

Extract of Board Report

[Pursuant to Section 134 of the Companies Act, 2013 and Rule 8, 8A & 12 of The Companies (Accounts) Rules, 2014]



Form language

☒ English

☐ Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

*Name of the Company

Web address

1 Web address, if any, where annual return referred to in sub-section (3) of section 92 has been placed

2 Disclosures with regard to Meetings of the Board

(a) *Whether Company is an OPC or Small Company as at the FY end date

☐ Yes☐ No(b) **BOARD MEETINGS**

(i) *Number of meetings held

S. No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1				
2				

(c) **COMMITTEE MEETINGS**

(i) Number of meetings held

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1					
2					

Important disclosures

3 *Directors' Responsibility Statement

4*State the details in respect of frauds reported by auditors under sub-section (12) of section 143 other than those which are reportable to the Central Government

5 Disclosure of statement on declaration given by Independent Directors under section 149(6)

6 Disclosure for Companies covered under section 178(1) on Directors appointment and remuneration including other matters provided under section 178(3)

Audit Remarks

Explanations / comments on qualification, reservation or adverse remark or disclaimer made by the auditor and company secretary in the audit reports

7 Auditor's Remarks

S. No.	Auditors' qualifications, reservations or adverse remarks or disclaimer in the auditors' report	Directors' comments on qualifications, reservations or adverse remarks or disclaimer of the auditors as per Board's report

8 Secretarial auditor's remarks

S. No.	Qualifications, reservations or adverse remarks or disclaimer in the secretarial auditors' report	Directors' comments on qualifications, reservations or adverse remarks or disclaimer of the secretarial auditors as per Board's report

Section 186 details

9 Details of loan, guarantee, investment or security is given by the company as per section 186

- (a) *Whether any loan, guarantee is given by the company or securities of any other body corporate purchased? ☐ Yes ☐ No
- (b) Whether the Company falls in the category provided under section 186(11)? ☐ Yes ☐ No
- (c) *Are there any reportable transactions on which section 186 applies? (whether or not threshold exceeds 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account) ☐ Yes ☐ No

(d) Brief details as to why transaction is not reportable

10 Table for enquiring the details

*Number of transactions

Block-1	
Corporate identity number (CIN) or foreign company registration number (FCRN) or Limited Liability Partnership number (LLPIN) or Foreign Limited Liability Partnership number (FLLPIN) or Permanent Account Number (PAN)/Passport for individuals or registration number	
Name of the Party	
Type of person (Individual / Entity)	
Nature of transaction	
In case of loan, rate of interest would be enquired	
Brief on the transaction	

Amount (in INR)	
Date of passing Board resolution (DD/MM/YYYY)	
Whether the threshold of 60% of paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account breached?	Yes/No
Whether the transaction falls under the purview of proviso to Section 186(3) and Company is not required to pass SR.	Yes/No
SRN of MGT-14	

11 *Description of state of company's affairs

12 Disclosure relating to amounts if any which is proposed to carry to any reserves

(a) Brief description

(b) Amount (in INR)

13 Disclosures relating to amount recommended to be paid as dividend

(a) Brief description

(b) Amount (in INR)

14 *Details of material changes and commitment occurred during the period between the end of FY and the date of report, affecting financial position of company

15 *Disclosure of statement on development and implementation of risk management policy

CSR details

16 Details on policy development and implementation by company on corporate social responsibility initiatives taken during year

(a)(i) *Whether CSR is applicable as per section 135

☐ Yes ☐ No

(ii) Turnover (in Rs.)

(iii) Net worth (in Rs.)

(b) Net profits for last three financial years

Financial year ended			
Profit before tax (In Rs.)			
Net Profit computed u/s 198 adjusted as per rule 2(1)(f) of the Companies (CSR Policy) Rules, 2014 (in Rs.)			

17 Average net profit of the company for last three financial years (as defined in Explanation to sub-section (5) section 135 of the Act) (in Rupees)

18 Prescribed CSR Expenditure (two per cent. of the amount as in item 17 above) (in Rupees)

19 (a) Total amount spent on CSR for the financial year (in Rupees)

(b) Amount spent in local area (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below

Number of CSR activities

(If number of programmes/ projects/ activities is more than twenty, submit the remaining details in EXCEL sheet as specified in instruction kit):

S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1								
2								
3								
	TOTAL							

20 *Give details (name, address and email address) of implementing agency(ies)

21 (a) Explanation for not spending

(Inability of company to formulate a well-conceived CSR Policy/Adoption of long gestation CSR programmes or projects/Suitable implementing agencies not found/ Non-receipt of utilization certificate from implementing agencies/Delay in formation of CSR committee/Delay in implementation of plan/ Restructuring of CSR Policies etc./Budget advanced to NGO's but not spent/Delay in project identification/ Lack of prior expertise/Delay in capacity building/Others)

(b) If others, specify

22 Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed to the Board's Report

☐ Yes

☐ No

Rule 8/8A disclosures

23 Disclosures under Rule 8/8A of Companies Accounts Rules 2014

(a) Details regarding technology absorption as per Rule 8(3)(B)

(b) Details regarding energy conservation as per Rule 8(3)(A)

(c) Details regarding foreign exchange earnings and outgo as per Rule 8(3)(C)

(d) *Report on highlights on performance of subsidiaries, associates and joint venture companies and their contribution to overall performance of the companies during the period under report

(e) Disclosure as per rule 8(5) of Companies Accounts Rules 2014

- (i) *Disclosure of companies which have become or ceased to be its subsidiaries, joint ventures or associate companies during year
- (ii) Statement regarding opinion of the Board with regard to integrity, expertise and experience (including the proficiency) of the independent directors appointed during the year
- (iii) The details in respect of adequacy of internal financial controls with reference to the Financial Statements.
- (iv) A disclosure, as to whether maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is required by the Company and accordingly such accounts and records are made and maintained.
- (v) The details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the financial year
- (vi) The details of difference between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof
- (vii) *Disclosure of financial summary or highlights
- (viii) Disclosure of change in nature of business
- (ix) *Details of directors or key managerial personnel who were appointed or have resigned during year

(f) Other disclosures relating to deposits covered under Chapter V of Companies Act under Rule 8(5)

- (i) Deposits accepted during year
- (ii) Deposits remained unpaid or unclaimed at end of year
- (iii) Amount of default in repayment of deposits or payment of interest thereon beginning of year
- (iv) Maximum amount of default in repayment of deposits or payment of interest thereon during year
- (v) Amount of default in repayment of deposits or payment of interest thereon end of year
- (vi) Number of cases of default in repayment of deposits or payment of interest thereon beginning of year
- (vii) Maximum number of cases of default in repayment of deposits or payment of interest thereon during year
- (viii) Number of cases of default in repayment of deposits or payment of interest thereon end of year
- (ix) Details of deposits which are not in compliance with requirements of Chapter V of Act
- (g) *Details of significant and material orders passed by regulators or courts or tribunals impacting going concern status and company's operations in future

(h) A statement indicating the manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors

(i) Disclosure for compliance with other statutory laws

(a) A statement that the company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

(i) Number of Sexual Harassment Complaints received

(ii) Number of Sexual Harassment Complaints disposed off

(iii) Number of Sexual Harassment Complaints pending beyond 90 days.

(b) Statement that company has complied with Maternity Benefit Act.

(j) Number of employees as on the closure of financial year

Female

Male

Transgender

24 (i) Number of other matters to be included in Director's Report.

(ii) Heading for the matter

(iii) Reference to section/rule to which it pertains

(iv) Brief description of the matter

Attachments

(a) Company CSR policy as per sub-section (4) of section 135

Max 2 MB

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(b) Details of other entity(s)

Max 2 MB

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(c) Details of remaining CSR activities

Max 2 MB

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(d) Optional attachment(s) - if any

Max 2 MB

Choose

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Declaration

I am authorised by the Board of Directors of the Company vide resolution no*

Dated* to sign this is form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

I further declare that:

I Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

DSC BOX

***Designation**

(Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))



***Director identification number of the director or**

PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

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