

S. No.	Particulars															
1	Brief outline on CSR Policy of the Company • The Board of Directors of Bajaj Motors Limited have adopted a CSR Policy, which includes Education, Healthcare, Environment, Rural Development, Sports and Eradicating Hunger, Poverty & Malnutrition. The Company's policy is to conduct its business responsibly and improve the quality of life of people, especially in the society close to our area of operation, while creating long term value for all stake holders. • The Company will work towards - enhancing environmental and natural capital supporting rural development; promoting education including skill development; providing preventive healthcare, providing sanitation and drinking water; creating livelihoods for people, serving humanity & poor community, preserving and promoting sports, supporting in times of natural calamity or other national / state requirements and providing funds to technology incubators in academic institutions, among others. In addition, the Company would like to promote sustainability in partnership with industry associations to have a multiplier impact. • The Company will implement CSR programs through Company personnel, or through external implementing agencies and ensure proper governance, monitoring and reporting thereof.															
2	Composition of CSR Committee We have a Board Committee (CSR Committee) that provides oversight of CSR Policy execution to ensure that the CSR objectives of the Company are met. Our CSR Committee comprises: <table><tr><th>Name and Designation of Director</th><th>Number of meeting(s) of CSR Committee held during FY 2023-24</th><th>Number of meeting(s) of CSR Committee attended during FY 2023-24</th></tr><tr><td>Mr. Virender Pal Bajaj (DIN: 00003030) - Chairman</td><td>2</td><td>2</td></tr><tr><td>Mr. Vikas Bajaj (DIN: 00003039) - Member</td><td>2</td><td>2</td></tr><tr><td>Mr. Jagdeep Kumar Batta (DIN: 00003046) - Member</td><td>2</td><td>2</td></tr><tr><td>Mr. Naresh Tandon (DIN: 00470607) - Member</td><td>2</td><td>2</td></tr></table>	Name and Designation of Director	Number of meeting(s) of CSR Committee held during FY 2023-24	Number of meeting(s) of CSR Committee attended during FY 2023-24	Mr. Virender Pal Bajaj (DIN: 00003030) - Chairman	2	2	Mr. Vikas Bajaj (DIN: 00003039) - Member	2	2	Mr. Jagdeep Kumar Batta (DIN: 00003046) - Member	2	2	Mr. Naresh Tandon (DIN: 00470607) - Member	2	2
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3	Weblink where composition of CSR Committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company https://www.bajajmotors.com/notification/															
4	Executive Summary along with web-links of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable Not Applicable															
5	(a) Average Net Profit of the Company for last three financial years as per sub-section (5) of Section 135: Rs. 5,53,83,588/- (Rupees Five Crores Fifty Three Lakhs Eighty Three Thousand Five Hundred and Eighty Eight only) (b) Two percent of average net profit of the Company as per sub-section (5) of Section 135: Rs. 11,07,672/- (Rupees Eleven Lakhs Seven Thousand Six Hundred and Seventy Two only) (c) Surplus arising out of the CSR project or programmes or activities of the previous financial years: Nil (d) Amount required to be set-off for the financial year, if any: Rs. 11,07,672/- (Rupees Eleven Lakhs Seven Thousand Six Hundred and Seventy Two only) (e) Total CSR obligation for the financial year [(b) + (c) - (d)]: Nil															
6	(a) Amount spent on CSR projects (both ongoing project and other than ongoing project): Rs. 6,44,284 (b) Amount spent on administrative overheads Nil (c) Amount spent on impact assessment, if applicable: Not Applicable (d) Total amount spent for the financial year [(a) + (b) + (c)]: Rs. 6,44,284 (e) CSR amount spent or unspent for the financial year:															

	Total amount spent for the Financial Year Shortfall/(excess) carried forward from previous year Shortfall/(excess) at the end of the year (Net of excess carried forward from previous year) Amount Unspent	Rs. 6,44,284 (Rs. 20,80,804) (Rs. 16,17,416) Amount - NIL Date of transfer - N.A. Name of Fund - N.A. Amount - NIL Date of transfer - N.A.
	Total amount transferred to Unspent CSR Account as per Section 135(6) Amount transferred to any fund specified under Schedule VIII as per second proviso to Section 135(5)	Amount - NIL Date of transfer - N.A. Name of Fund - N.A. Amount - NIL Date of transfer - N.A.
	(f) Excess amount for set-off, if any: (i) Two percent of average net profit of the Company as per Section 135(5) (ii) Total amount spent for the Financial Year (iii) Excess amount spent for the financial year [(ii) - (i)] (iv) Surplus arising out of the CSR projects or programmes of activities of the previous financial years, if any (v) Amount available for set-off in succeeding financial years [(iii) - (iv)]	Rs. 11,07,672/- Rs. 27,25,088/- Rs. 16,17,416/- Nil Rs. 16,17,416/-
7	Details of Unspent CSR amount for the preceding three financial years: S. No. Preceding Financial Year Amount transferred to Unspent CSR Account under Section 135(6) Balance Amount Unspent CSR Account under Section 135(6) Amount spent in the Financial Year Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5), if any Amount remaining to be spent in succeeding financial years Deficiency, if any	1 2020-21 Rs. 30,27,000/- Nil Rs. 2,01,500/- Amount - Nil Date of transfer - N.A. Nil Nil
8	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year No	
9	Reason(s), if the Company has failed to spend two per cent of the average net profit Section 135(5) of the last three financial years or any part thereof NOT APPLICABLE	
10	A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company. We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.	

For Bajaj Motors Limited

Sd/-
Virender Pal Bajaj
DIN: 00003030
Chairman & Whole-time Director

Sd/-
Vikas Bajaj
DIN: 00003039
Managing Director & CEO

Place : Gurugram
Date : September 6, 2024

Annexure to Project Report On CSR Activities

Details of Total CSR Amount Spent Against Other Than Ongoing Projects

(Amount in Rs.)

Name of the Project	Sector	Local Area	Location of the Project		Amount Spent for the Project (in Rs.)	Mode of Implementation Direct (Yes/No)	Mode of Implementation Through Implementing Agency		Financial Year	Total Amount Spent for the Project (in Rs.)
			State	District			Name	CSR Registration Number		
Arya Adarsh High School	Promoting Education	Yes	Haryana	Gurugram	43,800	Yes	-	-	2023-24	6,44,284
Govt. Sr. Secondary School, Narsinghpur	Promoting Education	Yes	Haryana	Gurugram	26,532	Yes	-	-	2023-24	
Highmast Pole with Light	Rural Development Project	Yes	Haryana	Rewari	5,73,952	Yes	-	-	2023-24	
Arya Adarsh High School	Promoting Education	Yes	Haryana	Gurugram	79,550	Yes	-	-	2022-23	1,03,595
Govt. Sr. Secondary School, Narsinghpur	Promoting Education	Yes	Haryana	Gurugram	24,045	Yes	-	-	2022-23	
The Earth Saviours Foundation, Bandhwari	Eradicating Hunger, Poverty & Malnutrition	Yes	Haryana	Gurugram	3,008	Yes	-	-	2021-22	
Chhatraws, Chandra Arya Vidha Mandir	Eradicating Hunger, Poverty & Malnutrition	Yes	Delhi	South Delhi	1,02,532	Yes	-	-	2021-22	19,77,209
Raman Kant Munjal Foundation	Promoting Education	Yes	Haryana	Gurugram	39,160	Yes	-	-	2021-22	
Arya Adarsh Uchha Vidhyalaya	Promoting Education	Yes	Haryana	Gurugram	61,150	Yes	-	-	2021-22	
Govt. Sr. Secondary School, Narsinghpur	Promoting Education	Yes	Haryana	Gurugram	56,050	Yes	-	-	2021-22	
Aman Foundation	Environment	Yes	Haryana	Gurugram	10,00,000	No	Aman Foundation	CSR00013301	2021-22	
Hindustan Yuva Club	Promoting Rural Sports	Yes	Haryana	Gurugram	25,000	Yes	-	-	2021-22	
COVID-19	Promoting Preventive Health Care	Yes	Haryana	Gurugram	2,43,669	Yes	-	-	2021-22	
COVID-19	Promoting Preventive Health Care	Yes	Uttarakhand	Pantnagar	2,54,530	Yes	-	-	2021-22	
COVID-19	Promoting Preventive Health Care	Yes	Uttarakhand	Haridwar	1,92,110	Yes	-	-	2021-22	
Total					27,25,088					27,25,088

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Sd/-
Virender Pal Bajaj
DIN: 00003030
Chairman & Whole-time Director

Sd/-
Vikas Bajaj
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Managing Director & CEO

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