

[Annexure - I] Format for the Annual Report on CSR Activities to be included in the Board's Report [For Financial Year Commenced Prior To 1st Day of April, 2020] Now It is not Applicable

[Annexure -II] Format For The Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2020

[Annexure - I]

Format for the Annual Report on CSR Activities to be included in the Board's Report [For Financial Year Commenced Prior To 1st Day of April, 2020]

- 1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.
- 2. The Composition of the CSR Committee.
- 3. Average net profit of the company for last three financial years
- 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)



- 5. Details of CSR spent during the financial year.
 - (a) Total amount to be spent for the financial year;
 - (b) Amount unspent, if any;
 - (c) Manner in which the amount spent during the financial year is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs 1. Local area or other 2. Specify the State and district where projects or programs was undertaken	project or programs wise		expenditure upto to the reporting period	Amount spent: Direct or through implementing agency*
1							
2							
3	TOTAL						
	TOTAL						

^{*}Give details of implementing agency:

- 6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.
- 7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-	Sd/-	Sd/-
(Chief Executive Officer or Managing Director or Director)		(Person specified under clause (d) of sub-section (1) of section 380 of the Act) (wherever applicable)

[Annexure -II]

Format For The Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2020

- 1. Brief outline on CSR Policy of the Company.
- 2. Composition of CSR Committee:

SI	. No.	Name of Director	Designation / Nature	Number of meetings	Number of meetings of
			of Directorship	of CSR Committee held	CSR Committee attended
				during the year	during the year
İ					



- 3. Provide the 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. 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).
- 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

Sl. No.		Amount required to be set-off for the financial year, if any (in Rs)
1		
2		
3		
	Total	

- 6. Average net profit of the company as per section 135(5).
- 7 (a) Two percent of average net profit of the company as per section 135(5)
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.
 - (c) Amount required to be set off for the financial year, if any
 - (d) Total CSR obligation for the financial year (7a+7b-7c).
- 8(a) CSR amount spent or unspent for the financial year:

Total Amount	Amount Unspent (in Rs.) Total Amount transferred to Amount transferred to any fund specified under									
Spent for the Financial Year (in Rs.)	Total Amount Unspent CSR A section 135(6).	ccount as per	Amount tr Schedule 135(5).	ansfe VII as	rred to any fund per second pro	specified under oviso to section				
	Amount. Date of transfer.		Name of Fund	the	Amount.	Date of transfer.				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
1	of the Project.	activities	Local area (Yes/ No).	pro	on of the oject.	duration.	allocated for the project	in the current financial	transferred to Unspent CSR	Mode of Implementation - Direct (Yes/ No).	Imple - T Impl A Name	Iode of ementation Through lementing agency CSR Registration number.
1.												
2.												
3.												
	Total											



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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)			
Sl. No.	Name of the Project	Item from the list of activities in schedule VII	Local area (Yes/	project.		project. s		Amount spent for the project	Mode of implementation - Direct	- Through	nplementation implementing gency.
		to the Act.	No).	State.	District.	(in Ŕs.).	(Yes/No).	Name.	CSR registration number.		
1.											
2.											
3.											
	Total										

- (d) Amount spent in Administrative Overheads
- (e) Amount spent on Impact Assessment, if applicable
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e)
- (g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Unspent CSR Account under	Amount spent in the reporting Financial Year (in Rs.).	pecified until as per sony. Amount	nder ection Date of	Amount remaining to be spent in succeeding financial years. (in Rs.)
1.						
2.						
3.						
	Total					

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1								
2								
3								
	Total							



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

(asset-wise details).

- a) Date of creation or acquisition of the capital asset(s).
- b) Amount of CSR spent for creation or acquisition of capital asset.
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
- 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).

Sd/-	Sd/-	Sd/-
(Chief Executive Officer or Managing Director or Director)	(Chairman CSR Committee).	[Person specified under clause (d) of sub-section (1) of section 380 of the Act]
Director).		(Wherever applicable).