

Annexure 'G' to the Directors' Report

Annual Report on CSR Activities

As per the Companies Act, 2013, the Company is required to constitute a corporate social responsibility (CSR) committee of the Board of Directors comprising three or more directors with at least one being independent director and such company shall spend at least 2% of the average net profits of the company's three immediately preceding financial years on CSR activities.

Your Company constituted a Board Committee (CSR Committee) that oversees the execution of CSR Policy to ensure that the CSR objectives of the Company are met. The Committee comprises of:

- ✓ Mr. Asit Kumar Basu, Chairman*
- ✓ Mr. K.K. Sarda
- ✓ Mr. Saurabh Rathi

* Mr. Asit Kumar Basu was appointed member / Chairman of CSR Committee w.e.f. 01.06.2019.

The relevant details are as hereunder:

		(In lakhs)
Particulars		Amount (Rs.)
Average net profit of the Company for last three financial years		19238.39
Prescribed CSR expenditure (2% of net profit as computed above)		384.77
Amount c/f from 2017-18		317.75
Total Prescribed CSR Expenditure		702.52
Details of CSR Expenditure during 2018-19		
Total amount to be spent		702.52
Amount spent		720.49
Amount unspent*		NIL

Details of CSR spent during the financial year 2018-19

							(Rs. in lac)
S.No.	CSR Project or activity identified	Sector in which the project is covered (as per clauses of Schedule VII to Companies Act, 2013)	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken	Amount Outlay	Amount spent on the projects or programs Subheads: (1)Direct expenditure on projects or programs. (2)Overheads:	Cumulative Expenditure upto the reporting period	Amount Spent Direct or through Implementing Agency
1.	Education	Clause (ii)	Raipur, Chhattisgarh	725.00	720.49	720.49	Direct*
Total				725.00	720.49	720.49	

* Through Shri Ramkishore Sarda Seva Trust

Responsibility Statement

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of CSR projects and activities in compliance with CSR objectives.

sd/-
Asit Basu
(Chairman – CSR Committee)

sd/-
Saurabh Rathi
(Member – CSR Committee)