

Annexure I to Directors' Report

ANNUAL CSR REPORT 2019-20

1. Brief outline of the CSR Policy:

In line with the requirements of Section 135 of the Companies Act, 2013, **CY Myutec Anand Private Limited** (hereinafter referred to as the Company) has instituted a CSR Policy, duly approved by the Board. The Company's CSR policy outlines the Company's mission to improve the quality of life of the communities it serves. The policy highlights the key areas of focus for the Company's CSR activities for improvement of the quality of life of the local community.

As part of the CSR program, the Company is presently engaged in projects which are socially relevant and demanding in the locality. The Company may continue to undertake / fund projects, programs or activities of the following nature and also undertake such other activities specified in Schedule VII to the Companies Act, 2013 as may be approved by the Board:

- i. Promotion of Education
- ii. Providing Skill Development Trainings
- iii. Health & Hygiene
- iv. Community Conservation

The Company's CSR Policy has been placed on the website of the Company in the following web-link: www.cymyutecindia.com

2. Composition of the CSR Committee:

The Company has constituted Board-level CSR Committee to govern the implementation of the policy. The CSR Committee consisted of the following members:

- i. Mr. Sunil Kaul, Chairman
- ii. Mr. Lee Munjae, Managing Director
- iii. Mr. HS Cho, Director

3. Average net profit of the Company for the last three financial years:

Rs. 58,945,570/-

4. Prescribed CSR Expenditure (two per cent of the amount stated in item 3 above):

Rs. 11,78,900/-

5. Details of CSR spent during the financial year:

[a] Total amount to be spent for the financial year – Rs. 11,78,900/-

[b] Amount unspent* - Rs. 11,78,900/-

[c] Manner in which the amount spent during the financial year is detailed hereafter:

Amounts in Rs.

S.No.	CSR Project/Activity Identified	Sector in which the Project/Activity is covered	Projects or programmes 1. Local area or other 2. Specify the state and district where projects or programmes was undertaken	Amount outlay (Budgeted)	Amount Spent on the Projects or Programs Sub-Heads: (1) Direct Expenditure (2) Overhead	Cumulative expenditure upto the reporting period	Direct or Agency
1.	Donation to SNS Foundation towards providing Education, Skill Development and to promote Health and Hygiene*	Education Skill Development Health & Hygiene Community Conservation	1. Other Area	11,78,900	0 (Direct Expenditure)	16,24,875	Implementing Agency
Total				11,78,900	0	16,24,875	

6. Details of the Implementing Agency:

SNS Foundation

7. Unspent Amount for the FY 2019-20:

The Company planned the disbursement of above prescribed amount to the implementing agency during the last week of March 2020 to better manage its Cash Flows, however, due to unprecedented lock-down implemented by Central Govt. effective 24th March 2020 in the wake of Covid-19 pandemic, the Company was unable to disburse the funds to implementing agency before 31st March 2020 and made transfer of funds on 4th April 2020 for an amount of Rs.11,79,000/- through online transfer vide cheque no.068481 to meet its CSR Policy objectives.

8. Responsibility Statement of the CSR Committee:

Through this annual report, the Company wishes to underline its commitment towards CSR to the Ministry of Corporate Affairs, Government of India. The implementation and monitoring of the Company's CSR Policy is in compliance with the CSR objectives and policies as specified in this report. The Board of the Company and the CSR Committee take full responsibility for all the information provided in this report. CSR project reported has been undertaken after careful consideration and monitoring mechanisms have been set in place to ensure the CSR project is implemented as planned.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**For CY Myutec Anand Private Limited**

Signature : SUNIL KAUL
Digitally signed by SUNIL KAUL
 DN: cn=SUNIL KAUL, o=CY MYUTEC ANAND PRIVATE LIMITED, ou=CY MYUTEC ANAND PRIVATE LIMITED, email=sunil.kaul@myutec.com, c=IN, Date: 2020.09.24 15:04:49 +05'30'
 Name : Sunil Kaul
 Designation : Director
 DIN : 00110549
 Place : Pune
 Date : 24th September 2020

Signature : LEE MUNJAE
Digitally signed by LEE MUNJAE
 DN: cn=LEE MUNJAE, o=CY MYUTEC ANAND PRIVATE LIMITED, ou=CY MYUTEC ANAND PRIVATE LIMITED, email=lee.munjae@myutec.com, c=IN, Date: 2020.09.24 14:40:43 +05'30'
 Name : Lee Munjae
 Designation : Managing Director
 DIN : 08036709
 Place : Chennai
 Date : 24th September 2020