned to schedule VII of the Companies Act and available at www.mtrfoods.com

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.	Sanjay Sharma	2	2
2.	Are Nakkim	2	1
3.	Helena Giertz	2	2

Note: The CSR Committee was reconstituted on 19th September 2023 with exclusion of Mr.Are Nakkim as he was resigned from the Board on 30.03.2023

2. Provide the 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.-
www.mtrfoods.com



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. NA

5. (a) Average net profit of the company as per sub-section (5) of section 135: Rs.19800 lakhs

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs 397 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.: NIL

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]. Rs 397 Lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs.68 lakhs

(b) Amount spent in administrative overheads.: NA

(c) Amount spent on Impact Assessment, if applicable.NA

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. Rs 68 Lakhs

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

	Amount Unspent (in Rs.)	
Total Amount Spent for the Financial Year. (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.
39(MTR)	209	29/04/2023	NA	NA	NA
29(Eastern)	120	28/04/2023	NA	NA	NA

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: (Rs. In Lakhs)



1	2	3	4	5	6	7	8
Sl. No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (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 second proviso to sub-section (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	FY-1(21-22)	MTR-53 Eastern- 60	- Eastern- 30	MTR- 180 Eastern -89	NIL	NIL	NIL
2	FY-2(20-21)	MTR-103 Eastern- 106	- Eastern -85	MTR- 63.2 Eastern -19	NIL	NIL	NIL
3	FY-3(19-20)	NIL	NIL	NIL	NIL	NIL	NIL

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

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NA



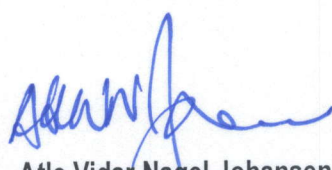
Sl. No	Short particulars of the property or asset(s)	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

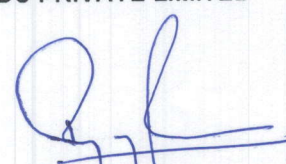
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135. NA

For and on behalf of the Board of Directors

MTR FOODS PRIVATE LIMITED


Atle Vidar Nagel Johansen
Chairman and Director
(DIN: 01361367)




Sanjay Sharma
Director
(DIN: 02581107)

Date: September 19, 2023

Place: Bangalore

BRC Certified Company
CIN: U15136KA 1996PTC021007
Orkla Group Company

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