

ANNEXURE III

REPORT ON CORPORATE SOCIAL RESPONSIBILITY

Pursuant to Section 135 read with the Companies (Corporate Social Responsibility), Rules 2014, the Corporate Social Responsibility Committee ("CSR") of the Company was constituted on June 16, 2014.

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:

The Company had proposed to undertake activities relating to promoting education, along with promoting health care with improving area sanitation, providing safe drinking water and employment enhancing vocational skill.

2. The composition of Corporate Social Responsibility Committee of the Board of your Company as on 31st March 2021 was:

Names of CSR Committee Members

Mr. Jagdish Kumar

Mr. Sumit Bhatnagar

Mr. Daniel Bentele

Mr. Rituraj Singh Kalra

3. Average Net Profit of the Company for last three financial years is Rs. 256.41 Mio.

4. Prescribed CSR Expenditure (2% of the amount as in item 3 above)

The Company is required to contribute and spend Rs. 5.1 Mio towards CSR activities for the financial year 2021 - 22.

5. Details of CSR contribution spent during the financial year:

- a. CSR amount spent or unspent for the financial year 2020-21:

MINR

Total Amount Spent for the Financial Year	Amount Unspent				
	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)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
7.90	7.07	30-Apr-2021	Not applicable		

- b. Details of CSR amount spent against ongoing projects for the financial year 2020-21

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
S No	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project: State and District	Project duration*	Amount allocated for the project	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency (1) Name (2) CSR Registration number
1	ANAND Chennai Sarva Shiksha Abhiyan	Promoting Education Schedule VII-(ii)	Yes	Chennai (Tamilnadu)	1 Year	2.71	2.71	-	No	Name: SNS Foundation CSR Registration No.: CSR00001123
2	Infrastructure development for School	Promoting Education Schedule VII-(ii)	Yes	Chennai (Tamilnadu)	1 Year	3.42	0.33	-	No	
3	ANAND Chakan Sarva Shiksha Abhiyan	Promoting Education Schedule VII-(ii)	Yes	Pune (Maharashtra)	1 Year	0.67	0.67	-	No	
4	Education: Scholarships for Diploma Engineering	Promoting Education Schedule VII-(ii)	Yes	Pune (Maharashtra)	2 Year	2.45	2.41	1.70	No	
5	Infrastructure development for School	Promoting Education Schedule VII-(ii)	Yes	Pune (Maharashtra)	2 Year	5.11	1.66	4.87	No	
6	Skill Development	Enhancing Vocational skills among women Schedule VII - (ii)	Yes	Pune (Maharashtra)	1 Year	0.11	0.11	-	No	
7	Infrastructure development for DCAET School	Promoting Education Schedule VII-(ii)	Yes	Parwanoo (Himachal Pradesh)	2 Year	0.50	-	0.50	No	
Total						14.97	7.90	7.07		

* The mentioned years include the financial year in which the project was commence

- c. **Details of CSR amount spent against other than ongoing projects for the financial year:** Not applicable
- d. **Amount spent in Administrative Overheads:** Company has not incurred any Administrative Overheads for undertaking CSR activities. Company undertakes CSR activities through implementing agency i.e. SNS Foundation (CSR00001123).
- e. **Amount spent on Impact Assessment, if applicable:** Not applicable
- f. **Total amount spent for the Financial Year (1b+1c+1d+1e):** 7.90 MINR (This is inclusive of Rs 1.66 MINR advance paid to vendor against Infrastructure development for School at Pune)
- g. **Excess amount for set off, if any:** NIL
- h. **Amount of surplus arising out of the CSR projects or programmes or activities for the financial years:** NIL
- i. **Details of Unspent CSR amount for the preceding three financial years:**

MINR

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 VII as per section 135(6), if any: (1) Name of the Fund (2) Amount (3) Date of transfer	Amount remaining to be spent in succeeding financial years
1	2019-20	3.72	-	Not applicable	3.72

- j. **Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):** Not applicable
- k. **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:** Not applicable
- l. **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

The Chairman of CSR Committee has given a responsibility statement on behalf of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Date: 16/06/2021

Place: Pune

Chairman
CSR Committee