

AMADA WELD TECH INDIA PRIVATE LIMITED

(Formerly Known as AMADA MIYACHI INDIA PVT LTD)

CIN: U29112KA2008FTC079874

Tel : +91 80 4092 1749 / 3549
E-Mail: info@amadaweldtech.in



ANNEXURE – 3 TO BOARD'S REPORT

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The CSR functions of the Company will be coordinated and monitored by CSR Committee as constituted by Board from time to time for the successful implementation of the CSR policy of the Company. The CSR Committee will meet at as and when required. The progress report of CSR Programmes under implementation shall be placed before the Board on quarterly basis. The following persons are the members of the CSR Committee.

Name of the Director	Position held in the Committee	Category of the Director
TSUTOMU KOIDE	Chairman	Managing Director
TOSHIYASU TSUJIOKA	Member	Director

The primary responsibility of the CSR Committee would be to implement the CSR policy and broadly the roles and responsibilities are the following:

1. To assist the Board of Directors to formulate suitable policies and strategies to take the CSR agenda of the company forward in the desired direction.
2. Formulation of broad guidelines for selection of the projects, planning, execution, monitoring & evaluation.
3. Selection of projects in accordance with policy framework & guidelines.
4. Submission of annual budgetary requirement for each project along with the targets.
5. Formulation of strategies for efficient implementation of projects.
6. Monitoring of the progress of the work.

The Company has framed CSR Policy as per the provisions of Companies Act, 2013 and the Companies CSR Rules 2014 read with various clarifications issued in this regard. The Company is in active consideration to carry out its designated CSR activities in Schedule VII of the Companies Act 2013 in due course. The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

The Company's CSR Policy is available in the website namely <http://www.amadaweldtech.in/>



Registered and Corporate Address:

Plot No.101, Carved Out of SY.No. 93 & 94 of Peenya Village, Yeshwanthpur, Hobli,
Bangalore Bangalore KA, 560058 IN

AMADA WELD TECH INDIA PRIVATE LIMITED

(Formerly Known as AMADA MIYACHI INDIA PVT LTD)

CIN: U29112KA2008FTC079874

Tel: +91 80 4092 1749 / 3549
E-Mail: info@amadaweldtech.in



S.No.	Date of Meeting	Total No. of members	Members Present
1.	28.06.2022	2	2
1	23.01.2023	2	2

During the year, the Company has committed to spend Rs. 7,55,000 /- towards CSR expenses

Further CSR details are given below:

S No	Financial Year	Amount to be spent on CSR activities Rs in lacs	Amount Spent Rs in lacs	Balance amount to be spent Rs in Lacs	Amount Transferred to any specified fund prescribed in Schedule VII of Companies Act 2013
1	2022-23	7,55,000	0	7,55,000	YES

For & on behalf of the Board of Directors

For AMADA WELD TECH INDIA PRIVATE LIMITED

Managing Director

For AMADA WELD TECH INDIA PRIVATE LIMITED

Director

Date: 11.07.2023

Place: BANGALORE

TSUTOMU KOIDE

DIN: 07246519

(Managing Director)

OKA MAKOTO

DIN: 10159619

(Director)



Registered and Corporate Address:

Plot No.101, Carved Out of SY.No. 93 & 94 of Peenya Village, Yeshwanthpur, Hobli,
Bangalore Bangalore KA, 560058 IN