

## ANNEXURE – B

### Annual Report on Corporate Social Responsibility for FY 2023-24

**1. Brief outline on CSR Policy of the Company including overview of projects or programs proposed to be undertaken: -**

The Corporate Social Responsibility ('CSR') Policy of Nomura Capital (India) Private Limited (hereby referred to as 'The Company') has been developed in accordance with Section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 (hereby collectively referred to as the 'Act') notified by the Ministry of Corporate Affairs, Government of India. It can be viewed on the Nomura Group website:

<http://www.nomuraholdings.com/company/group/asia/pdf/ncipl.pdf>

The CSR Vision of the Company is to **build relationships of trust with local communities, society and stakeholders as good corporate citizens and to contribute to developing a sustainable society for future generations.**

The CSR Policy, formulated in alignment with the Vision of the Company, lays down guidelines and mechanisms to be adopted by the Company in order to carry out CSR Projects / Programs.

All CSR Projects / Programs undertaken for the Financial Year April 1, 2023 to March 31, 2024 were conceived and implemented through a focused approach towards target beneficiaries for generating maximum impact and carried out in partnership with credible implementing agencies.

In the Financial Year, the Company has supported Projects / Programs which fall under the Sectors of Promoting Healthcare and Education. Further details of the Projects / Programs undertaken can be found in Section 8 subsection (b) of this Annual Report on CSR Activities.

**2. Composition of CSR Committee:**

Sr. No.	Name of Director	Designation	Number of Meetings of CSR held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Vipul Chatwani*	Director	4	3
2.	Mr. Arun Kumar Rajappan	Director	4	4
3.	Mr. Akshay Gupta	Whole-time Director	4	4
4.	Mr. Swee Seng Liang	Director	4	2

\* Mr. Vipul Chatwani ceased to be a member effective February 16, 2024.

**3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company:**

The Corporate Social Responsibility ('CSR') Policy, CSR Committee and CSR projects of Nomura Capital (India) Private Limited (hereby referred to as 'The Company') has been developed constituted and identified, respectively, in accordance with Section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 (hereby collectively referred to as the 'Act') notified by the Ministry of Corporate Affairs, Government of India. Details of the same can be viewed on the Nomura Group website: <http://www.nomuraholdings.com/company/group/asia/pdf/ncipl.pdf>

**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– Not Applicable**

**5. (a) Average net profit of the company as per section135(5).**

The average net profit for the Company in the Financial Year calculated as per Section 198 of the Act read with the Companies (Corporate Social Responsibility) Rules thereof ('average net profit') accrued during the three immediately preceding Financial Years amounts to **INR 51,81,47,000**

**(b) Two percent of average net profit of the company as per section135 (5)**

The Prescribed CSR Expenditure (two per cent. of the average net profit) amounts to **INR 1,03,62,940**

**(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - NOT APPLICABLE**

**(d) Amount required to be set off for the financial year, if any - NA**

**(e) Total CSR obligation for the financial year (5b+5c- 5d)**

The total CSR obligation for the financial year 2023-24 amounts to **INR 1,03,62,940**

**6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) – INR 95,44,803**

**(b) Amount spent in Administrative Overheads – INR 9,26,129**

**(c) Details of CSR amount spent on Impact assessment for the financial year – NA**

**(d) Total amount spent for the Financial Year (a + b + c) – INR 1,04,70,932**

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

Total Amount Spent for the Financial Year. (in INR.)	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	Amount.	Date of transfer.
<b>INR 1,04,70,932</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**(f) Excess amount for set off, if any –**

Sl. No.	Particular	Amount (in INR.)
(i)	Two percent of average net profit of the company as per section135(5)	<b>INR 1,03,62,940</b>
(ii)	Total amount spent for the Financial Year	<b>INR 1,04,70,932</b>
(iii)	Excess amount spent for the financial year[(ii)-(i)]	<b>INR 1,07,992</b>
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	<b>NA</b>
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	<b>NA</b>

**7. Details of Unspent CSR amount for the preceding three financial years: NOT APPLICABLE**

**8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Yes**

If Yes, enter the number of Capital assets created/ acquired – 8

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

Sr. 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 (INR)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered Address
1	Pragati Vidyalay Thile Thile, Post: Lendad (Khurd), Tal - Shahapur, Dist - Thane. PIN 421 601	421601	8 December 2023	INR 2,31,230	CSR00000640	Pragati Vidyalay Thile	Thile, Post: Lendad (Khurd), Tal - Shahapur, Dist - Thane. PIN 421 601
2	Shriram Vidyalay Sarlambe, Post: Sarlambe, Tal - Shahapur, Dist - Thane. PIN 421 601	421601	8 December 2023	INR 2,31,230		Shriram Vidyalay Sarlambe	Post: Sarlambe, Tal - Shahapur, Dist - Thane. PIN 421 601
3	Chaitanya Vidyalaya Gunde, Post: Gunde, Tal - Shahapur, Dist - Thane. PIN 421 601	421601	8 December 2023	INR 2,31,230		Chaitanya Vidyalaya Gunde	Post: Gunde, Tal - Shahapur, Dist - Thane. PIN 421 601
4	Govt Ashram School Shirol, Post: Shirol, Tal - Shahapur, Dist - Thane. PIN 421 602	421602	8 December 2023	INR 2,31,230		Govt Ashram School Shirol	Post: Shirol, Tal - Shahapur, Dist - Thane. PIN 421 602
5	Govt Ashramshala School Dolkhamb, Sakurli, Post: Dolkhamb, Tal - Shahapur,	421601	8 December 2023	INR 2,31,230		Govt Ashramshala School Dolkhamb	Sakurli, Post: Dolkhamb, Tal - Shahapur, Dist - Thane. PIN 421 601

	Dist - Thane. PIN 421 601						
6	Govt. Ashram School Kothare, Kothare, Post: Sakadbaav, Tal - Shahapur, Dist - Thane. PIN 421 601	421601	8 December 2023	INR 2,31,230		Govt. Ashram School Kothare	Kothare, Post: Sakadbaav, Tal - Shahapur, Dist - Thane. PIN 421 601
7	Govt Ashram School Piwali, Post: Piwali, Tal - Shahapur, Dist - Thane. PIN 421 601	421601	8 December 2023	INR 2,31,230		Govt Ashram School Piwali	Post: Piwali, Tal - Shahapur, Dist - Thane. PIN 421 601
8	Pragati Vidyalaya, Asnoli, Thane, Maharashtra	421403	31 March 2024	INR 15,00,000	CSR00003660	Pragati Vidyalaya	Asnoli, Shahapur, Dist - Thane, Maharashtra, 421403

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

The Company has successfully met its prescribed CSR expenditure for the financial year 2023-24.

**SAURABH BANGLANI**  
Digitally signed by SAURABH BANGLANI  
Date: 2024.09.12 10:43:21 +05'30'

**Saurabh Banglani**  
**Whole-time Director**

DIN: **10497938**

Address: Ceejay House, 11th Level, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018

**Swee Seng Liang**  
Digitally signed by Swee Seng Liang  
Date: 2024.09.12 14:21:03 +05'30'

**Swee Seng Liang**  
**Director**

DIN: **09458400**

Address: Ceejay House, 11th Level, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018

Place: Mumbai

Date: