

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

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BOSCH LIMITED

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CIN: L85110KA1951PLC000761

ANNEXURE -II

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR COMMENCING ON OR
AFTER 1ST DAY OF APRIL 2020

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1. Brief outline on CSR Policy of the Company.

Objectives

- ✓ To facilitate an enabling environment for underprivileged children to access quality education and health care services with specific emphasis on girl child
- ✓ To enhance employability of the underprivileged youth through industry-relevant vocational trainings.
- ✓ To engage in socially relevant local projects at Bosch Ltd locations (Bosch) for an impactful Intervention within the scope of CSR rules.
- ✓ Creating a storyline, Sustainability, Scalability, Promoting volunteering & Bosch Value Addition

Thrust Areas

- ✓ To optimize impact of its CSR activities, Bosch will focus its support and CSR spends specific predetermined causes and areas of interventions. Bosch will focus its CSR activities on
 - a) Child Health, Hygiene and education
 - b) Vocational training focused on employable skills
 - c) Neighborhood projects as per the local needs identified by Bosch Plants / Offices
 - d) Other activities including the contribution to the Government funds (Like PM Cares) as allowed in CSR act.

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Governance

- ✓ Overall governance of the CSR programs and approving CSR spending and its alignment with the
- ✓ company's vision will be the responsibility of the Board CSR committee. The CSR steering committee will be responsible for execution of the approved policy. CSR steering committee will also be responsible to measure the impact of the approved CSR projects

The CSR Policy also covers

- ✓ Implementation Plan, Timelines and Disbursements, Monitoring, Reporting & Due Diligence

2. Brief outline on CSR Policy of the Company.

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	Mr. Bhaskar Bhat (Chairman)	Independent Director	4	4
2	Ms. Hema Ravichandar	Independent Director	4	4
3	Mr. S.V. Ranganath	Independent Director	4	4
4	Mr. Soumitra Bhattacharya	Independent Director	4	4
5	Dr. Gopichand Katragadda	Independent Director	4	4

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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.

<https://www.bosch.in/our-company/our-responsibility/corporate-social-responsibility>

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).

Impact assessment was done by a team of experts from IIM (Nagpur). Report enclosed

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 Rs)	Amount required to be setoff for the financial year, if any (in Rs)

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6. Average net profit of the company as per section 135(5). – 15,720 MINR

7. a) Two percent of average net profit of the company as per section 135(5)-314.40MINR

b) Surplus arising out of the CSR projects or programs or activities of the previous financial years. Nil

c) Amount required to be set off for the financial year, if any – Nil

d) Total CSR obligation for the financial year (7a+7b-7c). 314.40 MINR

8. a) CSR amount spent or unspent for the financial year: 315,728,603

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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.
315,728,603	20,000,000	30.04.2021		Nil	

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8. b) Details of CSR amount spent against ongoing projects for the financial year: (b) Details of CSR amount spent against ongoing projects for the financial year: (d) Amount spent in Administrative Overheads **15,440,376**

(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	CSR Registration number.
1.	Masks Distribution	(i)	No	All India		2 Yrs.	44,070,424	29,070,424	15,000,000	Yes		
2.	Immunity Enhancement	(i)	Yes	Karnataka	Ramanagar	2 Yrs.	15,430,746	10,430,746	5,000,000	No	TDU	CSR00003553

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8. 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 number.
1.	Mid-day Meal Kitchen Maintenance	I (Reducing Hunger, Poverty and Malnutrition)	Yes	Karnataka	Bangalore	1,822,092	No	Akshaya Patra Foundation	CSR00000286
2.	RO plants maintenance for quality of Water	I (Safe Drinking Water)	Yes	Rajasthan	Jaipur	400,000	Yes	-	-
3.	Child Health Development Program (CHDP) for Government school children	I (Promoting Healthcare including Preventive Healthcare)	Yes	Maharashtra	Nashik	615,427	Yes	-	-
4.	Immunity Enhancement through Ayurveda in the rural areas.	I (Promoting Health Care)	Yes	Karnataka	Ram Nagar	10,430,746	No	(TDU) The University of Trans-Disciplinary Health Sciences and Technology	CSR00003553
5.	Maintenance of Primary Health Centre (Adugodi)	I (Promoting Health Care)	Yes	Karnataka	Bangalore	2,302,116	No	Karuna Trust	CSR00000946
6.	Providing Medical Equipment's in the Dispensaries	I (Promoting Health Care)	No	All India		52,537,736	No	-	-
7.	Repairing of Nonfunctional Ventilators in Hospitals	I (Promoting Health Care)	Yes	Karnataka	Bangalore	3,351,950	No	-	-
8.	Supply of Masks to the Hospitals / COVID'19 Warriors & other needy people in Society	I (Promoting Health Care)	No	All India		29,070,424	Yes	-	-
9.	Support to Special Children And Medical Support	I (Promoting Health Care)	Yes	Maharashtra	Nashik	2,000,000	Yes	-	-
10.	Upskilling of Paramedics Staffs	I (Promoting Health Care)	No	All India		33,960,002	No	-	-
11.	BRIDGE Skill Development and Employability Enhancement for Underprivileged Youth	II (Employment Enhancing Vocation Skills)	No	All India		41,092,888	Yes	-	-
12.	Infrastructure development for Vocational Training in the Technical institutes	II (Employment Enhancing Vocation Skills)	No	All India		18,656,913	Yes	-	-
13.	Training of the Vocational Skill Trainers	II (Employment Enhancing Vocation Skills)	No	All India		2,589,767	Yes	-	-

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8. 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 number.
14.	Infrastructure development for Skill Development in Academic Institutes	II (Employment Enhancing Vocation Skills)	No	All India		4,909,240	Yes	-	-
15.	Creative learnings in Government Schools	II (Promoting Education)	Yes	Karnataka	Bangalore	2,543,800	No	Art Spark	CSR00002192
16.	English and Computer Education	II (Promoting Education)	Yes	Karnataka	Bangalore	4,607,155	Yes		-
17.	Science Education to Government Schools Children	II (Promoting Education)	Yes	Karnataka Rajasthan Maharashtra	Bangalore Jaipur Nashik	3,656,145	No	Agastya International Foundation	CSR00000286
18.	Value Education in Government Schools	II (Promoting Education)	Yes	Karnataka	Bangalore	4,021,034	No	CMCA	CSR00000784
19.	Training of the School Teachers	II (Promoting Education)	No	All India		1,280,000	Yes	-	-
20.	Check Dams (Water conservation in drought-prone area)	IV (Conservation of Natural Resources)	Yes	Maharashtra	Nashik	12,992,028	Yes	-	-
21.	Lake Rejuvenation	IV (Ensuring Environmental Sustainability)	Yes	Karnataka	Bidadi Ramanagar	4,487,501	Yes	-	-
22.	Solid Waste Management	IV (Ensuring Environmental Sustainability)	Yes	Karnataka	Bidadi Ramanagar	1,053,658	Yes	-	-
23.	Providing Cooked Meals & Dry Ration to the Migrant & Needy families	XII (Disaster Management – Rehabilitation)	No	All India		11,663,620	Yes	-	-
24.	Supporting of Migrant workers in finding livelihood opportunities & re-employment	XII (Disaster Management – Rehabilitation)	No	All India		16,950,000	Yes	-	-
25.	Medicines, livelihood or Educational Support to the COVID'19 Affected needy Families	XII (Disaster Management – Rehabilitation)	No	All India		12,494,040	Yes	-	-
Grand Total						279,488,281			

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8. (d) Amount spent in Administrative Overheads **15,440,376**

(e) Amount spent on Impact Assessment, if applicable **800,000**

(f) Total amount spent for the Financial Year **(8b+8c+8d+8e) 315,728,603**

(g) Excess amount for set off, if any **-Nil**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	314,403,662
(ii)	Total amount spent for the Financial Year	315,728,603
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the Reporting Financial Year (in Rs.).	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 Rs).	Date of transfer.	
1.							
2.							
3.							
	TOTAL						

9. (b) Details of CSR amount spent in the financial year for ongoing projects of the Preceding financial year(s): - Nil

(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 Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project Completed /Ongoing.
1.								
2.								
3.								
	TOTAL							

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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). **Nil**

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

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). **Nil**

Sd/-	Sd/-	Sd/-
(Chief Executive Officer or Managing Director or Director).	(Chairman CSR Committee).	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).