

FICHTNER Consulting Engineers (India) Private Limited

Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year 2023 -2024

Fichtner India, a Fichtner group company and a subsidiary of Fichtner Germany (Fichtner GmbH & Co KG), is committed to the cause of social service and development of the society.

The Company had constituted a CSR Committee consisting of three directors, to formulate and recommend to the Board, CSR Policy for the Company. The committee shall also advise the board on CSR Activities to be undertaken, quantum of CSR spend and monitor implementation of its CSR projects.

1. Brief outline on CSR Policy of the Company.

The Company shall endeavor to serve the society utilizing its competence and resources, complying with Section 135 of 'Companies Act 2013', towards the activities mentioned in Schedule VII of the Companies Act 2013, as amended from time to time, with special emphasis on the following objectives:

- a. Environmental Sustainability
- b. Education, sanitation and empowerment of economically backward people with focus on children and women
- c. Enabling social, economic and ecologically viable development of the rural community.

2. Composition of CSR Committee:

Sl. No.	Name of the 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.Raghu Narayanan Menon	Managing Director & CEO	2	2
2.	Mr.V.Narendra Kumar	Director	2	2
3.	Mr.D John Suriamouli	Director	2	2

3. The Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. The web link of the same is <https://www.fichtner.co.in/company/corporate-social-responsibility>.
4. The Impact assessment of CSR projects in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, is not applicable.
5. 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 is Nil.
6. Average net profit of the company as per section 135(5) for the last three financial years is a profit of Rs.315.94 lakhs
7. (a) Two percent of average net profit of the company as per section 135(5) is Rs.6.32 lakhs
(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years is Nil
(c) Amount required to be set off for the financial year is Nil
(d) Total CSR obligation for the financial year (7a+7b-7c) is Rs.6.32 lakhs
8. (a) CSR amount spent for the financial year is Rs.6.50 lakhs
(b) Details of CSR amount spent against ongoing projects for the financial year is Nil
(c) Details of CSR amount spent against other than ongoing projects for the financial year is Nil
(d) Amount spent in Administrative Overheads is Nil
(e) Amount spent on Impact Assessment, if applicable is Nil
(f) Total amount spent for the Financial Year (8b+8c+8d+8e) is Rs.6.50 lakhs
(g) Excess amount for set off, if any is Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Rs.in lakhs

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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.
				Name of the Fund	Amount	Date of transfer.	
1.	2020-2021	-	-	-	-	-	-
2.	2021-2022	-	-	-	-	-	-
3.	2022-2023	-	-	-	-	-	-
	Total	-	-	-	-	-	-

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

10. There is no creation or acquisition of capital asset through CSR spent in the financial year. Hence, disclosure of asset-wise details is not applicable.

11. The company had not failed to spend two per cent of the average net profit as per section 135(5).