

ANNEXURES TO DIRECTORS' REPORT

'ANNEXURE B'

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Blue Dart is one of the forerunners in the Corporate Social Responsibility. As an Indian company with a global outlook, we endeavor to address the pillars of Corporate Sustainability - Economic, Environmental, and being socially responsible. Being a leader in the logistics space since 1983, Blue Dart has reached all corners of India, thereby touching many lives.

At Blue Dart, we believe that giving back to society is not just a 'Corporate Social Responsibility', it is our duty as an organization towards our brethren and our environment from where we draw our resources. More than 'responsibility', it is 'sustainability' that is our cornerstone. Sustainability (or Corporate Responsibility) is an integral part of Blue Dart. We take our responsibility to Society, to the communities in which we operate, to our employees and to the environment seriously.

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, health, livelihood and water conservation)
- GoTeach (championing education)

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 making a positive contribution to our world by using our knowledge, our vast domestic and global presence to benefit people and the environment.

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
4.	Ms. Kavita Nair*	Member, Independent & Non-Executive Director	1	1

*Ms. Kavita Nair was inducted as Member of CSR Committee on October 29, 2022, and accordingly attended one Meeting held on January 25, 2023.

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 CSR committee & CSR policy: https://www.primeinfobase.in/z_BlueDart/files/Bluedart_CSR_Policy.pdf

CSR projects: https://www.bluedart.com/documents/20182/0/CSR_Booklet_2019+%281%29.pdf/4d1514ba-f241-a32b-01c5-66ff8f0707a9?t=1613737826157

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

NA

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

₹ 19579 Lakhs

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

₹ 392 Lakhs

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(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years:

NA

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

NA

(e) Total CSR obligation for the financial year [(b)+(c)-(d)].

₹ 392 Lakhs

6. (a) Amount spent on CSR projects including actual spent (₹ 360.1 Lakhs) and amount transferred to unspent account for ongoing projects (₹ 12.3 Lakhs) (both Ongoing Project and other than Ongoing Project):

₹ 372.4 Lakhs

(b) Amount spent on administrative overheads:

₹ 19.6 Lakhs

(c) Amount spent on Impact Assessment, if applicable:

NA

(d) Total amount spent for the financial Year [(a)+(b)+(c)]:

₹ 392 Lakhs

Note: Amount of ₹ 360.1 Lakhs was spent during the FY 2022-23 and amount of ₹ 12.3 Lakhs was transferred to the unspent CSR Account for the ongoing projects, as per Section 135(6). The total CSR spend during the FY 2022-23 amounts to ₹ 392 Lakhs which includes the amount transferred to unspent CSR account for the ongoing projects.

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹ Lakhs)	Amount Unspent (in ₹ Lakhs)				
	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
379.7	12.3	17.04.2023	N.A.	NA	N.A.

(f) Excess amount for set off, if any: Not Applicable

7. Details of Unspent CSR amount for the preceding three financial years:

NA

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

No

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135:

NA

Sharad Upasani
Chairman
DIN: 01739334

Balfour Manuel
Managing Director
DIN:08416666

Tulsi Nowlakha Miirchandaney
Director
DIN: 01842520

Kavita Nair
Director
DIN: 07771200

Mumbai
May 05, 2023