

ANNUAL CSR REPORT 2020-21

1. Brief outline on CSR Policy of the Company.

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

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation /Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Sumit Bhatnagar	Chairman/ Director	2	1
2	Mr. Lee Munjae	Member/Managing Director	2	2
3	Mr. HS Cho	Member/Director	2	1
4	Mr. Sunil Kaul	Chairman/Director (resigned effective 20.01.21)	2	1

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.

<https://www.anandgroupindia.com/cymyutecanand/sustainability-listing/>

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

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

Not Applicable

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
		Not Applicable	
TOTAL			

6. Average net profit of the company as per section 135(5).	Rs. 33,963,343/-
7. (a) Two percent of average net profit of the company as per section 135(5)	Rs. 679,267/-
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	Rs. Nil
(c) Amount required to be set off for the financial year, if any	Rs. Nil
(d) Total CSR obligation for the financial year (7a+7b- 7c).	Rs. 679,267/-

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

Total Amount Spent for the Financial Year.	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
(in Rs.)	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
679,267					

(b) Details of CSR amount spent against ongoing projects for the financial year:													
-1	-2	-3	-4	-5		-6	-7	-8	-9	-10	-11		
Sl. 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 Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing		
				State.	District.						Name	CSR Registration number.	
1	Donation to SNS Foundation towards promotion of Education, Skill Development and to promote Health and Hygiene	Education Skill Development Health & Hygiene Community Conservation	No	Tamil Nadu	Vadapathy	2 Years	679,267	679,267	0	No	SNS Foundation	CSR00001123	
	TOTAL						679,267	679,267	0				
(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 to the Act.	Local area (Yes/ No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through	Name.	CSR registration number.			
				State.	District.								
1		Not Applicable											
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)											Not Applicable	
(ii)	Total amount spent for the Financial Year											Not Applicable	
(iii)	Excess amount spent for the financial year [(ii)-(i)]											Not Applicable	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any											Not Applicable	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]											Not Applicable	
9. (a) Details of Unspent CSR amount for the preceding three financial years:													
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.).	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)						
				Name of the Fund	Amount (in Rs).	Date of transfer.							
1				Not Applicable									
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	Project duration.	Total amount allocated	Amount spent on the project	Cumulative amount spent at	Status of the project - Completed/Ongoing.
1		Not Applicable						
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).					Not Applicable		
(b)	Amount of CSR spent for creation or acquisition of capital asset.					Not Applicable		
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.					Not Applicable		
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).					Not Applicable		
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								
Sd/-					Sd/-			
Lee Munjae (Member CSR Committee & Managing Director)					Sumit Bhatnagar (Chairman CSR Committee & Director)			