

# STEELMAN TELECOM LIMITED

*(Formerly known as Steelman Telecom Private Limited)*

## CSR REPORT

FINANCIAL YEAR  
**2024-2025**

*Building a sustainable future  
through responsible initiatives  
and community development.*



RESPONSIBLE  
BUSINESS



COMMUNITY  
DEVELOPMENT



ENVIRONMENTAL  
SUSTAINABILITY



ETHICAL  
GOVERNANCE

# Steelman Telecom Limited

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## CSR COMMITTEE:

As per Section 135 of the Companies Act 2013, the Board of Directors of the Company at its meeting held on 30th August 2023 had constituted a CSR committee consisting with one Independent Director, one Non-Executive Director and one Executive Director cum Managing Director of the Company.

## COMPOSITION OF CSR COMMITTEE DURING THE FINANCIAL YEAR UNDER REVIEW :

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1.	Mr. Pravin Poddar	Chairman	Independent Director
2.	Mr. Mahendra Bindal	Member	Managing Director
3.	Mrs. Saloni Bindal	Member	Non-Executive Director

## CSR POLICY:

The Company has formulated a CSR policy which aims to ensure that the Company continues to operate its business in an economically, socially and environmentally sustainable manner.

The complete policy document can be accessed on the website of the Company at <https://www.steelmantelecom.com/pdf/CSR%20policy.pdf>

## MEETINGS OF CSR COMMITTEE DURING THE FINANCIAL YEAR 2024-2025 :

During the Financial Year 2024-2025 the CSR Committee held 2 (Two) meetings on 20<sup>th</sup> January, 2025 and 26<sup>th</sup> March 2025.

Name of Director	No. of Meetings Eligible to Attend	No. of Meetings Attended
Mr. Pravin Poddar	2	2
Mr. Mahendra Bindal	2	2
Mrs. Saloni Bindal	2	2

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## CSR EXPENDITURE DURING THE FINANCIAL YEAR 2024-2025

Particulars	Amount (Rs)		
	FY-2021-2022	FY-2022-2023	FY-2023-2024
Net Profit for section 135	3,68,43,743	7,49,73,254	10,17,68,770
Average net Profit as per Section 135(5)	$213585767/3 = 7,11,95,256$		
2% of the average net profit	Rs. 14,23,905/-		
CSR liability during the FY-2024-2025	Rs. 14,23,905/-		
Amount Spend for CSR during the FY-2024-2025	Rs.15,40,000/- (ANGEL CHARITABLE TRUST)		
Excess amount paid during Financial Year 2024-2025	Rs. 1,16,095/-		
Amount required to be set-off for the Financial Year 2024-2025	Rs.1,16,095/-		
Amount required to be set-off from the previous Financial Year 2023-2024	Rs. 1,24,951/-		
Unspent amount	NIL		



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 05-06-2024

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,  
ANGEL CHARITABLE TRUST , 103 JAY GAYATRINAGAR,OPP NETAJINAGAR,  
MEGHANINAGAR,AHMEDABAD,GJ01,GJ,380016

PAN : AAETA6458L

**Subject:** In Reference to Registration of Entities for undertaking CSR activities  
**Reference:** Your application dated 05-06-2024 (SRN-F95960530)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00073876. Please refer the registration number for any further communication.

  
Registrar of Companies

ROC-DELHI

**Note:** The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.

