

THE ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(1) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021]

1. Brief outline on CSR Policy of the Company

The Company has adopted a Corporate Social Responsibility (“CSR”) Policy in accordance with the applicable provisions of Companies Act, 2013 and allied rules and amendments in force (hereinafter referred as “the Act”). This Policy is a guideline for Company’s CSR activities intended to make stronger communities and enrich the lives of underprivileged people on a variety of socially desirable activities with a view to enable high impact of and ensure measurable outcomes of the funds deployed towards such activities and also support environment sustainability.

2. Composition of CSR Committee

Pursuant to the provisions of the Act, the Company has duly constituted the CSR Committee, comprising of the following members as on March 31, 2022:

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	Ms. Ranjana Agarwal	Chairperson, Independent Director	One (May 04, 2021)	One (May 04, 2021)
2	Ms. Amita Shrivastava	Member, Non-Executive Director	One (May 04, 2021)	One (May 04, 2021)
3	Ms. Sushmita Ghatak	Member, Managing Director & C.E.O.	One (May 04, 2021)	One (May 04, 2021)

3. Details of the Company’s CSR committee, CSR Policy and CSR projects approved by its Board of Directors are available on the website of the Company at <https://icraanalytics.com/home/CSR>.
4. 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). Presently, not applicable. Though, Company has voluntarily implemented projects’ monitoring and assessment controls of current projects.
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. **NIL**

c) Details of CSR amount spent against **other than ongoing projects** for the financial year 2021-22:

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Local area (Yes/No).		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.	Educational Programme	Cl (ii) Promoting education	Yes	West Bengal	South 24PGS	13,86,000	No	Parivaar Education Society	CSR00000052
2.	Capital Expenditure support towards procuring laptops for students and teachers to improve online study facility	Cl (ii) Promoting education	Yes	West Bengal	South 24PGS	6,00,000	No	Parivaar Education Society	CSR00000052
3.	Digital Inclusion for Young Aspirants (DIYA)	Cl (ii) Employment enhancing vocational skills	Yes	West Bengal	Barasat, Kolkata	30,25,000	No	Anudip Foundation for Social welfare	CSR00000060
4.	Prime Minister's National Relief Fund (PMNRF)	Cl (viii) contribution to PMNRF	To be used for assistance to Indian citizens in the time of distress	Whole of India		10,81,000	No	Directly-Prime Minister's Office	N.A.
TOTAL						60,92,000	-		

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)) = **INR 60.92 Lakh**

g) Excess amount for set off, if any - **NIL**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	60.92
(ii)	Total amount spent for the financial year 2021-22	60.92
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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)]	NIL

9.

- a. Details of Unspent CSR amount for the preceding three financial years: **NIL**
- b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **NIL**

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. **NIL**

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**

For ICRA Analytics Limited

Sd/-
Sushmita Ghatak
(Managing Director & C.E.O)
Place: Kolkata

For CSR Committee of ICRA Analytics Limited

Sd/-
Ranjana Agarwal
(Chairperson, CSR Committee)
Place: New Delhi

Date: May 06, 2022