

TTP Technologies Private Limited

Corporate Social Responsibility

Brief outline on CSR Policy of the Company

The CSR committee formulated this CSR policy and the proposed activities under the said policy are as specified by Schedule VII of the Companies Act, 2013. The Board of Directors of the Company, after taking into account the recommendations of the CSR Committee has approved this CSR Policy for the Company. As required under Section 135(4) of the Companies Act, 2013, the Company has disclosed in its website.

The CSR Policy is to focus in areas such as Environment (Waste-to-energy processes, greening of the environment), Water (Revival of water bodies, groundwater recharge, storm water management, water supply) Sanitation (access to toilets for all, treatment of wastewater, reuse of treated water) and Solid Waste Management (Reduce, reuse, recycle), promoting education and health care for under privileged with a five-year road map. In addition, the company may consider undertaking other permitted CSR activities from time to time including making contributions to the specific funds mandated by the Central/ State Government of India like Prime Minister's Relief Fund etc.

The CSR Policy believes that tangible and accelerated social benefit will be derived if the Company focuses its CSR activities in one geographical area / location and accordingly the proposed CSR initiatives will be executed mostly in and around Bangalore District where the Company's operations are situated currently.

In terms of the CSR policy, the CSR committee selected a project relating to eradicating hunger, poverty and malnutrition and promoting education as the first CSR initiative of the Company.

Composition of CSR Committee:

In accordance with Section 135 of the Companies Act, 2013 and the Rules pertaining thereto, a committee of the Board known as 'Corporate Social Responsibility Committee (CSR Committee)' has been constituted comprising of the following members:

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. Mohandas D Shetty	Managing Director	1	1
2	Mrs. Hannah M Shetty	Director	1	1

CSR Working:

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

Profit as per Section 198 (INR)			Average profit for last 3 years
Year			
2019-20	2020-21	2021-22	4,580.74
3,812.70	3,440.82	6,488.70	

- b. Two percent of average net profit of the company as per section 135(5)-

(Rs. In lakhs)

Average Net Profit X 2 Percentage	Total Amount (INR)
4580.74*2%	91.61 lakhs

- c. Total CSR obligation for the financial year **INR 91.61 lakh**
d. Total CSR amount spent during the financial year is **INR 92 lakh**

Details of CSR amount spent on projects for the financial year 2022-23:

TTP is contributing significantly by way of donations for the betterment of the under-privileged children of the society by promoting education and providing mid-day meals and health care through its CSR activity. Thousands of children of have benefited from these initiatives of TTP. The funding of social welfare programmes is continuous process for which the Company is committed and utilizes a part of its earnings for development of the weaker section of the society.

1. Promoting education and providing free mid-day meals to under privileged children through **The Akshaya Patra Foundation - ISKCON**
2. Vocational Training, Special School and Early Child Education and Intervention for Children with Neuro Muscular and Developmental Disabilities - **Spastics Society of Karnataka**
Education and access to underprivileged children through Vidya Unnati Programme - **Sneha Trust.**
3. Provide basic education and literacy for children from economically weaker sections, healthcare for people from poorer section of the society, maternal and child health, environment protection - **Rotary Bangalore Ulsoor Trust.**
4. Support and provide education and access to opportunities to children with neuro typical disability, empower parents in terms of understanding and working with their own children, Emotional development of the child - **Tamahar Trust**
5. Establishment of medical facilities for treatment of poor children suffering with cancer - **Lions Charitable Trust**
6. Rehabilitation of destitute and underprivileged children by providing food, shelter and education - **Nele Foundation**
7. Provide basic education and literacy for children from economically weaker sections, healthcare for people from poorer section of the society, maternal and child health, environment protection - **Sriniketana Trust**
8. Strengthening the primary education for children of lower income communities in urban area - **Keyed Foundation**
9. Provides affordable and concessional Hospital services to general public. Promoting Health Care including preventive health care of the General Public - **Kirlosakar Electric Charitable Trust**
10. Promoting education and providing health care through various programmes - **Rotary Banaglore Orchards**

Details of CSR amount spent on projects for the financial year 2022-23:

(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 on-Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR Registration Number.
1.	Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	15,00,000	No	Akshya Phatra Foundtion	CSR00000286
2.	Health Care	Clause (i)	Yes	Karnataka	Bengaluru	8,00,000	No	Rotary Bangalore-Ulsoor Trust	CSR00039760
3.	Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	7,00,000	No	Sneha Trust	CSR00012241
4.	Special Education	Clause (ii)	Yes	Karnataka	Bengaluru	5,00,000	No	Spastics society of Karnataka	CSR00003311
5.	Welfare for Disabled and Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	5,00,000	No	Tamahar trust	CSR00005406
6.	Health Care	Clause (i)	Yes	Karnataka	Bengaluru	15,00,000	No	Bangalore Sanjayanagar Lions charitable Trust	CSR00021502
7.	Health Care	Clause (i)	Yes	Karnataka	Bengaluru	10,00,000	No	Kirlosakar Electric Charitable Trust	CSR00042557
8.	Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	10,00,000	No	Keyed Foundation	CSR00001663
9.	Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	7,00,000	No	Sriniketana Trust	CSR00017469
10.	Promoting Education	Clause (ii)	Yes	Karnataka	Bengaluru	10,00,000	No	Rotary Banaglore Orchards	CSR00024374
	TOTAL					92,00,000			