

## **Preamble**

Corporate Social Responsibility is not merely compliance but a social investment to help sustainability of society. It is a commitment to support initiatives that measurably improve the lives of under-privileged by addressing their needs. TSS has adopted Corporate Social Responsibility (CSR) as a considered means for sustainable growth and believes that CSR is not charity or mere donations but a way of going beyond business as usual, creating shared value and contributing to social good.

## **Vision**

The CSR Vision of the company is to build relationships of trust with local communities, society and stakeholders as good corporate citizens and to contribute to developing a sustainable society for future generations.

## **Purpose**

The CSR policy, formulated in alignment with the vision of the company, lays down guidelines and mechanisms to be adopted by the Company in order to carry out our CSR projects / Programs.

All CSR Project / Programs undertaken for the Financial Year April 01,2019 to Mar 31, 2022 were conceived and implemented through a focused approach towards target beneficiaries for generating maximum impact and carried out in partnership with credible implementing agencies.

## **Contributions :**

The Company will endeavor to contribute and spend at least 2% of the average net profits of the Company made during the three immediately preceding financial years or such amount as may be recommended by the CSR Committee from time to time in pursuance of this Policy.

In the Financial Year, the company has supported Project / Programs which fall under the Sectors of Education. Further details of the Projects / Programs undertaken can be found in Section 5 Subsection (c) of this Annual Report on CSR Activities.

## The Composition of the CSR Committee

The Corporate Social Responsibility Committee ('CSR Committee') of the Board of Directors ('Board') of the company comprises the Directors on the Board of the Company as Indicated below;

<b>Name of Director</b>	<b>Nature of Directorship / Position</b>
Mr. Sagar Tanna	Director & CEO (As a Chairperson of Committee)
Mr. Sameer Tanna	Director & CTO (As a Member of Committee)
Mrs. Vijal Sagar Tanna	Manager (As a Member of Committee)
Mrs. Tulsi Sameer Tanna	Manager ( As a Member of Committee)

## Average net profit of the company and CSR payable in the year 20-21.

The average net profit for the company in the Financial year calculated as per section 198 of the act read with the companies (Corporate Social Responsibility) rules thereof (Average net profit) accrued during the three immediately preceding Financial Years amount to INR **5,97,00,315.00**.

<b>Financial Year</b>	<b>Net Profit for Computation of CSR (Amount in INR)</b>
<b>2017-2018</b>	<b>5,91,20,045.00</b>
<b>2018-2019</b>	<b>5,23,97,575.00</b>
<b>2019-2020</b>	<b>6,75,83,325.00</b>
<b>Total</b>	<b>17,91,00,945.00</b>
<b>Average for 3 Years:</b>	<b>5,97,00,315.00</b>

## Details of CSR spend during the Financial Year 2020-2021

1. Total amount to be spent for the financial year : 11,94,006.00
2. Amount unspent, if any : The unspent amount for the year is 3,94,006.00
3. Manner in which the amount spent during the financial year is at Annexure - A.

## CSR Amount Spent during the financial year 2020-2021

SN	CSR Project or Activity identified	Sector in which the project is covered	Projects or Programs(1) Local area or other (2) Specify the State and	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub heads 1 Direct expenditure 2 Overheads	Cumulative expenditure up to the reporting period	Amount spent : Direct or through implementing agency
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			District where projects or programs was undertaken #				
1	Contributed for Stipend for Fellow under Teach India Movement	Education	Across India	3,00,000	1. 3,00,000	3,00,000	Through an Implementing agency : Teach Topread, an educational non profit Trust, registered under Public Trust Act 1950 (Mumbai Act no 29 of year 1950)having registered office Voltas House, C Godwon Premises, T B Kadam Marg Chinchpokali, Mumbai 400033
2.	Contributed to PM Cares Fund	National Relief (Healthcare)	Across India	5,00,000	1. 5,00,000	5,00,000	Direct
	<b>Total for the Year</b>			<b>8,00,000</b>	<b>8,00,000</b>	<b>8,00,000</b>	

#### Average net profit of the company and CSR payable in the year 2021-2022.

The average net profit for the company in the Financial year calculated as per section 198 of the act read with the companies (Corporate Social Responsibility) rules thereof (Average net profit) accrued during the three immediately preceding Financial Years amount to INR **5,97,00,315.00**.

Financial Year	Net Profit for Computation of CSR (Amount in INR)
2019-2020	6,75,83,325.00
2020-2021	<b>10,45,66,895.00</b>
2021-2022	16,42,16,000.00
<b>Total</b>	33,63,66,220.00
<b>Average for 3 Years:</b>	11,21,22,073.00

#### Details of CSR spend during the Financial Year 2021-2022

4. Total amount to be spent for the financial year : 14,96,255.00
5. Amount unspent, if any : The unspent amount for the year is 3,94,006.00
6. Manner in which the amount spent during the financial year is at Annexure - A.

=Annexure A

**CSR Amount Spent during the financial year 2021-2022**

SN	CSR Project or Activity identified	Sector in which the project is covered	Projects or Programs(1) Local area or other (2) Specify the State and District where projects or programs was undertaken #	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub heads 1 Direct expenditure 2 Overheads	Cumulative expenditure up to the reporting period	Amount spent : Direct or through implementing agency
1	Contributed for Stipend for Fellow under Vidhya Sarathi Platform under TSS Sameer Aatmanirbhar Scholarship	Education	Across Maharashtra	15,64,255	1.13,96,255 2.1,68,000	15,64,255	Through an implementing agency : Tata Institute of Social Science, a society registered under Societies Registration Act,1860 vide Registration BOM 8/1966 dated 18.01.1966 and also registered Under Maharashtra Public Trust Act, 1950 vide Registration no. F-1391 and us Deemed University u/s -3 of the UGC Act 1956 and also registered under Foreign Contribution (Regulation)Act 1976 vide registration no.086790007 dated 05.06.1988
2.	Contributed to PM Cares Fund	National Relief (Healthcare)	Across India	1,00,000	1. 1,00,000	1,00,000	Direct
	<b>Total for the Year</b>			<b>16,64,255</b>	<b>16,64,255</b>	<b>16,64,255</b>	

Some of the Beneficiaries of the TSS Sameer Aatmanirbhar Scholarship

In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report :

A Responsibility Statement of the CSR Committee that the implementation and monitoring of CSR policy by the Company is in compliance with CSR objectives and Policy of the Company.

Through this report, the company seeks to communicate its commitment towards CSR. The implementation and monitoring of the CSR policy is in compliance with CSR objectives and policy as laid down in this report. The Board of the company and CSR Committee are responsible for the integrity and objectivity of all the information provided in the disclosure above. All projects reported are in line with the Schedule VII of the Companies Act 2013. In line with the requirements with the section 135, the company has also established a monitoring mechanism to track the progress of its CSR projects.

**For and On behalf of Board of Directors,  
TSS Consultancy Private Limited,**

**Sd/-  
Sagar Tanna  
(Chairperson of CSR Committee)  
Director  
DIN No. 01462295**