

**CORPORATE SOCIAL RESPONSIBILITY**

Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the

|    |   |   |  |
|----|---|---|--|
| 1  | During the year Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are provided herein below : | : | Weblink : <a href="http://www.tokyoplastint.in">www.tokyoplastint.in</a>   |
| 2  | The Composition of the CSR Committee  | : | The Committee Comprise of following Members :<br>Mr. Chimanlal Andrijibhai Kutchhi (Member)<br>Mr. Viraj Vora (Member)<br>Mr. Hareesh V. Shah (Member) |
| 3  | Average net profit of the company for last three financial years.   | : | 46,81,879  |
| 4  | Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)  | : | NA   |
| 5  | Details of CSR spent during the financial year  |   |  |
| a) | Total amount to be spent for the Financial year   | : | NA   |
| b) | Amount un spent, if any   | : | N.A  |

Manner in which the amount spent during the financial year is detailed below :

| 1       | 2                                  | 3                                      | 4                   | 5  | 6   | 7  | 8  |
|---------|------------------------------------|--|---------------------|--|---|--|--|
| Sr. No. | CSR Project or activity identified | Sector in Which The Project is Covered | Project or programs | Amount outlay (budget) project programs wise | Amount spent on the projects or programs Sub-heads: | Cumulative Expenditure upto the reporting Period | Amount spent Direct or through implementing Agency |
|         | NA                                 | NA                                     | NA                  | NA   | NA  | NA   | NA   |
| Total   |                                    |  |                     |  |   |  |  |

3. Reasons for not spending the stipulated CSR expenditure: NA

4. Responsibility Statement:

The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with CSR Objectives & and Policy of the Company