

ANNEXURE "B" TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

1. Brief Outline of CSR Policy of the Company: To conduct business in a socially responsible, ethical and environment friendly manner and to earn contribute to the economic and social growth of the nation.

2. Composition of CSR Committee:

Sr. No.	Name of the Director	Designation/ Nature of Directorship	No. of Meetings of CSR Committee held during the year.	No. of Meeting of CSR Committee attended during the year.
1.	Debarshi Bhattacharya	Managing Director & Chairman of the CSR Committee	1	1
2.	Sudipt Chatterjee	Non-Executive Director & Member of CSR Committee	1	1
3.	Nageswari Sati Mishra	Independent Director & Member of the CSR Committee	1	1
4.	Hemli Prasad	Independent Director & Member of the CSR Committee	0	0

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

4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: NA

5. Details of the amount available for set-off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount transferred for set-off for the financial year, if any:

Sr. No.	Financial Year	Amount available for set-off from preceding financial year (Rs.)	Amount required to be set-off for the financial year, if any (Rs.)
		Nil	Nil

6. Average net profit of the company as per section 195(5): Rs. 10.79 crores

7a. The percentage of average net profit of the company as per section 195(5): Rs. 2.55 crores

7b. Surplus arising out of the CSR projects or programmes or activities of the previous financial year: 2.95 crores

7c. Amount required to be set-off for the financial year, if any: Nil

7d. Total CSR obligation for the financial year (7a+7b-7c): Rs. 2.27 crores

8a. CSR amount spent/ amount for the financial year:

Total Amount spent for the financial year	Amount transferred to Voluntary CSR Account as per Section 135(6)	Amount transferred to any fund specified under Schedule VII as per section 135(6)
1.93 crores	2.92 crores	31.08 crores
0.04 crores	18.09 crores	NA

8b. Break-up of CSR amount spent against ongoing projects for the financial year:

Sr. No.	Name of the Project	From the list of activities in Schedule VII or the Act	Local Area (Yes/No)	Location of the project	Project Duration	Amount allocated for the project (Rs. Crores)	Amount spent for the project (Rs. Crores)	Amount transferred to Voluntary CSR Account	Amount spent for the project (Rs. Crores)	Mode of Incentive (Yes/No)	Mode of Implementation Through (Agency)	CSR Expenditure (in Rs.)
1	Construction of road between the Municipal Council	Yes	Madhya Pradesh	Dash	0.88	0.88	0.88	0.88	0.88	Yes	Through Council	
2	Support to Green Panchayat for construction of social drinking water	Yes	Karnataka	Karnat	0.88	0.88	0.88	0.88	0.88	Yes	Project Present	INR3000000
2	Providing safe drinking water, sanitation, and basic food and nutrition security for flood affected villages	Yes	Odisha	Kani	0.88	0.88	0.88	0.88	0.88	Yes	Project Present	INR3000000
TOTAL AMOUNT INCURRED DURING THE FINANCIAL YEAR 2021-22											1.93 crores	

8c. Break-up of CSR amount spent against other than ongoing projects for the financial year-2021-22:

Sr. No.	Name of the Project	From the list of activities in Schedule VII or the Act	Local Area (Yes/No)	Location of the project	Project Duration	Amount allocated for the project (Rs. Crores)	Amount spent for the project (Rs. Crores)	Amount transferred to Voluntary CSR Account	Amount spent for the project (Rs. Crores)	Mode of Incentive (Yes/No)	Mode of Implementation Through (Agency)	CSR Expenditure (in Rs.)
1	Construction of road between the Municipal Council	Yes	Madhya Pradesh	Dash	0.88	0.88	0.88	0.88	0.88	Yes	Through Council	
2	Support to Green Panchayat for construction of social drinking water	Yes	Karnataka	Karnat	0.88	0.88	0.88	0.88	0.88	Yes	Project Present	INR3000000
2	Providing safe drinking water, sanitation, and basic food and nutrition security for flood affected villages	Yes	Odisha	Kani	0.88	0.88	0.88	0.88	0.88	Yes	Project Present	INR3000000
TOTAL AMOUNT INCURRED DURING THE FINANCIAL YEAR 2021-22											1.93 crores	

8d. Amount spent in Administrative Overheads: Nil

8e. Amount Spent on Impact Assessment, if applicable: Nil

8f. Total Amount Spent for the Financial Year (8b+8c+8d+8e): 0.04 crores

9a. Excess Amount for set-off, if any:

Sr. No.	Particulars	Amount (in Rs.)
1.	2% of average net profit of the Company as per Section 195(5)	2.54 crores
2.	Total amount spent for the Financial Year	1.93 crores
3.	Excess amount spent for the Financial Year	Nil
4.	Surplus arising out of CSR projects or programmes or activities of the previous financial year, if any	2.95 crores
5.	Amount available for set-off in the succeeding financial year:	Nil

9b. Break-up of Voluntary CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount Transferred to Voluntary CSR Account as per Section 135(6)	Amount spent on the reporting financial year	Name of the Fund	Date of Transfer	Amount remaining to be spent in succeeding financial years
1	2020-21	2.92 crores	1.98 crores	NA	NA	1.05 crores

9c. Break-up of CSR amount spent in the financial year for ongoing projects of the preceding financial years:

Sr. No.	Project ID	Name of the Project	Financial year in which the project was commenced	Project Duration	Total amount allocated for the project (Rs. Crores)	Amount spent on the project to the date of reporting financial year (Rs. Crores)	Cumulative amount spent as the end of the reporting financial year (Rs. Crores)	Status of the project (Completed / Ongoing)	
1	NA	Relief Efforts towards COVID-19 Affected People	2020-21	March 2021 to March 2021	0.11	0.11	0.11	Ongoing	
2	NA	Devising the purchase of antibiotics	2020-21	March 2021 to March 2021	1.27	1.27	1.27	Ongoing	
3	NA	Devising the purchase of antibiotics	2020-21	March 2021 to March 2021	1.27	1.27	1.27	Ongoing	
4	NA	Devising to Vijaynagar Trust for purchase of 50000 machines	2020-21	March 2021 to March 2021	0.2	0.2	0.2	Ongoing	
5	NA	Devising to Vijaynagar Trust for purchase of 50000 machines	2020-21	March 2021 to March 2021	0.05	0.05	0.05	Ongoing	
TOTAL AMOUNT INCURRED DURING THE FINANCIAL YEAR 2021-22									1.93 crores

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR amount in the following manner:

Sl. No.	Date of creation or acquisition of Capital Assets	Value
1	NA	NA
2	NA	NA
3	NA	NA
4	NA	NA

11. Specify the reasons, if the company has failed to spend two per cent of the average net profit as per section 135(5):

The Company has identified programs wherein the CSR expenditure upto Rs. 742 crores would be required in 2 to 3 years including the amount remaining amount on ongoing projects during the entire FY.