

Annexure -2

ANNUAL REPORT ON CSR ACTIVITIES

Corporate Social Responsibility (CSR)

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 aim of the Corporate Social Responsibility Policy (the "CSR Policy") is to ensure that the Company becomes a socially responsible entity contributing towards improving the quality of life of society at large. As a Corporate Citizen receiving various benefits out of society, it is our co-extensive responsibility towards the society to return the same by adopting best practices. It is the Company's intent to make a positive contribution to the society in which the Company operates.

The objective of this Policy is to set guiding principles for carrying out CSR activities by the Company and also to set up the process of execution, implementation and monitoring of the CSR activities to be undertaken by the Company.

2. Composition of CSR Committee:

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the company comes under threshold provided in sub section (1) of section 135 and for which the Company is required to constitute the CSR committee. But as per sub section (9) of section 135 where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Venugopalrao Maddisetty	Chairman	2	2
2.	Maddisetty Padma	Member	2	2

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: **Not Applicable**
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. (a) Average net profit of the company as per section 135(5): **Rs. 38,35,33,800/-**

LINEAGE POWER PVT. LTD.,

Plot No. 30-A1, Phase-1, Industrial Estate, Kumbalgodu, Mysore Road, BANGALORE - 560 074. Tel. : 080-28437800 / 28437798
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 CIN No. U452074A2010PTC054269

(b) Two percent of average net profit of the company as per section 135(5): **Rs. 76,70,676/-**

(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 (7a+7b-7c): **Rs. 76,70,676/-**

6. (a) Details of CSR amount spent against ongoing projects and other than ongoing project for the Financial Year: **Nil**

(b) Amount spent in Administrative Overheads: **Nil**

(c) Amount spent on Impact Assessment, if applicable: **Nil**

(d) Total amount spent for the Financial Year (a+b+c): **Nil**

(e) CSR amount spent or unspent for the Financial Year: **Nil**

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.
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(f) Excess amount for set off, if any: **Nil**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	76,70,676/-
(ii)	Total amount spent for the Financial Year	0/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	0/-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	0/-

7. (a) Details of Unspent CSR amount for the preceding three Financial Years: **Applicable**

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under	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	Deficiency, if any

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		section 135 (6) (in Rs.)		Name of the Fund	Amount (in Rs.)	Date of transfer.	Financial Years. (in Million)	
1.	2023-24	-	-	-	-	-	7.67	-
2.	2022-23	-	-	-	-	-	1.69	-
3.	2021-22	-	-	-	-	-	1.43	-
	Total	-	-	-	-	-	10.84	-

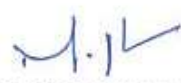
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: There was no creation or acquisition of capital asset through CSR spent in the Financial Year
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): The Company is in the process of spending the stipulated amount towards CSR activities by transferring the amount to a fund specified in Schedule VII within the prescribed timeline for the FY 2025 (i.e., on or before September 30, 2025).

For and on behalf of the Board of Directors
Lineage Power Private Limited


RAJIV MADDISETTY

Director
DIN: 08495070

Place: Bangalore
Date: 05.09.2025


MADDISETTY PADMA

Director
DIN: 02070662



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