

## Annexure-I

## Annexure

**1. Scope of CSR Activities**

In adherence to section 135 of the Companies Act 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors upon the recommendation of CSR Committee, approved a CSR Policy of the

The CSR initiatives of the Company aim towards inclusive development of the communities around the vicinity of its plants and registered office.

Company under its CSR program had done interventions in the areas of (i) education, by providing material to academic institution providing education to underprivileged children; (ii) healthcare with monetary contribution, providing material to institutions providing primary health care services; (iii) care for senior citizens, co-partner in setting up of old age homes for senior citizens; (iv) Hunger, malnutrition and health, contribute towards eradicating extreme hunger, malnutrition, promoting healthcare and sanitation (v) promoting sports by extending financial support to sports association (vi) disaster management with aim to support during covid-19 pandemic.

**- 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, and rural schools, by strengthening the infrastructure.

Infrastructure: company has constructed and repaired classrooms, to facilitate basic hygiene facilities in institution providing education to underprivileged children.

**- Healthcare**

The healthcare in India is ailing at an alarming rate. Company's health initiatives started with a need to provide basic access to primary healthcare services to the community around. Company has made monetary contribution to institutions providing healthcare services.

**- Care for Senior Citizens**

As per the last Census of 2011, the population of elderly people in India is around 104 Mn (roughly 8.6 per cent of total population) out of which 73 Mn reside in rural places while remaining 31 Mn are in urban areas. The Central Government has initiated

several welfare policy measures for benefit of elderly people. However, ground reality as per various studies shows that much more needs to be done in terms of tangible benefits to elderly people. Situation of many elderly people remains grim both in terms of their physical / financial of the society.

Company has contributed with organisation setting up old age homes for senior citizens.

**- Hunger, malnutrition and health**

Company believe in the importance of investing in nutrition as accelerator to inclusive opportunity for a healthy growth, and as enabler of better life. Company is committed to fight hunger and malnutrition. Company monetary contributed for a van purchased by Charitable Trust. The van is dedicated to carrying the cooked food items in the most hygienic manner.

**- Promoting Sports**

Company realised that sports activities are essential for promotion for healthy and disciplined life among youth. Company sees Investment in sports as nation building, community development, empowerment, skill development, investment in health." In a bid to strengthen the sports ecosystem, company has monetary contributed amateur federation for sports as their CSR initiatives.

**- Disaster Management**

To mitigate and manage the impact of COVID-19, company has plants and periphery villages were sanitised to prevent spread of infection, provided face masks, soaps and hand wash at migrant labour colonies.

**2. 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 is uploaded on the website of the Company.

**3. Composition of the CSR Committee**

As on March 31<sup>st</sup>, 2021, the Corporate Social Responsibility Committee comprised of 3 (Three) Members of the Board, 2 (Two) of which were Executive Director and 1 (One) of which was Independent. The Chairman of the Committee is an Independent Director.

- Mr. Satpal Garg (Chairman)
- Mr. Jagdish Gupta (Member)
- Mr. Manit Gupta (Member)

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 for the financial year 2020-21

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 required for set off for the financial year, if any

Nil

8. (a) CSR spent or unspent for the financial year

		Amount in INR			
Total Amount spent for the Financial Year 2020-21	Total Amount transferred to Unspent CSR Account as per section 135(6)	Amount unspent		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)	
Amount	Date	Name of the Fund	Amount	Date	
89,17,000/-	Nil	Nil	Nil	Nil	Nil

Total amount spent during the Financial year 2020-21 is INR 117,72,075/- (as per detail mentioned under section(c)). The amount includes INR 89,17,000/- incurred for the financial year 2020-21 and INR 28,55,075/- incurred from unspent amount in the financial year 2019-20

(b) Details of CSR amount spent against ongoing projects for the financial year:

S.No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project	Project Duration	Amount allocated for the project (in INR)	Amount spent in the current financial Year (in INR)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
Nil										

6. Average net profit of the Company for last three financial years: INR 44,55,38,905/-

7. (a) Two percent of average Net profit of the company as per section 135(5): INR 89,10,778/.

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Nil

(c) Amount required to be set off for the financial year, if any : Nil

(d) Total CSR obligation for the financial year (7a+7b-7c) : INR 89,10,778/-

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

S. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Amount spent in the current financial Year (in INR)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	Distt			Name	CSR Regd.,-if regd	
1	<b>Supporting education of underprivileged children</b>	(ii)								
	Contribution for the infrastructure support for a School		Yes	Haryana	Panchkula	210,613/-	Nil	Direct	-	-
	Contribution through NGO for promoting education and child welfare		Yes	Delhi	Delhi	50,000/-	Nil	Implementing Agency	CRY	-
2	<b>Promoting Healthcare</b>	(ii)								
	Provide material and monetary contribution to Jan Sewa Charitable Trust for setting up of testing laboratory		Yes	Haryana	Panchkula	77,70,189/-	Nil	Direct	-	-
	Provide material and monetary contribution to Dharam hospital for setting up testing lab for providing free lab facilities to poor patients		Yes	Chandigarh	Chandigarh	19,57,016/-	Nil	Direct	-	-
3	<b>Setting up old age homes, day care centers and other facilities for senior citizens</b>	(iii)								
	Supply of material and labor charges for Old age home		Yes	Haryana	Panchkula	30,000/-	Nil	Direct	-	-
	Supply of material and labor charges for Old age home		Yes	Chandigarh	Chandigarh	2,65,000/-	Nil	Direct	-	-
	Supply of material and labor charges for Old age home		Yes	Chandigarh	Chandigarh	3,86,000/-	Nil	Direct	-	-

S. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Amount spent in the current financial Year (in INR)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	Distt				Name	CSR Regd., -if regd
4.	<b>Eradicating hunger, poverty and malnutrition</b>	(i)								
	Monetary contributed for a van purchased by Charitable Trust for carrying cooked foods		Yes	Uttar Pradesh	Vrindavan	4,87,771/-	Nil	Direct	-	-
5.	<b>Contributing to promote nationally recognised sports</b>	(vii)								
	Contribution to Amateur Judo Association of India		Yes	Chandigarh	Chandigarh	2,20,000/-	Nil	Direct	-	-
6.	<b>Covid care support</b>	(xii)								
	Sanitised periphery villages and distribution of face masks etc.		Yes	Haryana	Panchkula	3,95,486-	Nil	Direct	-	-
<b>Total</b>						<b>117,72,075/-</b>				

**(c) Excess amount to set-off, if any**

S.no.	Particulars	Amount in INR
1	Two percent of average net profit of the company as per section 135(5)	89,10,778/-
2	Total amount spent for the Financial Year	117,72,075/-
3	Excess amount spent for the financial year [(2)-(1)]	28,61,297/-
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	CSR amount remain unspent in the preceding financial year*	28,55,075/-
6	Amount available for set off in succeeding financial years [(3)-(4)-(5)]	6,222/- Or say Nil

\*Due of outbreak of covid-19 pandemic and consequent nationwide lockdown, company was not able to spent amount of INR 28,55,075/- in the preceding financial year i.e 2019-20. The amount was spent in this financial year.

**8. (a) Detail of unspent CSR amount of the preceding three financial years**

S. No.	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135(6)	Amount spent in the reporting financial year	Amount transferred to any fund specified under Schedule VI of Section 135 (6) if any.			Amount remaining to spent in the succeeding financial year
				Name of the fund	Amount	Date of transfer	
Nil							

**(b) Details of CSR amount spent against ongoing projects for the preceding three financial years:**

S. No.	Project ID	Name of the project	Financial year in which project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project Completed / Ongoing
Nil								

**10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year**

Date of creation or acquisition of the capital asset(s)	Amount of CSR spent for creation or acquisition of capital asset	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)
15-03-2021	18,17,700/-	Dharam hospital, Chandigarh	Ultrasound scanner
31-03-2021	4,87,771/-	Priya Dham, Varanasi, U.P.	Van

**11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). Not Applicable****12. 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 Board,

Sd/-  
**Jagdish Gupta**  
Managing Director

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