Details of CSR projects approved by the Board of Directors and Corporate Social Responsibility Committee of Montanari Lifts Components Private Limited:

The provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility are applicable to the Company from FY 2019-20. The year wise details of CSR projects are as follows:

Sr. No.	Financial Year	CSR Projects
1.	2019-20	The Board of Directors could not approve CSR Projects as the Board was unable to find suitable projects.
2.	2020-21	The Board of Directors could not approve CSR Projects as the Board was unable to find suitable projects. However, as per the provisions of Section 135 of the Companies Act, 2013, necessary steps were taken for transferring the unspent amount of CSR to the fund specified in Schedule VII to the Companies Act, 2013 on or before 30th September 2023. Accordingly, unspent CSR amount was transferred to Prime Minister's National Relief Fund.
3.	2021-22	The Board of Directors could not approve CSR Projects as the Board was unable to find suitable projects. However, as per the provisions of Section 135 of the Companies Act, 2013, necessary steps were taken for transferring the unspent amount of CSR to the fund specified in Schedule VII to the Companies Act, 2013 on or before 30th September 2023. Accordingly, unspent CSR amount was transferred to Prime Minister's National Relief Fund.
4.	2022-23	The Board of Directors could not approve CSR Projects as the Board was unable to find suitable projects. However, as per the provisions of Section 135 of the Companies Act, 2013, necessary steps were taken for transferring the unspent amount of CSR to the fund specified in Schedule VII to the Companies Act, 2013 on or before 30th September 2023. Accordingly, unspent CSR amount was transferred to Prime Minister's National Relief Fund.

Composition of CSR Committee:

The Board has constituted a Corporate Social Responsibility Committee, following are the members of the committee:

Sr. No.	Name of the Member
1.	Nicola Da Riol
2.	Massimo Giulio Montanari
3.	Vikas Ramesh Patil