



Lakeland Gloves And Safety Apparel Pvt. Ltd.

CIN : U93090DL2007FTC159671

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Annexure A

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

1. Brief outline on CSR Policy of the Company.

Pursuant to provisions of Section 135 of the Companies Act, 2013, the Board of Directors have formulated a Corporate Social Responsibility Policy as required under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014, whereby as Corporate Social Responsibility (CSR) activity, the Board of Directors have decided to undertake the programmes and activities as prescribed in Schedule VII and through some agency. The Company strives for economic development that positively impacts the society at large with optimum resources. It also encourages impact through its activities on health care and sanitation to under privileged society, better hygiene and sanitation to the community, ultimately improving the health outcomes of the society, health awareness and education, hunger, malnutrition etc.

2. Composition of CSR Committee:

The Company is not required to constitute a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Therefore, the functions of CSR Committee are performed 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 Company has maintained a Website with URL www.lakelandindia.com. The Company has disclosed its CSR Policy and Projects approved by the Board on its website.

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 Company does not have average CSR obligation of Rs. 10 crore or more in the three immediately preceding financial years.

5.

(a) Average net profit of the company as per sub-section (5) of section 135: Rs. 7,95,78,861.39

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 15,91,577.23

(c) Surplus arising out of the CSR Projects or programmes or 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)]: Rs. 15,91,577.23

6.

(a) *Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 16,10,000

(a.1) Details of CSR amount spent against ongoing projects for the financial year:

(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
NIL												

(a.2) 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.	Eradicating Hunger	Clause (i) Eradicating Hunger, Poverty, Malnutrition	No	Delhi	Delhi	16,10,000	No	SHYAMA DEVI MEMORIAL CHARITABLE TRUST	CSR00037362

*Note: For clarity and bifurcating the Amount spent on ongoing and other than ongoing projects, the same has been executed by inserting tables namely (a.1) and (a.2).

(b) Amount spent in Administrative overheads: Nil

		under section 135 (6) (in Rs.)	Account under sub section (6) of Section 135 (in Rs.)	Year (in Rs.)	per section 135(6), if any.		financial years. (in Rs.)	
					Amount (in Rs)	Date of Transfer		
1.	NA	NA	NA	NA	NA	NA	NA	NA
2.								
3.								
	Total							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: *No*

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

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: *NA*

Sl. No.	Short particulars of the property or asset(s)	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
	[including complete address and location of the property]						
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
NA							

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

Registered Office:

Lakeland Gloves and Safety Apparel
Private Limited
S-353, Ground Floor Panchsheel Park,
Delhi - 110017

By and on behalf of Board of Directors
For LAKELAND GLOVES AND
SAFETY APPAREL PRIVATE
LIMITED

CIN: U93090DL2007FTC159671
Email id: kkvishal@lakeland.com
Tele: 011 40451633

Place: Delhi

Date: September 14th, 2024

VISHAL KUMAR

DIRECTOR

DIN: 02353243

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VAIBHAV KHAND, INDIRAPURAM,
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Anil Thomas

ANIL THOMAS

DIRECTOR

DIN: 07315641

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