

## **IE ONLINE MEDIA SERVICES PRIVATE LIMITED**

### **CORPORATE SOCIAL RESPONSIBILITY REPORT FOR FINANCIAL YEAR 2022-23**

#### **Annual report on Corporate Social Responsibility (CSR) activities pursuant to Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time:**

##### **1. Brief outline of Company's Corporate Social Responsibility Policy:**

The Company is committed for maintaining environmental sustainability, ecological balance, conservation of natural resources and maintaining quality of soil, air and water. The Corporate Social Responsibility (CSR) Policy of the Company extends to the activities mentioned in Schedule VII of the Companies Act, 2013 and may also cover additional and allied activities, as notified by Ministry of Corporate Affairs or such other body or entity, as appointed / notified by the Government of India (or any State or other authority), from time to time.

Our Initiatives are compliant of CSR requirements under Section 135 of the Companies Act, 2013. The Company has a Board approved CSR policy which was formulated with the following objectives:

- To undertake projects/programmes which will enhance the quality of life and economic wellbeing of the communities in accordance with Schedule VII of the Companies Act, 2013 ("Act") read with the Companies (Corporate Social Responsibility Policy) Rules 2014, as amended from time to time ("Rules").
- Key Focus areas as per the CSR Policy are enumerated below. However, the below list is illustrative and not exhaustive:
  - a) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water;
  - b) Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
  - c) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
  - d) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set up by the Central Government for rejuvenation of river Ganga ;
  - e) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional and handicrafts;
  - f) Measures for the benefit of armed forces veterans, war widows and their dependents;
  - g) Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
  - h) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
  - i) Contributions or funds provided to technology incubators located within academic institutions, which are approved by the Central Government.
  - j) Rural development projects.
  - k) Slum Area Development.

However, this list is illustrative and not exhaustive. Committee members shall be authorized to consider CSR activities not falling in this list too.

##### **2. Composition of CSR Committee:**

**The Composition of CSR Committee is:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in</b>	<b>No. of CSR Committee</b>	<b>No. of CSR Committee</b>
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			comm enced			(in Rs.)		
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 (asset-wise details): NA**

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

**11. Specify the reason(s), if the Company has failed to spend the two per cent of average net profit as per Section 135(5):**Not applicable

**12. Any other information: NIL**

**13. Responsibility Statement:**

The Committee confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the Company.

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