

ANNEXURES TO DIRECTORS' REPORT

'ANNEXURE B'

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Blue Dart is one of the forerunners in the Corporate Social Responsibility. As an Indian company with a global outlook, we endeavour to maintain a delicate balance between economic, environmental, and social interests. Being a leader in the logistics space since 1983, Blue Dart has reached all corners of India thereby touching many lives.

At Blue Dart, we believe that giving back to society is not just a 'Corporate Social Responsibility', it is our duty as an organization towards our brethren and our environment from where we draw our resources. More than 'responsibility', it is 'sustainability' that is our cornerstone. Sustainability (or Corporate Responsibility) is an integral part of Blue Dart. We take our responsibility to Society, to the communities in which we operate, to our employees and to the environment seriously.

The Sustainability Policy is aligned to DHL Group's purpose of "Connecting People, Improving Lives" based on the three pillars of:

- GoGreen (environmental protection)
- GoHelp (disaster management, health, livelihood and water conservation)
- GoTeach (championing education)

As an organization, Blue Dart commits to make a positive contribution to our world by using our knowledge, our vast domestic and global presence to benefit people and the environment.

2. Composition of CSR Committee:

Sl. No.	Name of the director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Balfour Manuel*	Chairman, Managing Director	4	4
2.	Mr. Prakash Apte**	Member, Independent & Non-Executive Director	2	2
3.	Mr. Sharad Upasani***	Chairman, Independent & Non-Executive Director	2	2
4.	Ms. Kavita Nair	Member, Independent & Non-Executive Director	4	4
5.	Air Marshal M. McMahon (Retd.)****	Member, Independent & Non-Executive Director	4	4
6.	Mr. R.S.Subramanian	Member, Non-Independent & Non-Executive Director	4	4

*Mr. Balfour Manuel designated as Chairman w.e.f May 26, 2025

**Mr. Prakash Apte was inducted as a Chairman w.e.f. July 23, 2024 and has been redesignated as Member w.e.f. May 26, 2025

***Mr. Sharad Upasani ceased to be a Chairman w.e.f. July 22, 2024

****Air Marshal M. McMahon (Retd.) ceased to be a Member w.e.f. February 09, 2025

Note : In the Board Meeting of the Company held on May 26, 2025, the Board made Mr. Balfour Manuel, Managing Director as Chairman of CSR Committee. Accordingly, CSR Committee consists of Mr. Balfour Manuel, as Chairman of the Committee and Mr. Prakash Apte, Ms.Kavita Nair and Mr. R. S. Subramanian, Directors, as Members of the Committee.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

Composition of CSR committee, CSR policy and CSR projects:

https://www.primeinfobase.in/z_BlueDart/responsibility.aspx?value=O13MyQclQQPM600MSHCcMw==

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):

Not Applicable

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5. (a) Average net profit of the company as per section 135(5) of the Act: ₹ 46,169 Lakhs
 (b) Two percent of average net profit of the company as per section 135(5): ₹ 923.4 Lakhs
 (c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: NIL
 (d) Amount required to be set off for the financial year, if any: Not Applicable
 (e) Total CSR obligation for the financial year (5a+5b-5c): ₹ 923.4 Lakhs
6. (a) Details of CSR amount spent against (both ongoing projects and other than ongoing projects) for the financial year 2024-25: ₹ 923.7 Lakhs
 (b) Amount spent on administrative overheads: ₹ 46.0 Lakhs
 (c) Amount spent on Impact Assessment, if applicable: Not Applicable
 (d) Total amount spent for the financial Year: ₹ 923.7 Lakhs
 (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹ Lakhs)	Amount Unspent (in ₹ Lakhs)				
	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
923.7	Nil	Not Applicable	Not Applicable	Nil	Not Applicable

(f) Excess amount for set off, if any: Not Applicable

7. Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in ₹)	Balance Amount in Unspent CSR Account under Section 135(6) (in ₹)	Amount Spent in the Financial Year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any	Amount remaining to be spent in succeeding Financial Years (in ₹)	Deficiency, if any
1	2023-24	Nil	-	-	-	-	-
2	2022-23	12,33,074	-	12,33,074	-	-	-
3	2021-22	Nil					

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No
 If yes, enter the number of capital asset created/acquired: Not Applicable

Furnish the details relating to such asset(s) created or acquired CSR amount spent in the Financial Year: Not Applicable

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135:
 Not Applicable

Balfour Manuel
 Managing Director
 DIN:08416666

Prakash Apte
 Director
 DIN: 00196106

Kavita Nair
 Director
 DIN: 07771200

R.S.Subramanian
 Director
 DIN: 02946608

Mumbai
 June 23, 2025