

Annual Report on CSR Activities

1. Brief Outline of the CSR Policy of the Company:

Driven by the purpose 'Enhancing quality of life and contributing to a healthier future', the Company is mindful of the needs of the communities and works to make a positive difference and create maximum value for the society. The Company focuses its efforts in society on the three pivotal ambitions of enabling healthier and happier lives for individuals and families, on helping develop thriving and resilient communities, and on stewarding the planet's natural resources for future generations, with particular care for water. The Company is firmly rooted in a robust set of principles and values based on respect.

The Company believes that the biggest opportunity is partnership. The Company continues to engage with stakeholders including Specialise NGO, civil society, and expert organisations and would take up such CSR activities that have been aligned with national priorities such as public health, education, livelihood, etc. These areas are mapped with the activities as prescribed in Schedule VII to the Companies Act, 2013 in the Annexure.

The Company's commitment to the society is sincere and long standing. The CSR Policy of the Company is available on the website www.udt ltd.com/policies. While the focus of CSR efforts will be in the areas around Company operations, the Company also undertakes projects where societal needs are high or in special situations (such as in the case of natural disasters etc.)

2. COMPOSITION OF THE CSR COMMITTEE:

Sr. No.	Name of Director	Designation / Nature of Directorship	No. of Meetings of CSR committee held during the year	No. of meetings committee attended
1.	Mr. Krishan Diyal Aggarwal	Chairman	05	05
2.	Mr. Pramod Kumar Gupta	Member	05	05
3.	Mr. Pandian Kalyanasundaram	Member	05	04
4.	Mrs. Preet Verma w.e.f. 25-June, 2021	Member	05	05

- 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: <https://udt ltd.com/investor-home/>
- 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.**
- 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:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
Not Applicable			

- Average net profit of the company as per section 135(5): ₹39,06,39,750/-
- Two percent of average net profit of the company as per section 135(5): ₹78,12,795/-
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil
 - Amount required to be set off for the financial year, if any: Nil
 - Total CSR obligation for the financial year (7a+7b-7c): ₹78,12,795/-

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

Amount Unspent (in ₹) - Nil

Total Amount Spent for the Financial Year. (in ₹)	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 fund	Amount	Date of Transfer
78,12,795/-	Nil	NA	1. Swachh Bharat Kosh	8,15,885/-	24/09/2021
			2. National Defence Fund	12,00,000/-	18/09/2021
			3. Clean Ganga Fund	4,00,000/-	21/09/2021
			4. Bharat Ke Veer	12,00,000/-	20/09/2021

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

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII of the Act	(4) Local Area (Yes/No)	(5) Location of the Project		(6) Amount spent for the project (in ₹)	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State	District			Name	CSR Registration number
1.	Health care	Promoting Health Care	No	Delhi	Delhi	15,47,000	No	Smile WWF SVMM ICD	CSR00013466 CSR00006542 CSR00018315 CSR00011692
2.	Old Age Home	Setting up Old Age Home	No	Delhi	Delhi	14,20,000	No	SHEOWS Sadhu Muskan Earth	CSR00000665 CSR00018310 CSR00010041 CSR00002026
3.	Education	Promoting Education	No	Delhi	Delhi	17,74,000	No	Surya Ekal Pahal, Care India	CSR00022726 CSR00000667 CSR00011150 CSR00003719
4.	Remove Hunger	Eradicating Hunger	No	Delhi & Haryana	Delhi & Gurugram	13,19,850	No	Care for life, Omni, Care India, National	CSR00007958 CSR00015502 CSR00003719 CSR00006717
5.	Awareness	Empowering Women	No	Delhi	Delhi	1,44,800	No	CSR Research, Pahal	CSR00011620 CSR00011150
6.	Blind Hostel & Education	Setting up hostels for Blind	No	Delhi	Delhi	6,05,200	No	Vanvasi Physically Handicapped	CSR00004184 CSR00008909
7.	Blankets Distribution	Eradicating Poverty	Yes	Noida	UP	10,09,600	Yes	-	-

(c) Details of CSR amount spent against ongoing projects for the financial year: Nil

(d) Amount spent in Administrative overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total Amount spent for the FY (8b+8c+8d+8e): ₹78,20,450/-

(g) Excess amount for set off, if any: 7,655/-

Sr. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	78,12,795/-
(ii)	Total amount spent for the Financial Year	78,20,450/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	7,655/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	7,655/-

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

Sr. No.	Preceding FY	Amount Transferred to unspent CSR account under Section 135(6) (in ₹)	Amount spent in the reporting FY (in ₹)	Amount Transferred to any fund specified under schedule VII as per section 135(6)			Amount remaining to be spent in succeeding financial years. (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
Not Applicable							

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

Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration.	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project Completed / Ongoing.
Not Applicable								

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: NA

(asset-wise details)

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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).

We are in process to search project on Education and Health care. The unspent amount will be transferred to funds specified under Schedule VII within the time limit as prescribed by law.

**For and on behalf of Board
United Drilling Tools Limited**

**Sd/-
Pramod Kumar Gupta**
Managing Director

Date: 13/08/2022
Place: Noida

**For and on behalf of Board
United Drilling Tools Limited**

**Sd/-
Krishan Diyal Aggarwal**
Chairman CSR Committee