

## Annexure-IV

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

### Scope of CSR Activities

Company's deep concern for the underprivileged stems from a philosophy of inclusive, sustainable growth and development. Company is providing health and educational services to the underprivileged around its facilities. Today's CSR programmes are well-entrenched, focusing on areas that align with the global and national matrices of development: water & sanitation, health, education and skill building.

The Company's CSR Policy framework details the mechanisms for undertaking various programmes in accordance with Section 135 of the Companies Act, 2013 (the Act) for the benefit of the community.

### -Education

The backbone of social development is education. It has been accorded priority as a part of company's CSR project to provide better education facilities to resource-stressed slums, rural and tribal schools, by strengthening the infrastructure.

Infrastructure: company has constructed and repaired classrooms, toilet blocks and water stations to facilitate basic hygiene facilities in rural area.

### -Other Initiatives

**Child & Women Empowerment:** Company tried do its bit Company by contributing funds for the well being and nourishment of deprived children and women. The company also funded a Foster care home so as to provide the orphans with the best possible education and a family like environment, hence promoting social integration, brotherhood amongst them.

### CSR Policy Implementation

The Company shall undertake CSR project/ programmes identified by the CSR Committee and approved by the Board of Directors in line with the CSR Policy. The CSR Policy of the Company will be uploaded on the website of the Company.

### Composition of the CSR Committee

Mr. Satpal Garg (Chairman)

Mr. Jagdish Gupta(Member)

Mr. Manit Gupta (Member)

### Average net profit of the Company for last three financial years: Average net profit: ₹ 3869.96 lakh Prescribed CSR Expenditure (two percent of above)

The Company is required to spend ₹ 77.40 lakh towards CSR.

### 5. Details of CSR spend for the financial year:

- a. Total amount spent for the financial year: ₹ 48.86 lakh
- b. Amount unspent if any: ₹ 28.54lakh

### Manner in which the amount spent during the financial year 2019-20 is given below

CSR project or activity identified	Sector in which the Project is covered	Projects or Programs Coverage	Amount outlay (Budget)	Amount spent on the Projects / Programs		Cumulative expenditure upto the reporting period	Amount spent: Direct or through Implementing Agency
				Expenditure	Overhead		
Child welfare	Promoting education,	Haryana	6.00	2.27		2.27	Implementing agency
Social welfare Women Empowerment	children, women, elderly, and the differently abled and livelihood enhancement			2.25		2.25	
Health Program	preventive health care	Haryana	6.00	0.15		0.15	Direct
Basic infrastructure support in the community at Kartar Aasra, Chandigarh	setting up of old age homes for senior citizens	Chandigarh	10.00	-		-	

(₹ in lakh)

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				Expenditure	Overhead		
Basic infrastructure support in Hans Raj Sarai, PGI Chandigarh	Community Development	Chandigarh	10.00			-	Direct
Contribution for the infrastructure support for a School	Promoting education to children in rural area	Haryana	46.00	44.19		44.19	Direct
Total Funds committed			78.00	48.86	-	48.86	

**6. In case the Company has failed to spend the two per cent of the average net profits of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board's report:**

Due to outbreak of COVID-19 pandemic and consequent nationwide lockdown, the Company was not able to spend the amount of ₹ 28.54 lakh which was scheduled to be spent in March 2020.

Company will take all necessary steps to fulfill its CSR obligations during the coming financial years.

**7. Responsibility Statement**

The CSR Committee hereby affirms that:

- The Company has duly formulated a CSR Policy Framework which includes formulation of a CSR Theme, CSR budget and roles and responsibilities of the Committee as well as the various internal committees formed for implementation of the CSR policy;
- The Company has constituted a mechanism to monitor and report on the progress of the CSR programs;
- The activities undertaken by the Company as well as the implementation and monitoring mechanisms are in compliance with its CSR objectives and CSR policy.

On behalf of the CSR Committee

sd/-  
**Jagdish Gupta**  
Managing Director

sd/-  
**Satpal Garg**  
Chairman of CSR Committee