

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR FINANCIAL YEAR 2023-24

Corporate Social Responsibility

1. CSR Policy:

The Corporation has been engaging itself in various developmental and promotional activities of North Eastern Region since its inception to improve quality of life of the people belonging to the Region.

Activities Identified under CSR:

- a) To take up initiatives for promotion of employment enhancing vocational skills, livelihood enhancement projects and women empowerment.
- b) To promote the traditional arts and handicraft sector including handloom of the N. E. Region, by providing necessary support to the artisans, weavers and craftsperson engaged in the sector through skill-up gradation, market linkage and/ or infrastructural support, wherever necessary.
- c) To undertake projects and programmes for development of Rural and Backward Areas through promotion of entrepreneurship and income generating activities.
- d) To organise workshop on Creating Awareness about Organ Donation in NE.
- e) To provide nutritional support to the TB patients for six months.

The above activities are admissible CSR activities under Section 135 of the Companies Act, 2013.

Highlights of CSR initiatives of the Corporation during the FY 2023-24

- Establishment of a Fruit and Vegetable Processing Centre at Pfutsero, Nagaland, providing a state-of-the-art facility for local produce.
- A handloom project covering 20 villages in Baksa Development Block, Assam, with residential training, exposure visits, and participation in exhibitions.
- A program on Mima Grass in Ziro, Arunachal Pradesh, providing training, stitching machines, and various tools to artisans.
- Craft Cluster Projects focusing on Bamboo and Cane clusters in Meghalaya, including skill upgradation of village weavers in using fly shuttle looms instead of traditional loin looms.
- Establishing cane and bamboo clusters in Sokhymphore village (Jaintia Hills) for bamboo stool making, and Nongshken village (East Khasi Hills) for bamboo mat making.
- Vocational training programs on cutting, tailoring, and embroidery in Nagaland.
- Capacity-building initiatives for crafts like cardamom fiber, handloom, water hyacinth, banana fiber, and cane/bamboo.

- Provided Common Facility Centre Service at Khetri, Assam for women artisans for production of craft products and market linkage.
- Provided market linkage to the artisanal produce of NER through showrooms located at NEDFi Haat, Guwahati; India Exposition Mart Limited, Greater Noida; Craft Gallery located at Dispur and Panbazar, Mahabalipuram in Tamil Nadu etc. under NESHILP, a society promoted by NEDFi.
- The Corporation supported to organise workshop on Creating Awareness about Organ Donation in North Eastern region. In the first phase the Corporation covered the states of Assam, Meghalaya, Mizoram, and Sikkim as the programme targets to create awareness among the younger generation.
- The Corporation provided nutritional support to the 300 nos of TB patients from Baksa district of Assam for six months under the Pradhan Mantri TB (Tuberculosis) Mukh Bharat Abhiyaan (PMTBMBA).

2. Composition of the CSR Committee:

A. Board Level Committee as on 31st March 2024

- | | |
|-------------------------|----------------------------------|
| • Shri P.V.S.L.N. Murty | - Chairman and Managing Director |
| • Smt. Nandita Hazarika | - Woman Director |
| • Shri V.M. Devassy | - Director |
| • Shri Archarya B. | - Director |
| • Shri A. Kumar | - Director |
| • Shri K. Sinha | - Director |

B. Nodal Officer: Sri Ashim Kr. Das, General Manager, CSR Division

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

- a) https://www.nedfi.com/wp-content/uploads/2021/08/New_CSR_Policy.pdf
 b) <https://www.nedfi.com/csr-activities>

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

5.

- (a) Average net profit of the company as per sub-section (5) of section 135.

Rs.10045 Lakh.

- (b) Two percent of average net profit of the Company as per sub-section (5) of section 135.

Rs. 201.00 lakh

- (c) Surplus arising out of the CSR Projects or programmes or activities of the previous

financial years.; **Rs. NIL**

(d) Amount required to be set-off for the financial year. If any. **Rs. NIL**

(e) Total CSR obligation for the financial year {(b)+(c)-(d)}. **Rs. 201.00 lakh**

6. (a) Amount spent on CSR Projects (both ongoing project and other then ongoing project)

: Rs.221.62 Lakh

Details of CSR spent during the FY 2023-24:

₹ in Lakh)

Sl. No.	Head of expenditure	Amount
1	Cluster Level Project	68.00
2	Capacity Building Programmes	38.00
3	Marketing Support: Showrooms & Exhibitions	75.55
4	Promoting Health Care including preventive health	27.47
5	Miscellaneous and Contingency	12.60
	Total	221.62

CSR Projects:

Sl. No.	CSR Projects Identified	Sector	State and District of Project Coverage		Project wise outlay	Amount spent		Cumulative Expense	Direct Or through agency
			State	District		Direct Exp	Over head		
1	Capacity Building	Livelihood Enhancement	Assam	Kamrup (Metro)	2.82	2.82	Nil	2.82	NESHILP a NEDFi promoted society
			Assam	Dima Hasao	4.71	4.71		4.71	NESHILP
			Arunachal Pradesh	Lower Subansiri/ Towang	4.55	4.55	Nil	4.55	NESHILP
			Nagaland	Dimapur	3.85	3.85	Nil	3.85	Direct
			Manipur	West Imphal	1.08	1.08	Nil	1.08	Direct
			Pan North East	Pan North East	20.99	20.99	Nil	20.99	Direct/ NESHILP

			Sub Total (A)		38.00	38.00	Nil	38.00	
2	Cluster Level Project		Arunachal Pradesh	Lower Subansiri	8.00	8.00	Nil	8.00	NESHILP
			Arunachal Pradesh	Changlang	3.48	3.48	Nil	3.48	NGO, R.K. Mossang Memorial Society
			Assam	Baksa	19.76	19.76	Nil	19.76	NESHILP
			Meghalaya	Jayantia Hills/East Khasi Hills	18.41	18.41	Nil	18.41	NESHILP
			Nagaland	Phek	18.35	18.35	Nil	18.35	NESHILP
Sub Total (B)			68.00	68.00		68.00			
3	Marketing Support: Showroom & Exhibition	Livelihood Enhancemen	Pan North East	Pan North East	75.55	75.55	Nil	75.55	Direct
			Sub Total (C)		75.55	75.55		75.55	
4	Miscellaneous and Contingencies	Livelihood Enhanceme	Pan North East	Pan North East	12.60	12.60	Nil	12.60	Direct
			Sub Total (D)		12.60	12.60		12.60	
5	Promoting Health Care including preventive health	Health	Assam	Baksa	2.99	2.99	Nil	2.99	NGO, Gramya Vikash Mancha
			Assam	Morigaon	10.00	10.00	Nil	10.00	NGO, Sewa Bharti Purbanchal
			Pan North East	Pan North East	14.48	14.48	Nil	14.48	NGO, Zublee Foundation
			Sub Total (E)		27.47	27.47		27.47	
Grand Total (A+B+C+D+E)					221.62	221.62		221.62	

(₹ in Lakh)

Responsibility Statement:

It is ensured that, implementation and monitoring of CSR activity is in compliance with CSR objectives, policy of the company.