

# Annexure to Directors' Report

## [Annexure-5]

### Annual Report on CSR Activities to be included in the Board's Report for the financial year ended 31 March 2025

#### 1. Brief outline on CSR Policy of the Company

Your Company is committed to behave responsibly towards people, society and the environment for inclusive growth of the society where we operate, to conserve natural resources and to develop sustainable products. The CSR Commitment of your Company is centred around four thematic areas, viz. Education, Health, Environment and Livelihood (Skill Development) and other areas or subjects specified in Schedule VII of the Companies Act, 2013.

#### 2. Composition of CSR Committee

Sl. No.	Name of the Director	Designation/Nature of Directorship	No. of meetings held during the year	No. of meetings attended during the year
1.	Dr S Sarin	Chairperson (Independent Director)	3	3
2.	Mr A Balakrishnan*	Member (Independent Director)	3	2
3.	Mr A Banerjee	Member (Managing Director)	3	3
4.	Mr G S Krishnan**	Member (Independent Director)	3	1

\* Ceased to be a Member of the Committee effective close of business hours on 30 September 2024

\*\* Appointed as a Member of the Committee with effect from 1 October 2024

#### 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

Web-link of composition of CSR Committee <https://www.lindeindia.in/investors/company-information/management>

Web-link of CSR Policy of the Company [https://assets.linde.com/-/media/global/apac/linde-india-limited/investor-relations/codes-and-policies/linde-india-csr-policy\\_24022022\\_tcm526-676236.pdf](https://assets.linde.com/-/media/global/apac/linde-india-limited/investor-relations/codes-and-policies/linde-india-csr-policy_24022022_tcm526-676236.pdf)

Web-link of the CSR Projects approved by the Board for the financial year ended 31 March 2025 <https://www.lindeindia.in/investors/codes-and-policies-and-csr/corporate-social-responsibility>

#### 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

Not applicable, as the average CSR obligation of the Company did not exceed Rs. 10 Crore or more, in the three immediately preceding financial years.

Rs in Million

5. (a) Average net profit of the Company as per sub-section (5) of Section 135	5,137.00
(b) Two percent of average net profit of the Company as per sub-section (5) of Section 135	102.74
(c) Surplus arising out of the CSR projects/programmes/activities of the previous financial years	Nil
(d) Amount required to be set off for the financial year, if any	Nil
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]	102.74
(f) The total CSR budget approved by the Board of Directors of the Company	102.74

Rs in Million

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) 97.60  
(b) Amount spent in Administrative Overheads 5.14  
(c) Amount spent on Impact Assessment, if applicable Not Applicable  
(d) Total amount spent for the Financial Year [(a)+(b)+(c)] 102.74  
(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (Rs. in million)	Amount Unspent (Rs. in million)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135		
	Date of transfer.	Name of the Fund	Amount (Rs. in million)	Date of transfer.	
102.74	-	-	-	-	-

- (f) Excess amount for set-off, if any:

Sl. No.	Particulars	Amount (Rs. in Million)
(i)	Two percent of average net profit of the Company as per sub-section (5) of Section 135	102.74
(ii)	Total amount spent for the financial year	102.74
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under sub-section (6) of Section 135 (Rs. in Million)	Balance Amount in Unspent CSR Account under sub-section (6) of Section 135 (Rs. in Million)	Amount Spent in the Financial Year (Rs. in Million)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		Amount remaining to be spent in succeeding Financial Years (Rs. in Million)	Deficiency, if any
					Amount (Rs. in Million)	Date of transfer		
1.	Financial year ended 31 March 2024	-	-	6.08	-	-	-	-
2.	15 months period ended 31 March 2023	6.08	-	-	-	-	-	-
3.	Financial year ended 31 December 2021	-	-	-	-	-	-	-

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

Yes  No

If Yes, enter the number of Capital assets created/ acquired

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR spent (Rs. In Million)	Details of entity/ authority/ beneficiary of the registered owner		
					CSR registration No., if available	Name	Registered Address
1	Setting up a Commercial vehicle driver training institute	759100	On going	14.78	CSR00047253	Logistics Sector Skill Council	No. 480 A, Khivraj Complex 7 <sup>th</sup> Floor, Chennai, Tamil Nadu, PIN- 600035
2	Setting up Mini Science Center in Govt. Schools	621211, 622515, 621306	On going	1.70	NA	(a) Government Boys Higher Secondary School (b) Government Higher Secondary School (c) Government Special Higher Secondary School	(a) Musiri, Tiruchirappalli, Tamil Nadu, PIN - 621211 (b) Manapparai, Tiruchirappalli, Tamil Nadu, PIN- 621306 (c) Mathur, Tiruchirappalli, PIN - 622515
3	Setting up Smart Classroom in Govt. Schools	831007, 831009, 831001	On going	1.39	CSR00000657	Social Empowerment And Economic Development Society (SEEDS)	D-114, Okhla Phase - 1, New Delhi, PIN- 110020
4	Donation of Water Cooler, Sewing Machine, Smart TV, Solar Lights, CCTV cameras to Telangana Tribal Welfare Residential Degree College for Girls	507115	On going	0.94	NA	Telangana Tribal Welfare Residential Degree College for Girls	Kothagudem, Telangana, PIN - 507115

**9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135**

Not Applicable

On behalf of the Board

**S Sarin**  
Chairperson, CSR Committee  
DIN: 06604529

**A Banerjee**  
Managing Director  
DIN: 08456907

Bengaluru  
23 May 2025