

ANNEXURES TO DIRECTORS' REPORT

'ANNEXURE B'

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Sustainability at the Company

The Sustainability Policy is aligned to Deutsche Post DHL (DPDHL) Group's purpose of "Connecting People, Improving Lives" based on the three pillars of:

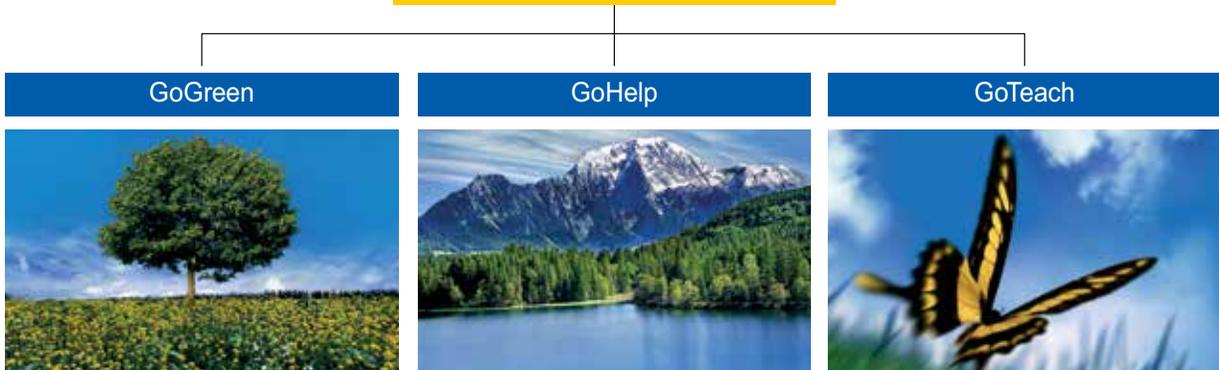
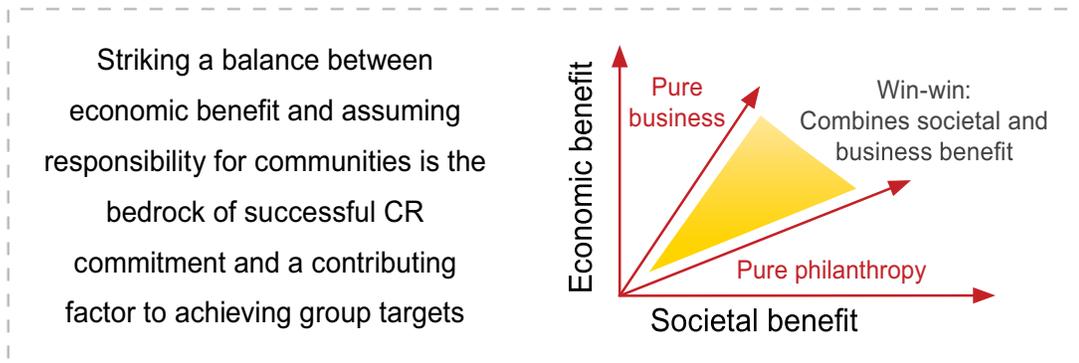
- ✓ GoGreen (environmental protection)
- ✓ GoHelp (disaster management)
- ✓ GoTeach (championing education)

Philosophy

Social Responsibility is a core element of the Company's corporate strategy. As a socially responsible corporate, Blue Dart's commitment towards the community has been unwavering since its inception in 1983.

The Company's philosophy of giving back to society is not just a 'corporate social responsibility' rather it is its duty as an organization to give back to the communities and the environment from where it draws its resources. More than 'responsibility' it is 'sustainability' that is its cornerstone.

In line with DPDHL Group's "Connecting People, Improving Lives" purpose, we take our responsibility towards the communities in which we operate and towards the environment seriously. As an organization we commit to make a positive contribution to our world by using our knowledge, our vast domestic and global presence to benefit people and the environment. As an Indian company with a global outlook, we strive to maintain a balance between economic, environmental and social interests.



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2. Composition of CSR Committee:

Sl. No.	Name of the 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.	Mr. Sharad Upasani	Chairman, Independent & Non-Executive Director	4	4
2.	Mr. Balfour Manuel	Member, Managing Director	4	4
3.	Ms. Tulsi N. Mirchandaney	Member, Non-Independent & Non-Executive Director	4	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:

Composition of the CSR committee: https://www.primeinfobase.in/z_BlueDart/files/Corporate_Social_Responsibility_Committee.pdf

CSR Policy: https://www.primeinfobase.in/z_BlueDart/files/Bluedart_CSR_Policy.pdf

CSR Projects: https://www.primeinfobase.in/z_BlueDart/files/CSR_Annual_Action_Plan.pdf

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):

NA

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:

NA

6. Average net profit of the company as per section 135(5) of the Act:

₹ 7,073 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5):

₹ 142 Lakhs

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years:

NIL

(c) Amount required to be set off for the financial year, if any:

NA

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

₹ 142 Lakhs

(e) Actual amount spent towards CSR:

₹ 142 Lakhs

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
1,42,00,019	Nil	-	-	Nil	-

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8. (b) Details of CSR amount spent against ongoing projects for the financial year:

CSR Spends in 2021-22

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area		Location of the project	Project duration	Amount allocated for the project (in ₹) (As per MoU)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation -Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
			(Yes/No)	State							District	Name
1	Blue Edge: Empowering Lives	(ii) Promoting education, special education & employment enhancing vocation skills among children, women, elderly & differently-abled and livelihood enhancement projects	Yes	Maharashtra	Mumbai	Batch 1: 6 months Batch 2: 6 months Total: 12 months	11,35,182	9,94,579	NA	No	Oasis	CSR00002230
2	Blue Greens	iv) Ensuring environmental sustainability & ecological balance, protection of flora & fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air & water and contribution to the 'Clean Ganga Fund'	No	Jharkhand	East Singbhum	NA	77,37,750	77,37,750	NA	Yes	Grow Trees	NA
3	Blue Greens	iv) Ensuring environmental sustainability & ecological balance, protection of flora & fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air & water and contribution to the 'Clean Ganga Fund'	No	West Bengal	Sundarbans	NA	7,62,840	7,62,840	NA	Yes	Grow Trees	NA

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Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area			Project duration	Amount allocated for the project (in ₹) (As per MoU)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation -Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
			(Yes/No)	State	District						Name	CSR Registration Number
4	Blue Help: Free eye surgeries for underprivileged people from lower social economic strata of society	(i) Eradicating hunger, poverty & malnutrition, preventive healthcare & sanitation & making available safe drinking water.	No	Bihar & Gujarat	NA	2 months	5,00,000	NA	No	Vision Foundation of India	CSR00002065	
5	Blue Help: Covid-19 Relief Vaccination Camps	xii) Disaster management, including relief, rehabilitation and reconstruction activities	No	Bangalore, Pune & Gurgaon	NA	5 months	11,10,000	NA	No	United Way of Bengaluru	CSR00000324	
6	Blue Help: Support for baby Vedika	i) Eradicating hunger, eradicating poverty, eradicating malnutrition, promoting health care including preventive health care, promoting sanitation, contribution to the 'Swachh Bharat Kosh', making available safe drinking water.	Yes	Maharashtra	Solapur	NA	1,00,000	NA	No	Nanhi Pari Foundation	CSR000003182	
7	Blue Help	(i) Eradicating hunger, poverty & malnutrition, preventive healthcare & sanitation, contribution to the 'Swachh Bharat Kosh' and making available safe drinking water.	Yes	Maharashtra	Nashik	12 months	22,84,850	NA	No	Swades Foundation	CSR00000440	
8	5% Administrative Expenditure						7,10,000					
9	Total						1,42,00,019					
10	Excess Amount						19					
11	Total Budget (2% PBT)						1,42,00,000					

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8. (c) Details of CSR amount spent against other than ongoing projects for the financial year: NA
- (d) Amount spent in administrative overheads: ₹ 7.10 Lakhs
- (e) Amount spent on Impact Assessment, if applicable: NA
- (f) Total amount spent for the financial Year: ₹ 142 Lakhs
- (g) Excess amount for set off, if any: NA
9. (a) Details of Unspent CSR amount for the preceding three financial years: NA
- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA
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: NA
- (a) Date of creation or acquisition of the capital asset(s): None
- (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 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 two per cent of the average net profit as per section 135(5): Not Applicable

NOTE:

Oasis India was founded in 1994 as the second member of the Oasis Global family which shares a common vision, mission and outcomes. Our work around the world reflects a common ethos of equality, inclusion, excellence, transparency and innovation. Over the years, several projects based around communities have been run offering inclusive and holistic solutions to people bound by various situations of abuse and vulnerability through education, training, health care, psycho-social care, micro-finance initiatives and residential rehabilitation.

Noida Deaf Society ("NDS") was setup in 2005 as a not-for-profit society by Ruma Roka with an intention of enabling a positive change in the lives of deaf children and youth. NDS focuses on providing quality education and job oriented vocational training to the deaf which enables them to become productive members of society. From humble beginnings, today NDS has been able to reach out to over 4500 deaf children and youth from across the country. In spite of the limitations of space and infrastructure, they are able to positively impact over 1200 Deaf children and youth every year. NDS is the only organization in

the country which has been able to mainstream Deaf youth through sustainable employment. Over 1000 youth are successfully working in some of the most leading companies across sectors ranging from hospitality, retail, information technology, banking, print and publishing, education, textile and manufacturing among others.

Hope Kolkata Foundation ("HOPE") was established in February 1999 for the holistic and sustainable protection and development of children who are forced to live on the street, reside in slums and who face difficult circumstances, due to abject poverty. HOPE restores once broken childhoods through the delivery of shelter, nutrition, education, medical and health care, counselling, awareness generation, life skill training and recreational activities to children as young as 5 years of age.

Grow-Trees.com is a social enterprise which is dedicated purely for the planet, by encouraging individuals and corporates in inculcating the practice of growing trees in public land and dedicate the trees to greet or honour someone by means of an e-certificate with a personalized message. Grow trees has plantation projects spread all across the country.

SOS Children's Villages of India has built families for children in need, to help them shape their own future and share in the development of their communities. Primary target beneficiaries are children without parental care (orphaned and abandoned children) and disadvantaged children in vulnerable families at the risk of losing adequate parental care. The villages are spread all across the geography of the country.

St. Jude India Childcare Centres: In major cities of India where low-cost cancer treatment is available, children who need treatment for cancer come to hospitals along with their parents from distant towns and villages. The hospitals do not treat them as in patients during the long drawn-out treatment and these needy families do not have a place to stay whenever the child is not admitted to hospital. At their centres spread across 5 cities in India, St Jude provides support to such families by providing them free of cost shelter, nutritional support, educational and recreational activities, transportation to and from the hospital, art-based therapy, music therapy, yoga, counselling for the family and new skills for income generation.

Swades Foundation: Founded by Ronnie and Zarina Screwvala, the Swades Foundation operates with the single-minded focus of empowering rural India. Their vision is rural empowerment through best practices, modern technology and values. Swades Foundation aims to transform one million rural lives every five years through holistic development across Health, Education, Water & Sanitation and Economic Development by creating a scalable, replicable and community-centric model of sustainable development. Since 2013, the foundation has reached out to 2700 hamlets/villages across Raigad and Nashik district in Maharashtra. Their work is benefiting over 500,000 people today with the ultimate objective of rural empowerment.

Vision Foundation of India is a non-profit, non-governmental organisation established in 1993, with the primary objective of reducing

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avoidable blindness in India. The beneficiaries are needy people from lower socio economical strata of the society especially from rural areas & urban slums. Currently the activities are going on in 18 states and two union territories of India. Since its inception till today it has benefitted 4,49,977 patients free of cost. Project called "Rashtriya Netra Yagna", commenced from 1st April 2015, aims at treating more than 1.1 million needy people from all over India requiring eye surgery and till date has surgically benefitted 3,60,528 patients across India. These beneficiaries are operated free of cost.

United Way of Bengaluru is a non-profit, non- governmental organization started in 2008. They are a registered (FCRA, 12A and 80G compliant) not-for-profit organization that works with communities to take local action for global impact. They partner with the people, listen to their concerns, identify the problems, and empower them to tackle these challenges head on. Additionally, they ensure the efforts reap long-term returns by staying connected with the communities. Globally, United Way is the oldest and largest privately funded charity in the world. A 132- year-old organization with a global presence in more than 40 countries, with over 1800 chapters. Apart from being the oldest charity organization and raising large sums of money to address community needs, they engage with over 2.5 million corporate and community volunteers every year.

Nanhi Pari Foundation is a Girl Child Right Organization which works for Education, Health & Nutrition for the Girl Child. Other than this they work for early symptoms & other causes that are responsible for Heart Disease, Cancer & other major diseases. Nanhi Pari Foundation's aim is that all girl children should realize their full potential support in societies which respect people's rights and dignity. It is an independent organization, with no religious, political or governmental affiliations.

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

Sharad Upasani	Balfour Manuel	Tulsi Nowlakha Mirchandaney
Chairman DIN: 01739334	Director DIN: 08416666	Director DIN : 01842520

Mumbai
May 05, 2022