

ANNEXURE -A

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-2023

1. Brief outline on CSR Policy of the Company.

The CSR Policy of the Company has been formulated in terms of Section 135 of the Companies Act, 2013 (the Act), the Rules made thereunder and Schedule VII to the Act. The Company undertakes CSR projects which forms part of the CSR Policy, and the projects are predominantly carried out in the areas where the Company's offices or units are located.

The Company's CSR projects are carried under three broad program heads i.e., Edu-care and Skill Development Programs, Health Care Programs and Build India & Relief. During the year under review, focus was given for COVID -19 relief and rehabilitation activities, providing health care services to the economically backward people, improving the quality of life of socially and economically backward people, promotion of education and skill development etc.

The CSR Policy recommended by the CSR Committee has been approved by the Board of Directors and is available on the Corporate Website i.e., <https://www.wonderelectricals.com/policies-and-code-of-conduct/>

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
a)	Mr. Jugal Kishore Chugh	Chairman	1	1
b)	Mr. Jatin Anand	Member	1	1
c)	Mr. Siddhant Sahni	Member	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;

Website Link: <https://www.wonderelectricals.com/wonder-electricals-limited/#csr>

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. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any-

S.NO	Financial Year	Amount available for set-off from preceding financial years (Lakhs)	Amount required to be set-off for the financial year, if any (lakhs)
1.	2020-21	Nil	Nil
2.	2021-22	Nil	34.55
3.	2022-23	34.55	67.13

6. Average net profit of the company for last three financial years (as per Section 198): Rs. 711.45 Lakhs

7. CSR Obligations:

S. No	Particulars	Amount (Rs. in Lakhs)
a)	Two percent of Average Net Profit of the Company as per section 135(5)	14.23
b)	Surplus arising out of the CSR projects OR program or activities of the previous financial years	NIL
c)	Amount required to be set off for the financial year, if any	NIL
d)	Total CSR obligation for the financial year (7a+7b- 7c)	14.23
e)	CSR amount spent for the financial year	67.13

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year 2022-23 (Rs. In Lakh.)	Amount Unspent (in Rs.)				
	Total transferred to 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 Fund	Amount (Rs. In Lakhs)	Date of transfer
67.13	-	-	-	-	-

(b) Details of CSR amount spent against **ongoing projects** for the Financial Year: (In Lakhs): NA

c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	Name of the Project	Item from the list of activities inschedule VII to the Act.	Local area (Yes/ No).	Location of the project.	Amount spent for the project (in Rs.). (In Lakhs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through Implementing Agency.

				State.	District.			Name.	CSR Regn . No.
1.	Donation in kind given to Punjab Sindh Kshetra, Bhimgoda, Haridwar	promoting health care including preventinve health care	Yes	Uttarakhand	Haridwar	0.65	No	Punjab Sindh Kshetra	CSR0003 0284
2	Skill Development and Enhancing Employment	Employment Enhancing Vocational Skills	Yes	At Company's Plants Sites located at Roorkee and Hyderabad		66.48	Yes	NA	NA
TOTAL						67.13			

d) Amount spent in Administrative Overheads- **NIL**

e) Amount spent on Impact Assessment, if applicable- **NIL**

f) Total amount spent for the Financial Year (8b+8c+8d+8e)- **Rs.67.13 Lakhs**

g) Excess amount for set off, if any- **Rs. 87.46 Lakhs**

**Total CSR spent for the financial year 2022-23 is ₹ 67.13 Lakhs and 20.33 Lakhs for the financial year 2021-22 which is in excess of the amount required to be spent as per the provisions of the Companies Act, 2013. The Company will claim set off of the excess amount of ₹ 67.13 Lakhs spent during the succeeding three financial years and 20.33 lakhs for succeeding Two financial Year subject to the applicable laws, rules and regulations.*

9. (a) 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.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	19-20	--	12,58,211	--	--	--	8,44,896
2.	20-21	--	--	- PM NATIONAL RELIEF FUND	5,00,000/-	08-04-2020	16,21,442
				- PM CARES FUND	3,44,896/-	26-03-2021	
3.	21-22	-		-	-	-	-

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

10. 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 (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s): **NIL**

(b) Amount of CSR spent for creation or acquisition of capital asset: **NIL**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **NA**

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): **NA**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): *NOT APPLICABLE*

**On behalf of the Board of Directors of
WONDER ELECTRICALS LIMITED**

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WONDER ELECTRICALS LIMITED**

**Sd/-
Harsh Kumar Anand
Chairman & Managing Director
(DIN:00312438)**

**Sd/-
Jugal Kishore Chugh
Independent Director
Chairman, CSR Committee
(DIN: 01254901)**

Place: New Delhi

Date: **August 11, 2023**