



ANNEXURE IV TO DIRECTORS' REPORT ANNUAL REPORT ON CSR ACTIVITIES

LIBERTY

1. Brief outline on CSR Policy of the Company: (including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects and programs)

Liberty has always been a frontrunner in contributing to the society at large. In Liberty, CSR initiatives are being undertaken long before the implementation of the provisions of Section 135 of the Companies Act, 2013 ('the Act'). Liberty is committed to further strengthen its effort and activities by demonstrating care for the community through its focus on education and development of skills, health and wellness including treatment for poor, needy & underprivileged people, making efforts for environment sustainability including promotion of green initiatives and Improvement of the living conditions of inhabitants and supporting to disaster relief efforts etc.

The CSR Committee constituted under the Act provides oversight of CSR policy execution to ensure that the CSR objective of the Company are met and it reviews and looks after the activities of CSR including

identifying the areas of CSR as per the provisions of the Act. The projects to be undertaken are within the broad framework of schedule VII of the Act.

The CSR Policy of the Company was revised at the Board Meeting held on 11th August, 2021, based on the recommendations of the CSR Committee. The said CSR Policy has been developed in conformity with the provisions of Section 135 of the Act and in accordance with the CSR Rules (the Rules) notified by the Ministry of Corporate Affairs, Government of India. Further the said Policy has been revised to confirm with the amendments in the Act and the Rules.

2. Composition of CSR Committee:

The Board of Directors of your Company has constituted a CSR Committee of Directors in terms of the requirement of Section 135 of the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014 to identify, approve and monitor proper execution and implementation of the CSR projects and CSR activities undertaken by the Company. As on date the detail of composition of CSR Committee is as under:-

Sr. No	Name of 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	Sh. Shammi Bansal	Chairman	ED	1	1
2	Sh. Adish Gupta	Member	ED	1	1
3	Dr. Sujata	Member	NED (I)	1	1

Note: 'ED' refers to Executive Director, and 'NED (I)' denotes Non-Executive Independent

3. Web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

The Web-link for CSR committee composition, CSR Policy and CSR Projects are as under.

CSR Committee Composition	www.libertyshoes.com
CSR Policy	www.libertyshoes.com
CSR Project (FY 2024-25)	Not Applicable

4. Details of the executive summary along with web-link(s) 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 as per sub-section (5) of Section 135: ₹ 1,636.90 Lakh
- (b) Two percent of average net profit of the company as per sub-section (5) of Section 135: ₹ 32.74 Lakh
- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
- (d) Amount required to be set off for the financial year, if any: ₹ 19.47 Lakh
- (e) Total CSR obligation for the financial year [(b) + (c) - (d)]: ₹ 13.27 Lakh

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): ₹ 13.64 Lakh

Sr. No.	Name of the project/Activity	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project/Activity		Amount spent in for the project/Activity (in ₹ Lakh)	Mode of Implementation Direct (Yes/ No)	Mode of Implementation-Through Implementing Agency	
				State	City/District			Name	CSR Registration No.
1	Promoting Sports:	(vii) Promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports;	Yes	Madhya Pradesh	-	0.25	Yes	-	-
	a. Distribution of Footwear and Uniforms		Yes	Haryana	Karnal	1.57	Yes	-	-
	b. Contribution for promotion of Rural Sports Development		No	Jammu & Kashmir	Baramulla	1.50	No	Khawaja Gareeb Nawaz Muslim Development and Educational Welfare Society Baramulla Jammu & Kashmir	CSR00018470
2	Promoting health care including preventive health care	(i) promoting health care including preventive health care	Yes	Haryana and Himachal Pradesh	Karnal, Libertypuram and Ponta	0.72	Yes	-	-
	a. Blood Donation Drive in collaboration with Rotary		Yes	Haryana	Gurugram	0.60	No	Bharat Vikash Parishad Maharana Pratap Nyas (Reg.)	CSR00005562
3	Promotion of Quality Education in Schools-	(i) promoting Education	No	Delhi	Delhi	4.22	Yes	-	-
	a. Providing free of cost Footwear and School Bags to Unprivileged students		Yes	Madhya Pradesh	-	0.10	Yes	-	-
			Yes	Haryana	Karnal	1.14	Yes	-	-
	b. Upgrading Education Infrastructure		Yes	Haryana	Karnal	2.54	Yes	-	-
	Donation-restoration & reconstruction of building of National Heritage	(v) Protection of national heritage, art & culture including restoration of building & sites of historical importance & work of art	No	Haryana	Karnal	1.00	Yes	-	-



- (b) Amount spent in Administrative Overheads: NIL
(c) Amount spent on Impact Assessment, if applicable: Not Applicable
(d) Total amount spent for the Financial Year [(a) + (b) + (c)]: ₹ 13.64 Lakh
(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year 2024-25 (in ₹)	Amount Unspent (in ₹ Lakh)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹ 13.64 Lakh	NIL				

(b) Excess amount for set off, if any:

Sr. No	Particulars	Amount in ₹ Lakh
1.	Two Percent of average net profit of the Company as per Section 135 (5) of the Companies Act, 2013	32.74
2.	Amount required to be set -off for FY, if any (FY 2023-24)	19.47
3.	Total Amount spent for the Financial Year	13.64
4.	Excess amount spent for the Financial Year [(3) + (2) - (1)]	0.37
5.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
6.	Amount available for set off in succeeding financial years [(4) - (5)]	0.37

7 Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

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

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 assets created/acquired-Not Applicable
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not applicable
Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135: Not Applicable

For and on behalf of the Board of Directors

Shammi Bansal

Chairman of the Meeting

DIN: 00138792

Place: New Delhi

Dated: Wednesday, 6th August, 2025