

**Annual report on Corporate Social Responsibility (CSR) Activities
of Triumphant Institute of Management Education Private Limited (2021-2022)**

CIN NO.: U80101TG1995PTC022594

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1. Brief outline on CSR Policy of the Company

Triumphant Institute of Management Education Private Limited strives for holistic business growth. The company believes that along with economic performance, environmental and social stewardship is also required. The Company's focus has always been to contribute towards the sustainable development of society and environment. The Company shall undertake specific corporate social responsibility ("CSR") projects and programmes, as approved from time to time by the Board in its capacity as the CSR Committee of the Company, within the following CSR categories:

1. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
2. Promoting education, including special education and employment enhancing vocation skills;
3. Promoting gender equality, empowering women;
4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
5. Rural development projects;
6. Contribution to "Prime Minister's National Relief Fund" .

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
1	Sri. Manek N. Daruvala	Director	4	4
2	Sri. P. Viswanath	Director		4
3	Sri. M. Pramod Kumar	Director		3
4	Sri M. R. Vikram	Director		4
5	Smt. P. Sailaja	Director		4
6	Smt. Kerban M. Daruvala	Director		4

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.

The Corporate Social Responsibility Report shall be available on the website of the Company www.time4education.com.

Weblink : Web link- <https://www.time4education.com/local/timecms/page.php?id=138>

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-Nil

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
	-	-	-

Amount(Rs. in Lakh)

6. Average net profit of the company as per Section 135(5) 2272.83

7. a. Two per cent of average net profit of the company as per Section 135(5) 45.46

b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years. -

c. Amount required to be set off for the financial year, if any -

d. Total CSR obligation for the financial year (7a+7b-7c). 45.5

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (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
4550000	-	-	Contribution to the Prime Minister's National Relief Fund	2050000	25 March 2022
			Helping Hands of Rotary Trust	2500000	25 March 2022

b. Details of CSR amount spent against ongoing projects for the financial year- Nil

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial year (in Rs.)	Amount transferred to unspent CSR account for the project as per section 135 (6) (in Rs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name			Name	CSR Registration no.
-	-	-	-	-	-	-	-	-				

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 in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration no.
-	-	-	-	-	-	-	-	-	

d. Amount spent in Administrative Overheads -

e. Amount spent on Impact Assessment, if applicable -

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

g. Excess amount for set off, if any

Sl. No.	Particular	Amount (in lakhs)
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(i)	Two percent of average net profit of the company as per Section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

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 ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)	Date of transfer	
-	-	-	-	-	-	-	

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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
-	-	-	-	-	-	-	-	-

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** Not applicable

address, etc

- d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) Not applicable

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 and on behalf of the CSR Committee of
Triumphant Institute of Management Education Private Limited

Date:29.09.2022

Place: Secunderabad

Chairman
CSR Committee

Member
CSR Committee