

Corporate Social Responsibility Policy

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Motorola Mobility India Private Limited

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1. Context

Lenovo is committed to ethical corporate citizenship and to promoting sustainability in all its activities. We demonstrate these commitments through transparent and responsible management of our social, environmental, and economic values. These values are respected and are informed by those of all our stakeholders, including the communities with which we interact. Lenovo enables social investment programs that support education, research, entrepreneurship, and disaster relief.

Lenovo invests in advancing **Science, Technology, Engineering/English, Math's Education** programs, **increasing access to technology and opportunity** for diverse underserved populations and empowering communities we work and interact with to improve their lives.

Lenovo and our employees support the needs of the communities where we live and do business through identified social investment opportunities that leverage our innovation leadership and global culture. Lenovo is committed to enhancing employee awareness on all aspects of responsibility to encourage values that persuade our staff to devote their time to services involving volunteering. Our employees engage in various outreach social, environmental, and educational programs including disaster relief in the local communities. We defined our Corporate Social Responsibility (CSR) by following the "making the world better because of Lenovo" principle.

1.1 Vision

Building a responsible future with Lenovo and Motorola.



For Motorola Mobility India Private Limited

Ashish Shah

Director

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Date: 01.10.2026

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1.2 Mission:

Lenovo's Corporate Social Responsibility (CSR) mission is to empower diverse, underserved and under privileged populations by increasing access to technology and Science, Technology, Engineering / English and Mathematics (STEM) education & opportunity in which we operate to improve their way of living. Lenovo and its employees are committed to helping those less fortunate and when disaster strikes to lending a hand to those who are in difficult circumstances.

2. Objective of the Policy

In alignment with the vision of the company, Lenovo, through its CSR initiatives will strive to support the long-term economic, social, and environmental health of our company and the communities in which we operate.

This CSR policy will help establish a consistent Corporate Social Responsibility (CSR) framework in alignment with Section 135 of the Companies Act 2013 by articulating the key focus areas for Lenovo CSR in alignment to Schedule VII of Companies Act, 2013 and serve as a guidance to help define, implement, monitor and report all CSR projects undertaken under this policy.

This policy will be applicable to all CSR programs and initiatives undertaken by Lenovo and entities in India at various locations where Lenovo and its group offices are located for the benefit of diverse communities in India. The framework will enable implementation of the CSR projects either directly or through capability-assessed implementation agencies or chosen not-for-profit as implementation partners who are either a registered trust, or a

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registered society, or a section 8 company with an established track record of at least 3 years in similar programs or projects.

The policy will clarify the scope and applicability of the policy, CSR governance structure, define the manner in which the CSR funds will be budgeted and allocated, scope of implementing partners and CSR projects, implementation and monitoring of the projects, treatment of unspent funds and surplus if any from the total allocated amount for CSR projects and review and amendment of the policy.

3. Scope of the Policy

This CSR policy document is applicable to the following entities currently in place and any other entities that may be set up:

- Lenovo (India) Private Limited
- Motorola Mobility India Private Limited
- Lenovo Global Technology (India) Private Limited

The core areas for Lenovo's CSR Policy are in alignment to the Schedule VII of the Companies Act 2013, including those in Annexure A of this policy.

4. Governance Structure

Accordingly, Lenovo and all entities will work closely with the CSR committee of the Board to implement the CSR activities that are approved by the Board of Lenovo.

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CSR Committee

Should have two or more Directors (up to three members) of the Board of Directors and will be responsible for management of CSR framework & compliance to Section 135 of the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("The Rules"). Committee to be set up under the provisions of the Act and the Rules.

CSR Advisory Committee

Responsible for guiding the CSR team on the operations of CSR projects and spends for the entities. As team leaders encourage teams/employees to engage in CSR activities adopted by Lenovo and its entities.

CSR Team

The CSR Lead and Head, Asia Pacific Philanthropy will conduct needs assessments, identify implementing partners, areas of intervention, due diligence of implementing partners, monitoring and evaluation of programs, projects, analyze impact assessment of programs, projects, and initiatives adopted under the Act and the Rules.

4.1 Board of Directors of Lenovo

Members with Lenovo and other India entity Boards' known as the CSR Committee will be responsible for management of CSR framework and compliance to Section 135 of the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("The Rules") which will follow.

The Responsibilities of Board of a CSR-eligible company include the following:



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- Approve the CSR policy;
- Disclose contents of such policy in its report and also place it on the company's website, if any;
- Ensure that the activities included in the CSR policy are undertaken by the company;
- Ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years;
- Satisfy itself regarding the utilization of the disbursed CSR funds; and
- If the company fails to spend at least two per cent of the average net profits of the company, the Board shall, in its report made under clause (o) of sub-section (3) of Section 134, specify the reasons for not spending the amount and transfer the unspent CSR amount as per provisions of sections 135(5) and 135(6) of the Act.

Additionally, in case of ongoing projects, the responsibilities of the Board include:

- Identification of ongoing projects;
- Year-wise allocations of funds;
- Transferring the unspent money to a separate bank account as prescribed under sub-section (6) of section 135;
 - Monitoring the implementation of the projects with reference to the approved timelines and year-wise allocation; and
 - Making modifications, if any, for smooth implementation of the projects within the overall permissible time period.

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Where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

Refer to **Annexure B** for the current Board of Directors of the entities.

4.2 CSR Advisory Committee

The CSR Committee at the Board Level will be supported by the CSR Advisory Committee who will guide the CSR Team. The functions of the CSR Advisory Committee will be as follows :

- Provide appropriate feedback to projects identified by the CSR Team.
- Advise where relevant on the CSR policy of the company from time to time and
- Provide appropriate feedback to the Board on the annual action plan in pursuance of its CSR policy which shall include items as mentioned in rule 5(2) of the Companies (CSR Policy) Rules, 2014.

4.3 CSR Team

Responsibilities of the CSR Team will include :

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- Formulating the CSR Policy document by providing inputs, recommending the same to the CSR Committee and making amendments as required.
- Work across cross-functional teams (Legal, HR, Finance, Vendor Management, Procurement, etc.) in the organization and external stakeholders to co-ordinate, implement and manage CSR projects.
- Build strategy and strong partnerships to ensure and increase the impact of the company's CSR activities.
- Identifying organizations, due diligence of the implementing partners and conducting needs assessments for programs, projects and initiatives being selected.
- Periodically review project progress and report to the CSR Committee.
- Recommend the amount of expenditure to be incurred on CSR activities.

4.4 Frequency of Meetings

The CSR Committee will meet at least four times a year to evaluate the projects presented by the CSR Team , including presenting the plan for Board approval and sharing updates on the progress of the projects.

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The CSR Committee shall meet at least once every financial year and with at least two members which include the CEOs and/or Directors of each CSR-eligible corporate entity.

5. CSR Budget and Funding

The CSR Committees & the Board of Directors for the above-listed entities have agreed to spend, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years. The computation of net profits to arrive at the CSR obligation of the Company for each financial year shall be undertaken in line with the provisions of Section 198 of the Act. For new entities where the period of three financial years since its incorporation has not been completed, during such immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy.

5.1 Treatment of unspent CSR Amount:

As regards any unspent CSR amount pertaining to any financial year, the Board will specify the reasons for not spending in the annual report and shall deal with the unspent amount in the following manner as specified in the FAQ section 7.1:

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Nature of unspent amount	Action required	Timelines
Unspent amount pertaining to 'ongoing projects'	Transfer such unspent amount to a separate bank account of the company to be called as 'Unspent CSR Account'.	Within 30 days from the end of the financial year.
Unspent amount pertains to 'other than ongoing projects'	Transfer unspent amount to any fund included in the Schedule VII of the Act.	Within 6 months from the end of the financial year.

A. Funds under Schedule VII includes :

1. Swachh Bharat Kosh
2. Clean Ganga Fund
3. Prime Minister's National Relief Fund (PMNRF)
4. Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM-CARES Fund)
5. Any other fund set up by the Central Government and notified by the Ministry of Corporate Affairs, for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities, and women.



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The proposed spend at an entity level will be aggregated for each company. Any surplus arising from the CSR Activities will not be treated as business profits and guidance as per clause 5.2 will be followed.

The Committee is entitled to recommend a higher amount than specified in the Companies Act 2013 based on financial and other considerations.

5.2 Treatment of Surpluses

Any surplus generated from CSR projects undertaken shall be channelized into the CSR corpus. These funds shall further only be used in the development of the CSR projects and shall not be added to the profits of the Company and shall not be considered by the Company when computing its eligibility to claim set-offs.

This sum shall be spent by Lenovo and its entities in pursuance of its obligation towards the Corporate Social Responsibility Policy within a period of three (3) financial years from the date of such transfer, failing which Lenovo and its entities shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of the completion of the third financial year.

The above stated clause 5 is subject to any amendments as notified from time to time under the Indian Companies Act, 2013.

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6. CSR Implementation & Monitoring

The CSR Advisory Committee will advise the CSR team on CSR mandates, will shortlist the organizations evaluated as potential partners and will manage the operations of the CSR spends for the entities with implementing plans drawn up by the CSR team.

The CSR Committees for respective entity will review the annual project list and provide its approval for execution.

The CSR Team will provide a quarterly report on the progress & project implementation.

The modalities of execution for all projects will be defined in partnership with the executing agency. The preferred option for Lenovo and its entities is to allow the Charity Partner (implementing partner) to lead the on-field execution while the Lenovo CSR team will perform monitoring & evaluation, project management and impact assessment internally and/or through a third-party vendor providing such services.

Each project will be formally evaluated based on impact, timely completion & quality of work as per the project proposal. The implementation schedule for such projects will be individually defined & measured. All Charities under the program will be obligated to send monthly/quarterly reports on the fund spend, impact, project status and upcoming challenges. The Lenovo CSR Team will monitor independently the utilization & spends by providing Quarterly Updates to the CSR Committees.

An annual exercise will be conducted to review the roadmap for the current year based on the previous year's performance and impact which will cover:

- Creation of a summary report for previous year's performance

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- Selection of focus areas for the year with well-defined approach for the year that provides a roadmap to achieve the stated objectives;
- Selection of implementing partners with an annual budget;
- Tracking of expenses and regular periodic review of expenses against the annual budget;
- Monitoring progress of initiatives with strong processes for funds transfer to beneficiaries and implementation partners;
- Measuring end-beneficiary impact and auditing effectiveness of implementing partners;
- Updating Lenovo's website with updated CSR policy and Annual CSR Plan;
- Ensuring compliance with regulatory requirements and publishing of the Annual Report on CSR as per Annexure II (updated in September 2022 amendment to the rules). And Form CSR-2 to be filed with MCA as a separate e-Form till the time it is not made an addendum to Form AOC-4.

6.1 Impact Assessment

As per Rule 8(3) of the Companies (CSR Policy) Rules, 2014, the Board will follow the below definitions to conduct impact assessment, which will be conducted by an independent agency. The Impact Assessment shall be carried out project-wise only in cases fulfilling the definitions as mentioned below:

- If the Company's minimum average CSR obligation is Rs. 10 Crores or more in the immediately preceding 3 financial years; and
- CSR project outlays of minimum Rs. 1 Crore

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The Company shall ensure that impact assessments undertaken in compliance with Rule 8 of the CSR Rules be undertaken at least 1 year after completion of the project undergoing impact assessment.

The Board shall ensure that the expenses incurred towards Impact Assessment do not exceed two percent of the total CSR expenditure of the Company for that financial year or fifty lakh rupees, whichever is higher

In other cases, the Board may choose to undertake impact assessment on a voluntary basis. When undertaking voluntary impact assessment to understand the impact created by a program to assess the merit in continuing / expanding a program, the Board shall, based on the recommendation of its CSR Committee approve the budget head from where the expenses for such impact assessment shall be met, and also approve placing the report of such impact assessment on the website of the Company.

7. Implementing Partners

Partnering with registered trust or registered society or Section 8 Company that operates in Lenovo's core CSR areas of interest and/or under Schedule VII of the CSR Act, 2013 with at least three (3) years track record and having CSR-1 registration with MCA. Social Impact organizations or not for profits should also be registered under Section 12A/ 10(23)© (iv) or (v) or (vi a) and 80G of the Income Tax Act, 1961. These partners will provide support for project identification, execution, on-ground implementation, monitoring & evaluation as

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per indicators identified and measure impact on the basis of pre-defined metrics. The due diligence of these organizations will be conducted either internally or through a third-party organization that provides such services. The implementing partners may have to provide regular data on pre-defined indicators to Lenovo and its entities or through a third-party organization that provides such services. All programs and projects being initiated through implementing partners will be undertaken through contracts and Memorandum of Understanding for the project period timelines.

8. Review and Amendment in the Corporate Social Responsibility Policy

The CSR Boards of Lenovo and its entities shall monitor, review the CSR policy annually and may amend or modify this policy in whole or in part so long as it is not inconsistent with the provisions of the Act and Rules as and when notified by the Ministry of Corporate Affairs. The amendments as per CSR Rules 2021 and 2022 have been incorporated in this policy version.

9. Local CSR Policy & Procedures

Lenovo and its entities may operate in many markets and geographies and there is an overall intention to comply with applicable requirements. Accordingly, if a provision of this policy conflicts with the applicable local legal requirements, Lenovo and its entities will adopt country specific policies on this subject to accommodate local regulations / legal requirements.

For any queries and clarifications, please contact : indiacsr@lenovo.com

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Annexure A : Companies Act – Schedule VII (Section 135)

Activities which may be included by companies in their Corporate Social Responsibility Policies Activities relating to :

- (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.
- (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- (v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;

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- (vi) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- (vii) Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports;
- (viii) Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and
(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR),

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engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

- (x) Rural development projects
- (xi) Slum area development.

Explanation : For the purposes of this item, 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

- (xii) Disaster management, including relief, rehabilitation and reconstruction activities.]


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References :

- *Companies Act 2013*
- *Companies (Amendment) Act, 2019 dated 31.07.2019 (Not yet notified)*
- *Section 135 of Companies Act 2013*
- *Schedule VII of Companies Act 2013*
- *Leading Practice*
- *Companies (Corporate Social Responsibility Policy) Rules 2014*
- *Corrigenda MCA, 31 March 2014*
- *Notification MCA, 27 February 2014*
- *Notification MCA, 6 August 2014*
 - o *Notified vide Gazette notification dated 02 April 2014 vide circular of Ministry of Corporate Affairs dated 31 March 2014*
 - o *Notified vide notification by Ministry of Corporate Affairs dated 24 October 2014*
 - o *Notified vide The Gazette of India circular by Ministry of Corporate Affairs dated 6 August 2014*
- *General Circular No. 21/2014 MCA*
- *Corrigenda MCA, 31 March 2014*
- *CSR Amendment, 2021*
- *CSR Amendment, 2022*
- *CSR Amendment 2026*

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Annexure B – List of focus areas and members of CSR Board and Committee

Lenovo (India) Private Limited		
Focus Areas	CSR Advisory	CSR Committee
Technology in Quality Education	Shrikanth Dhanakshirur Director, India Manufacturing	Shailendra Katyal Vice President and Managing Director, India Region
Youth mobilization through skill development	Priya Tikare Head, Human Resources – India	Meenakshi Dagar Chief Financial Officer, India
Skilling/upskilling and reskilling	Ankita Daga Secretary to the Committee	Nitin Garg Director, India Services Support

Motorola Mobility India Private Limited		
Focus Areas	CSR Advisory	CSR Committee
Education & Skill Development	Dinesh Bansal Director of Finance, AP MBG	Tirumalai Madapusi Narasimhan Managing Director- India MBG
Technology for Good	Priya Tikare Head, Human Resources – India	Ashish Shah MBG Finance Controller, India


For Motorola Mobility India Private Limited
 Ashish Shah
 Director
 DIN: 10136128
 Date: 01.10.2026

Motorola Mobility India Private Limited

Business Centre : Vatika Business Centre, Vatika Atrium, Block B 3rd Floor, Golf Course Road, Sector 53 Gurugram – 122002
 Haryana, India. Phone No: 0124 - 4284200
Regd. Office: Bagmane Tech Park, No.66/1, Plot No. 5 5th Floor, C.V Raman Nagar Bangalore, Karnataka - 560093 IN
 Ph: +91 80 4221 2000 CIN No: U32204KA2009PTC112722

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	Ipshita Chowdhury Marketing Head – Motorola India	Saurabh Agrawal Integrated Operations Director – ISO AP India
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Lenovo Global Technology (India) Private Limited		
Focus Areas	CSR Advisory	CSR Committee
Technology in Quality Education	Priya Tikare Head, Human Resources – India	Amit Luthra ED, One Lenovo Commercial
Youth mobilization through skill development	Meenakshi Dagar Chief Financial Officer, India	Jayesh Prakash Khatri Head - Commercial One Lenovo & ISG Finance
Female Skilling / Female Entrepreneurs		Lingamneni Srinivas Rao MD, ISG India

For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

Date: 01.10.2026

Motorola Mobility India Private Limited

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Annexure C

CSR-2 [Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]		Report on Corporate Social Responsibility (CSR)	
 सत्यमेव जयते			
Form language ☐ English ☐ Hindi			
Refer the instruction kit for filing the form.			
1. *(a) Corporate Identity Number (CIN) of the company			
*(b) Name of the company		_____	
*(c) Address of the registered office of the company		_____ _____	
*(d) email ID of the company		_____	
2. (a) *Financial Year to which the Corporate Social Responsibility details pertain:			
From _____ (DD/MM/YYYY)		_____ (DD/MM/YYYY)	
(b) *SRN of form AOC-4/ AoC-4 XBRL/ AoC-4 NBFC filed by the company for its standalone financial statements		_____	
3. (i) *Net Worth		_____	
(ii) *Turnover		_____	
(iii) *Net Profit		_____	
(iv) Criteria that triggered CSR applicability		_____	
4. (a) *(i) Whether CSR Committee has been constituted		Yes to	Not Applicable
(ii) Number of directors composing CSR Committee		_____	
(iii) Number of meetings of CSR Committee held during the year		_____	


For Motorola Mobility India Private Limited
Ashish Shah
Director
DIN: 10136128
Date: 01.10.2026

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Sr. No.	DIN	Name of Director	Category	No. of meetings of CSR Committee attended during the year

(b)(i)* Whether the company has a website ☐ Yes ☐ No

(ii) If Yes, Provide web-link

(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

- Composition of CSR committee Yes No N.A.
- CSR Policy Yes ☐ No ☐
- CSR projects approved by the board Yes No

(c)* (i) Whether Impact assessment of CSR projects is carried out in pursuance of sub-rule (3) of Rule 8 of Companies (CSR Policy) Rules, 2014, if applicable Yes No Not Applicable

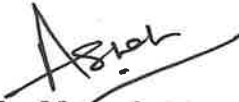
(ii) *If Yes, whether the same has been disclosed in the Board Report Yes No

(iii) Provide web-link, if any

(d)(i)* Whether any amount is available for set off in pursuance of subrule (3) of Rule 7 of Companies (CSR Policy) Rules, 2014 Yes No

(ii) If yes, provide details:

S. No.	Financial Year	Amount available for set-off (in Rs.)	Amount set-off in the financial year, if any (in Rs.)	Balance Amount (in Rs.)
1	FY-1 (Financial Year End Date)			
2	FY-2 (Financial Year End Date)			
3	FY-3 (Financial Year End Date)			


For Motorola Mobility India Private Limited
 Ashish Shah
 Director
 DIN: 10136128
 Date: 01.10.2026

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Total									
5. (a)* Whether the company has completed the period of three financial years since its incorporation Yes No									
(b) If no, then provide the number of financial years completed since incorporation []									
(c)* Net Profit & other details for the preceding financial years:									
S. No.	Particulars	Amount (in ₹)							
		FY-1	FY-2	FY-3					
1	Profit before tax								
2	Net Profit computed u/s 198								
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014								
4	Total Net Profit for section 135 (2-3)								
(d) * Average net profit of the company as per section 135(5) []									
6. (a)* 2% of Average net profit of the company as per section 135(5) []									
(b)* Surplus arising out of the CSR project programs or activities of the previous financial year, if any []									
(c)* Amount required to be set off for the financial year, if any []									
(d)* Total CSR obligation for the financial year (6a+6b-6c) []									
7. (a)* Whether CSR amount for the financial year has been spent Yes No									
(b) If yes, CSR amount has been spent against:									
☐ Ongoing projects									
☐ Other than ongoing projects									
☐ Both (Ongoing and other than ongoing projects)									
(i) Details of CSR amount spent against ongoing projects for the financial year:									
Number of Ongoing Projects for the financial year []									
1	2	3	4	5	6	7	8	9	10



For Motorola Mobility India Private Limited
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S. N o.	Proj ect ID	Item from the list of activities in schedule VII	Name of the Project	Local Area (Yes/ No)	Location of the Project		Project duration (in months)	Amount spent in the Financial Year (in Rs.)	Mode of implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
					State	District				CSR Registration No.	Name
1											
2											
3											
4											
5											
Total								XX			

(ii) Details of CSR amount spent against other than ongoing projects for the financial year:

Number of Other than Ongoing Projects for the financial year

1	2	3	4	5		6	7	8	
S. No.	Item from the list of activities in schedule	Name of the Project	Local Area (Yes/ No)	Location of the Project		Amount Spent in the Financial Year (in)	Mode of Implement	Mode of Implementation - ThWH h Implementing &*W	
				State	District			CSR Registrat ion No.	Name
2									
3									
				Total		XX			

(c)* Amount spent in Administrative Overheads

(d)* Amount spent on Impact Assessment, if applicable

For Motorola Mobility India Private Limited

Ashish Shah

Director

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(e) * Total Amount Spent for the Financial Year _____

(f) * Amount unspent/ (excess) spent for the Financial Year [(d)-(e)]
unspent for Ongoing projects) _____

(g) * Amount eligible for transfer to Unspent CSR Account for the Financial
Year as per Section 135(6) (before adjustments) _____

(h) * Amount to be transferred to Fund specified in Schedule VII
for the Financial Year (if total unspent for the Financial Year is
greater than unspent for Ongoing projects) _____

8. Details of transfer of Unspent CSR amount for the financial year:

(a) Transfer to Unspent CSR account as per Section 135(6)

Amount to be transferred to Unspent CSR account	Amount actually transferred to Unspent CSR account	Date of Transfer	Deficiency, if any

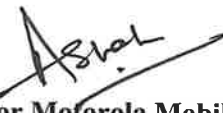
(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) for the Financial
Year:

Amount to be transferred to Fund specified in Schedule VII	Amount actually transferred to Fund specified in Schedule VII	Date of Transfer	Deficiency, if any

9. *Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per section
135(5):

10. *Whether any unspent amount of preceding three financial years (financial year ending after 22nd
January 2021) has been spent in the financial year
Yes No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):


For Motorola Mobility India Private Limited
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Director
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1	2	3	4	5	6	7	8
S	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in Rs)	Balance Amount in Unspent CSR Account under Section 135(6) (in Rs)	Amount Spent in the Financial Year (in Rs)	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 year (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer	
1	FY-1						
2	FY-2						
3	FY-3						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Number of Ongoing Projects

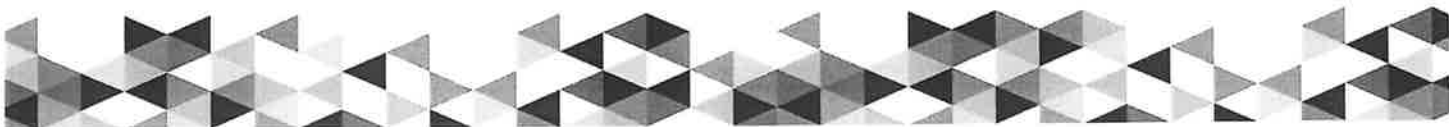
1	2	3	4	5	6	7	8
S	Project ID	Name of the Project	Financial Year in which the project was commenced	Amount spent for the project at the beginning of the Financial Year (in Rs)	Amount Spent in the Financial Year (in Rs)	Cumulative Amount Spent at the end of Financial Year (in Rs)	Status of the project - Completed /Ongoing
1							
2							
3							
4							

Ashish
For Motorola Mobility India Private Limited
Ashish Shah
Director
DIN: 10136128
Date: 01.10.2026

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(c)(i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years : Yes No

(ii) If yes, nature of the new CSR Project(s) is/are :
☐ Ongoing project(s)
☐ Other than ongoing project(s)
☐ Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial year :

Number of Ongoing Projects

1	2	3	4	5	6	7	8	9	10	11
S. No.	Project ID	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the project	Local Area (Yes/No)	Location of the Project State District	Project duration (in months)	Amount spent in the Financial Year (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency CSR Registration No. Name
2										
3										
4										
5										
							Total	XX		

(iv) Details of amount spent against new other Gan ongoing projects in the financial year:

Number of Other than Ongoing Projects

1	2	3	4	5	6	7	8	9
S. No	Financial year	Item from the	Name of the project	Local Area	Location of the Project	Amount Spent in the	Mode of Implementation -	Mode of Implementation -

Ashish
For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

Date: 01.10.2026

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	to which the new project	List of activities in settled village VH	(Yes/No)	State / District	Financial Year (in Ri.)	Direct (Yes/No)	Through Gg Agency	CSR Name Registration No.
1								
2								
3								
Total					XX			

11. Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year
 Yes No
 Details of amount spent against CSR projects in the financial year:
 Number of CSR Projects

1	2	3	4	5	6	7	8	9
S. No	Financial to which the new project	Item from list of activities in schedule VII	Name of the project	Local Area / No	Location of the Project State District	Amount Spent in Financial Year (in)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency CSR Name Registration No.
1								
3								
Total						XX		

12. *Whether any capital assets have been created or acquired through CSR spent in the financial year
 O Yes No
 If Yes, enter the number of Capital assets created/ acquired

For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

Date: 01.10.2026

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Furnish the details relating to such asset(s) so created or acquired through CSR spent in the financial year:						
Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner	
					CSR Registration Number, if applicable	Name Registered address
			Total	XXXX		

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

Attachments

List of Attachment

1. Optional attachment(s), if any

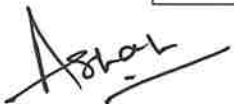


Declaration

I am authorized by the Board of Directors of the Company vide resolution number -
 *Dates to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
 13. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
 14. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by one director.

*To be digitally signed by 


For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

Date: 01.10.2026

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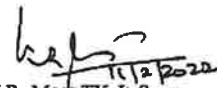
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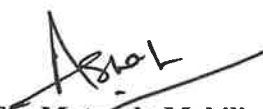


*Designation	
*DIN of the director,	
Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	
This eform has been taken on file maintained by the Registrar of Companies through electronic mode on the basis of statement of correctness given by the authorized person.	

[F. No. 1/19/2013-CL-V-Part III]


K.V.R. MURTY, Jt. Secy.

Note: The principal rules were published in the Gazette of India vide number G.S.R. 239(E), dated the 31st March, 2014 and was subsequently amended vide notifications number G.S.R. 723(E), dated the 14th October, 2014, G.S.R. 37(E), dated the 16th January, 2015, G.S.R. 680(E), dated the 4th September, 2015, G.S.R. 742(E), dated the 27th July, 2016, G.S.R. 1371(E), dated the 7th November, 2017, G.S.R. 191(E), dated the 27th February, 2018, G.S.R. 725(E), dated the 31st July, 2018, G.S.R. 803 (E), dated the 22nd October, 2019, G.S.R. 60 (E), dated the 30* January, 2020 and G.S.R. 205(E), dated the 24* March, 2021.


For Motorola Mobility India Private Limited
Ashish Shah
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Approved list of CSR Projects Motorola Mobility India Private Limited – FY 2026-27					
Sl. No.	Sync with Schedule VII Activities	Brief Details of Project			
		Name of the Project	Thematic Area	Execution Modalities	Description of Program
1.	Promoting Education	Motorola LearnX Initiative	Skilling	All India Society for Electronics and Computer Technology (AISECT)	Training underserved youth ($\geq 40\%$ women, EWS families with income $< ₹8L$) in tech roles in Bengaluru, with support for placement drives and employer linkages using a replicable PPP model.
2.	Promoting Education	Empower: Financial and Digital Literacy Programme for Women	Skilling	Shri Mahakal Education and Charitable Trust Rajkot	Mobile-based digital & financial literacy program for rural women, covering financial management,



For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

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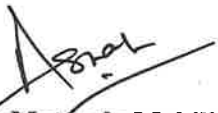
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					digital tools, and access to financial products - designed for remote accessibility.
3.	Promoting Education	Motorola STEMSpark	Education	Collective Impact India Foundation Trust	Establishing school-owned AI & Robotics Labs as permanent STEM infrastructure across government schools giving students (Grades 4-10) hands-on access to robotics, coding, AI logic, and simulation-based learning.
4.	Ensuring environmental sustainability	Motorola Aakashvani – Hyperlocal Climate Intelligence for Rural Resilience	Tech4Good	Collective Impact India Foundation Trust	Deploying hyperlocal Automated Weather Stations (AWS) across villages in rural Haryana to deliver village-specific


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					climate intelligence to farmers.
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		Name of the Project	Thematic Area	Execution Modalities	Description of Program
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2.	Promoting Education	Empower: Financial and Digital	Skilling	Shri Mahakal Education and	Mobile-based digital &


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		Literacy Programme for Women		Charitable Trust Rajkot	financial literacy program for rural women, covering financial management, digital tools, and access to financial products - designed for remote accessibility.
3.	Promoting Education	Project SAVE (Specially Abled Vocational Education)	Skilling	Anudip Foundation for Social Welfare	Equipping differently abled youth (locomotor disabilities, aged 18-35, low-income households) in with market-relevant digital and soft skills through structured blended training, AI-assisted mentorship and support to secure


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					formal employment.
4.	Promoting Education	Innovators of Tomorrow	Education	Muskaan Dream Creative Foundation	Future skills program equipping students across schools in Lucknow, Uttar Pradesh with computational thinking, coding, AI awareness, and problem-solving skills through hands-on learning and hackathons.
5.	Promoting Education	Motorola STEMSpark	Education	Collective Impact India Foundation Trust	Establishing school-owned AI & Robotics Labs as permanent STEM infrastructure across government schools giving students (Grades 4–10) hands-on access to robotics, coding, AI logic, and simulation-



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					based learning.
6.	Ensuring environmental sustainability	Motorola Aakashvani – Hyperlocal Climate Intelligence for Rural Resilience	Tech4Good	Collective Impact India Foundation Trust	Deploying hyperlocal Automated Weather Stations (AWS) across villages in rural Haryana to deliver village-specific climate intelligence to farmers.

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For Motorola Mobility India Private Limited

Ashish Shah

Director

DIN: 10136128

Date: 01.10.2026

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