



HIRA FERRO ALLOYS LIMITED

Registered Office: 567B, Urla Industrial Area, Urla, Raipur, Chhattisgarh
 Corporate Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh
 Contact No.: 0771-4082000
 CIN: U27101CT1984PLC005837 www.hiraferroalloys.com

CSR COMMITTEE'S COMPOSITION

In accordance with the amended provisions of Companies (CSR) Rules, 2014, the Board of Directors in its meeting held on 10th May, 2022 has constituted the Corporate Social Responsibility Committee (CSR Committee) since the Company's Net Worth, Turnover and profit for the last three Financial Years exceeded the limits prescribed in Section 135 (1) of the Companies Act, 2013.

The CSR committee met once during the year 2025-26. During the year. The composition of CSR Committee and other details of meeting held during the year are as under:

Sl. No.	Name of the Director	Designation	Meeting Date 17.05.2025
1	Ms Bhavna Govindbhai Desai	Chairperson-Independent Woman Director	Present
2	Shri Yarra Chandra Rao	Member-Non Executive Director	Present
3	Shri Ajay Dubey	Member-Non Executive Director	Present

The implementation and monitoring of CSR activities, is in compliance with CSR objectives and existing CSR Policy of the Company.

THE DETAILS OF CSR EXPENDITURE DURING THE FY 2025-26 ARE AS UNDER

(a) CSR amount spent or unspent for the financial year FY 2025-26:

Total Amount Spent for the Financial Year Rs.	Amount Unspent				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of Transfer	Name of the Fund	Amount.	Date of transfer
66,87,404	NIL	NA	NA	NIL	NA

(b) Details of CSR amount spent against ongoing projects for the financial year FY 2025-26:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation – Direct (Yes/No).	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration No.
NOT APPLICABLE												

(c) Details of CSR amount spent against other than ongoing projects for the financial year FY 2025-26:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of Implementation – Direct (Yes/No).	Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR Reg.No
1.	HIRA CSR Foundation	Education, Health Care & Community Welfare	Yes	Chhattisgarh	Raipur	1500000	No	Hira CSR Foundation	Registration No. CSR000 08219.
2	Shivasa Foundation	Community Welfare	Yes	Chhattisgarh	Raipur	100000	Yes	-	-
3	Agra Sewa Society	Community Welfare	Yes	Chhattisgarh	Raipur	2100000	Yes	-	-
4	Urkura Plantation	Community Welfare	Yes	Chhattisgarh	Raipur	296584	Yes	-	-
5	Muktidham Urla, Rawabhanta, Achholi & Nimora	Community Welfare	Yes	Chhattisgarh	Raipur	2678385	Yes	-	-
6	Dashrath Lal Sahu	Community Welfare	Yes	Chhattisgarh	Raipur	12435	Yes	-	-
					Total	6687404			