



HIRA FERRO ALLOYS LIMITED

Registered Office: 567B, Urla Industrial Area, Urla, Raipur, Chhattisgarh
Corporate Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh

Contact No.: 0771-4082000

CIN: U27101CT1984PLC005837 www.hiraferroalloys.com

CSR COMMITTEE'S COMPOSITION

In accordance with the amended provisions of Companies (CSR) Rules, 2014, the Board of Directors in its meeting held on 10th May, 2022 has constituted the Corporate Social Responsibility Committee (CSR Committee) since the Company's Net Worth, Turnover and profit for the last three Financial Years exceeded the limits prescribed in Section 135 (1) of the Companies Act, 2013.

The CSR committee met once during the year 2024-25. During the year, the CSR Committee has been re-constituted by the Board in its meeting held on 03.08.2024 with effect from 10.08.2024. The composition of CSR Committee and other details of meeting held during the year are as under:

Sl. No.	Name of the Director	Designation	Meeting Date 10.05.2024
1	Ms Bhavna Govindbhai Desai*	Chairperson-Independent Woman Director	NA
2	Shri Yarra Chandra Rao	Member-Non Executive Director	Present
3	Shri Ajay Dubey	Member-Non Executive Director	Present
4	Shri B.N. Ojha*	Chairman-Independent Director	Present

*Ms Bhavna Govindbhai Desai has been appointed as Chairperson in place of Shri B.N. Ojha wef 10.08.2024.

The implementation and monitoring of CSR activities, is in compliance with CSR objectives and existing CSR Policy of the Company.

THE DETAILS OF CSR EXPENDITURE DURING THE FY 2024-25 ARE AS UNDER

(a) CSR amount spent or unspent for the financial year FY 2024-25:

Total Amount Spent for the Financial Year Rs.	Amount Unspent				
	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
13294524	NIL	NA	NA	NIL	NA

(b) Details of CSR amount spent against ongoing projects for the financial year FY 2024-25:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation – Direct (Yes/No).	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration No.
NOT APPLICABLE												

(c) Details of CSR amount spent against other than ongoing projects for the financial year FY 2024-25:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of Implementation – Direct (Yes/No).	Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR Reg.No
1.	HIRA CSR Foundation	Education, Health Care & Community Welfare	Yes	Chhattisgarh	Raipur	4900000	No	Hira CSR Foundation	Registration No. CSR000 08219.
2	Muktidham Urkura Urla Rawabhanta & Achholi	Community Welfare	Yes	Chhattisgarh	Raipur	6262523	Yes	-	-
3	Drishti Netraheeno Ke Vikasath Samjik Sansthan	Health Care & Community Welfare	Yes	Chhattisgarh	Raipur	500000	Yes		
4	Gennext Health Solutions	Health Care	Yes	Chhattisgarh	Raipur	132001	Yes		
5	Agra Sewa Society	Community Welfare	Yes	Chhattisgarh	Raipur	1500000	Yes		
					Total	13295524			