Annexure – III

Annual Report on CSR Activities

(Pursuant to Section 135 of the Companies Act, 2013& Rules made thereunder)

1	A brief outline of the company's CSR policy, including overview of the projects or programmes proposed to be undertaken and reference to the web-link to the CSR Policy and projects or programmes.	Bureau Veritas CSR Policy aims Strive for economic development that positively impacts the society at large with minimal resource footprint. Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society. The complete CSR policy of the Company is available on the website of the Company **www.bureauveritas.co.in/cps**
2	Composition of the CSR Committee	In accordance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, members of the CSR Committee are: 1. Ms. Paromita Roy, Whole Time Director (as the Chairman) 2. Mr. Raman Wadhwa, Whole Time Director (as the Member)
3	Average Net Profit of the company for last 3 financial years	Rs.6547.25 Lacs
4	Prescribed CSR expenditure (two percent of the amount as in item 3 above)	Rs. 130.95 Lacs
5	Details of CSR spent during the financial year	
	(a) Total amount to be spent for the financial year;	Rs. 130.95 Lacs
	(b) Amount un-spent, if any;	Nil
	(c) Manner in which the amount spent during financial year.	Attached as **Annexure I**

6	In case the company has failed to spend the 2% of the average net profit of the last 3 financial years or any part thereof, reasons for not spending the amount in its Board Report:	In the year 2023, Company has spent whole amount of CSR expenditure.
7	Responsibility statement	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.

For and on behalf of the Board of Directors
Bureau Veritas Consumer Products Services (India) Private Limited

Raman Wadhwa
Whole Time Director
DIN: 07398415
Address: 352, First Floor, Sector 19
Faridabad, Haryana-121002

Paromita Roy
Whole Time Director
DIN: 07124060
Address: 509, Mandakini Enclave, Kalkaji
New Delhi, 110019

Date: 30th September 2023
Place: Noida

Annexure –I

Manner in which the CSR amount is spent during financial year ended March 31, 2023

Sr. No.	CSR project/activity identified	Sector in which the Project is covered	Projects/Programmes 1.Local area/others- 2.Specify the state /district(Name of the District/s, State/s where Project/programme was undertaken	Amount outlay (budget) project/ programme wise	Amount spent on the project/ programme Sub-heads: 1.Direct expenditure on project/ programme, 2.Overheads:	Cumulative spend upto to the reporting period	Amount spent: Direct/ through implementing agency*
1.	Prime Minister Relief Fund	Prime Minister Relief Fund	Others	Rs.130.95 Lacs	Rs. 130.95 Lacs	Rs.130.95 Lacs	Direct

*Give details of implementing agency.