

ANNEXURE-1 TO DIRECTORS' REPORT

Annual Report on CSR Activities and CSR Policy

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 Board of Directors of the Company, after taking into account the recommendations of the CSR Committee, has approved a CSR Policy for the Company. As required under Section 135(4) of the Companies Act, 2013, this policy has been uploaded on the Company's website at under the Link-"Investors Section".

The Company was undertaking its CSR activities approved by its CSR Committee through "Shri Jagatbharti Education & Charitable Trust" during the year ended 31st March, 2020. The aforesaid Trust is focusing in the area of education and other objects of general public utility as specified in Schedule VII to The Companies Act, 2013. Further, as recommended by the CSR Committee during the financial year 2020-21, the Company is undertaking its CSR activities through "Sri Sansthanam Abhay Daanam Charitable Trust" & "Sharda Mansukhlal Kothari Charitable Trust". The aforesaid trusts are also focusing in the area of education and other objects of general public utility as specified in Schedule VII to The Companies Act, 2013.

2. Composition of the CSR Committee

The composition of the CSR Committee is as mentioned in the Corporate Governance Report forming part of this Annual Report.

3. Average net profit of the company for the last three financial years, as per Section 198 of the Companies Act, 2013

The average net profits of the company for last three financial years ended 31st March, 2020 is Rs.487503143..

4. Prescribed CSR expenditure (two percent of the amount as in item 3 above)

The prescribed CSR expenditure for the year is Rs.9750100 (2% of Rs. 487503143).

5. Details of CSR spent during the financial year

(₹ In Crores)

Sl. No.	CSR Projects or activity identified.	Sector in which the project is covered. (clause of schedule VII to the Companies Act, 2013 as amended)	Projects or Programs (1) Local area or other (2) specify the State and district where projects or programs was undertaken	Amount outlay (budget) Projects or Programs wise	Amount spent on the Projects or Programs during the year Sub-heads: (1) Direct expenditure on Projects or Programs (2) Over-heads:	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	Safe Guarding Environmental sustainability, ecological balance, protection of flora and fauna, animal welfare.	Setting up of Bird and Animal Hospital to protect fauna and animal welfare projects.(clause No. iv of schedule VII to the Companies Act, 2013 as amended)	Gautam Budha Nagar, Uttar Pradesh	3.50	0.9750	0.9750	Through "Shri Sansthanam Abhay Daanam Charitable Trust"

2	Improvement in Education which includes special education	Strengthen of vocational skill among children through improvement in Education which includes special education (clause No. ii of schedule VII to the Companies Act, 2013 as amended)	Gautam Budha Nagar, Uttar Pradesh	0.01	0.01	0.01	Through "Sharda Mansukhlal Kothari Charitable Trust"
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- 6. In case the company has failed to spend the two percent 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. - Not Applicable**
- 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**

The CSR Committee confirms that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and policy of the Company.

For and on behalf of the Board

PLACE: KANPUR
DATE: 29th June, 2021

Sd-/
(DEEPAK KOTHARI)
Chairman & Managing Director

Sd-/
(MITESH KOTHARI)
Executive Director