

Annexure-I

Corporate Social Responsibility (CSR)

1. Brief Outline on CSR Policy of the Company:

The CSR Policy statement is as below,

“We are committed to deliver environmentally sustainable products and services of high quality with cost efficiency and in time, for the benefit of our client departments. We are committed to ethical, transparent and innovative business practices for the benefit of all stakeholders. We are concerned about the immediate community of employees and other stake holders of our clients and shall strive for their and their families’ wellbeing as a part of our contribution to the society at large”.

Scope:

In accordance with the requirements under the Companies Act, 2013 our CSR activities will focus on the following area/s.

- (a)Promotion of education, special education, employment enhancing vocational skills and livelihood enhancement projects.
- (b)Eradication of hunger, poverty, malnutrition and promoting health care, promoting sanitation and making available safe drinking water.

2. Composition of CSR Committee:

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
01	Dr.K.Ramachandra Rao	Chairman &Managing Director	1	1
02	Sri S Murugan	Nominee Director	1	1
03	Sri S Ravi	Nominee Director	1	1

3. Provide web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company: https://www.ksphc.org/Corp_Social_Resp_Initiatives_2025.aspx.

4. Provide the Details of impact assessment of CSR Projects 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. Detail of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the (Companies Corporate Social Responsibility Policy) rule 2014, and amount required for set off for the financial year, if any: **Not Applicable.**

Sl.No.	Financial Year	Amount available for set-off from preceding financial year (in ₹)	Amount required to be set off for financial year, if any (in ₹)
1	2021-22	93,37,637.67	---
	TOTAL	93,37,637.67	---

6. Average net profit of the Company as per section 135(5): **INR ₹23,98,62,633/-.**

7. (a) Two percent of average net profit of the Company as per section 135(5): **INR ₹47,97,253/-.**

(b) Surplus arising out of the CSR Projects or Programs or Activities of the previous financial years.: **NIL**

(c) Amount required to be set-off for the financial year, if any: **NIL**

(d) Total CSR Obligation for the Financial Year [(7a)+(7b)-(7c): INR **₹47,97,253/-.**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount spent for the financial year (in ₹)	Amount Unspent (in ₹)				
	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 fund	Amount	Date of Transfer
1,09,33,213	---	----	----	----	----

(b) Details of CSR amount spent against ongoing projects for the financial year: **Nil.**

(c) 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	Items from the list of activities in schedule VII to the act.	Local area Y/N	Location of project		Amount spent for the project (in ₹)	Mode of implementation – Direct(Yes/No)	Mode of implementation through implementation agency	
				State	District			Name	CSR Registration number
1	Skill Training	Employment enhancing vocation skills	Y	Karnataka	Bengaluru	7,35,320	Y	NA	NA
2	Setting up of Library at Senior Police Officers Research and Training Institute (SPORTI) Primrose Road, Bengaluru	Promoting Education	Y	Karnataka	Bengaluru	97,00,774	Y	NA	NA
3.	Renovation of Kitchen at 1 st Battalion, KSRP, Richmond Road, Bangalore	Eradicating hunger and promoting health care	Y	Karnataka	Bengaluru	4,97,119	Y	NA	NA
	Total					1,09,33,213			

(d) Amount spent on Administrative Overheads: Nil.

(e) Amount spent on Impact Assessment, if applicable: NA.

(f) Total amount spent for the Financial Year [(8b)+(8c)+(8d)+(8e)]:
₹1,09,33,213/-.

(g) Excess amount for set off, if any:

Sl. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	47,97,253
(ii)	Total amount spent for the financial year	1,09,33,213
(iii)	Excess amount spent for the financial year[(ii)-(i)]	61,35,960
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	61,35,960

(9) (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in `)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years (in ₹)
				Name of the Fund	Amount (in `)	Date of transfer	
1.	2021-22	--	--	NA	NA	NA	Nil
2.	2022-23	--	--	NA	NA	NA	Nil
3.	2023-24	--	--	NA	NA	NA	Nil
	Total	--	--	NA	NA	NA	Nil

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable. There are no ongoing projects of preceding financial years.**

10. In case of creation or acquisition of capital assets, furnish the details relating to the assets so created or acquired through CSR spent in the financial year: **No capital asset is created or acquired.**

11. Specify the reason(s), if the company has failed to spend two percent of the net profit as per section 135(5): **Not Applicable**

Sd/-
Arun Chakravarthy. J, IPS
(DIN: 09686779)
Chairman & Managing Director-CSR
Committee

Sd/-
M. Nanjunda Swamy, IPS
(DIN: 11152825)
Director & Member-CSR Committee

Place: Bengaluru.
Date: 29.09.2025