

AMADA WELD TECH INDIA PRIVATE LIMITED
CIN NO: U29112KA2008FTC079874
FOR THE YEAR ENDING 31.03.2024

ANNEXURE - 3 TO BOARD'S REPORT

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The CSR functions of the Company will be coordinated and monitored by CSR Committee as constituted by Board from time to time for the successful implementation of the CSR policy of the Company. The CSR Committee will meet at as and when required. The progress report of CSR Programmes under implementation shall be placed before the Board on quarterly basis. The following persons are the members of the CSR Committee.

Name of the Director	Position held in the Committee	Category of the Director
TSUTOMU KOIDE	Chairman	Managing Director
TOSHIYASU TSUJIOKA	Member	Director

The primary responsibility of the CSR Committee would be to implement the CSR policy and broadly the roles and responsibilities are the following:

1. To assist the Board of Directors to formulate suitable policies and strategies to take the CSR agenda of the company forward in the desired direction.
2. Formulation of broad guidelines for selection of the projects, planning, execution, monitoring & evaluation.
3. Selection of projects in accordance with policy framework & guidelines.
4. Submission of annual budgetary requirement for each project along with the targets.
5. Formulation of strategies for efficient implementation of projects.
6. Monitoring of the progress of the work.

The Company has framed CSR Policy as per the provisions of Companies Act, 2013 and the Companies CSR Rules 2014 read with various clarifications issued in this regard. The Company is in active consideration to carry out its designated CSR activities in Schedule VII of the Companies Act 2013 in due course. The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

The Company's CSR Policy is available in the website namely:
<http://www.amadaweldtech.in/>

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S.No.	Date of Meeting	Total No. of members	Members Present
1.	26.09.2023	2	2
2.	18.01.2024	2	2

During the year, the Company has committed to spend Rs Amount in(Lakhs). 17.74
/- towards CSR expenses

Further CSR details are given below:

S No	Financial Year	Amount to be spent on CSR activities Rs in lacs	Amount Spent Rs in lacs	Balance amount to be spent Rs in Lacs	Amount Transferred to any specified fund prescribed in Schedule VII of Companies Act 2013
1	2022-23	7.55	7.55	-	YES
2	2023-24	10.97	10.97	-	YES
2	2024-25	17.74	NA	NA	NA

For & on behalf of the Board of Directors

For AMADA WELD TECH INDIA PRIVATE LIMITED


Managing Director

Date: 11.07.2024

Place: Bengaluru

TSUTOMU KOIDE

DIN: 07246519

(Managing Director)

For AMADA WELD TECH INDIA PRIVATE LIMITED


Additional Director

Taishi Yamakawa

DIN: 10663495

(Additional Director)