

Report on Corporate Social Responsibility (CSR) for the FY 2021 - 2022
As per Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. Outline:

Naval Group India has considered CSR to be an integral of Governance, in addition to all the local regulations, the Company also commits to the strategy of Naval Group and adopting the same methodology with regards to their assessment.

2. Composition of the CSR Committee:

The CSR committee consists of the following members as on March 31, 2022 namely:

Sr. No	Name of the Members	Designation	No of CSR Meetings held during the year	No of CSR Meetings attended during the year
1.	RAdm Rahul K Shrawat	Chairman and Non-Executive Director	1	1
2.	Massinissa Begous	Director	1	1
3.	Sebastien Hollande	Director	1	1

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: Not applicable.
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): Rs. 2,99,32,297/-
 (b) Two percent of average net profit of the company as per section 135(5): 5,98,646/-
 (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: Nil
6. (a) CSR amount spent or unspent for the financial year: Nil
 (b) Details of CSR amount spent against ongoing projects for the financial year: Nil
 (c) Details of CSR amount spent against other than ongoing projects for financial year: NA
 (d) Amount spent in Administrative overheads: Nil
 (e) Amount spent on Impact Assessment, if applicable: NA
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Nil
 (g) Excess amount for set off, if any: Nil
7. (a) Details of Unspent CSR amount for the preceding three financial years: Nil
 (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA
8. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: NA
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

Sd/-
 (Signatories)
 For Naval Group India Private Limited