

**REPORT ON CSR ACTIVITIES**

**Pursuant to Section 135 of the Act & Rules made there under**

- 1. A brief outline of the company's CSR Policy, including overview of projects or programs proposed to be undertaken and a reference to the web link to the CSR policy and projects or programs :**

The Company's CSR philosophy is 'Do Good to Do Well and Do Well to do Good'. The Company's vision is to be responsible industry leader and demonstrate environmental, transparent and ethical behavioral practices which will contribute to the economic and sustainable development within the Company, industry and society at large. The thrust areas of CSR policy of the Company are within the broad framework of Schedule VII of the Companies Act, 2013.

The CSR policy is available at the website of the Company at <https://www.zimmerindia.com/content/dam/zimmer-web/documents/en-IN/pdf/CSR%20Policy%20Zimmer.pdf>

- 2. The Composition of the CSR Committee:**

In terms of Section 135(9) of the Companies Act, 2013 and in view of the fact that total CSR amount required to be spent u/s 135(5) in a year is less than Rs. 50 Lacs, the Board of Directors of the Company has dissolved the CSR Committee dated 24-09-2021. However, all the functions of the CSR Committee have been discharged by the Board.

- 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:**

The CSR policy is available at the website of the Company at <https://www.zimmerindia.com/content/dam/zimmer-web/documents/en-IN/pdf/CSR%20Policy%20Zimmer.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):** Not Applicable
- 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.**

S. 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)
--NIL--			

- 6. Average net profit of the company as per section 135(5):** Rs. 426,47,637

- 7. a) Two percent of average net profit of the company as per section 135(5):** Rs. 8,52,953

**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:** NIL

**d) Total CSR obligation for the financial year (7a+7b-7c):** Rs. 8,52,953/-



**8. (a) CSR amount spent or unspent for the financial year:**

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
NIL	NIL		Prime Minister's National Relief Fund (PMNRF)	Rs. 8,52,953	08-04-2022

**b) Details of CSR amount spent against ongoing projects for the financial year:**

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	
S. 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
--NIL--											

**c) Details of CSR amount spent against other than ongoing projects for the financial year:**

1.	2.	3.	4.	5.		6.	7.	8.	
S. 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
NIL									

d) Amount spent in Administrative Overheads - NIL

e) Amount spent on Impact Assessment, if applicable - Not Applicable

f) Total amount spent for the Financial Year (8b+8c+8d+8e): NIL

g) Excess amount for set off, if any - NIL

S. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	Rs. 8,52,953/-
ii.	Total amount spent for the Financial Year	NIL
iii.	Excess amount spent for the financial year [(ii)-(i)]	NIL
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL



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

S. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account as per section 135(6).	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	Date of transfer	
NIL							

**b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):**

1.	2.	3.	4.	5.	6.	7.	8.	9.
S. 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
--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).**

- Date of creation or acquisition of the capital asset(s):** Not Applicable
- Amount of CSR spent for creation or acquisition of capital asset:** Not Applicable
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.:** Not Applicable
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):** Not Applicable

**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):** On account of disruptions caused by Pandemics, the Company has failed to spend two per cent of the average net profit as per section 135(5) in the reported financial year. However, the Company has transferred such unspent amount to a Fund specified in Schedule VII within the prescribed time limit in compliance with second proviso to section 135(5) of Companies Act, 2013.

**By order of the Board of Directors**

**For Zimmer India Private Limited**

*Kaustav Banerjee*  
-sd-  


KAUSTAV BANERJEE  
(Managing Director)  
DIN: 00015955

*Ajay Bagga*  
-sd-

AJAY BAGGA  
(Additional Director)  
DIN: 07972681

Date: October 28, 2022  
Place: Hyderabad

Date: October 28, 2022  
Place: Gurugram