



## **ANNEXURE-I TO THE DIRECTORS' REPORT**

### **ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES**

[As prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) as amended from time to time]

- 1. A brief outline of the Company's Corporate Social Responsibility (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:**

#### **INTRODUCTION**

The Company's aim is to be one of the most respected companies in India delivering superior and everlasting value to all customers, associates, shareholders, employees and society at large. The CSR initiatives focus on holistic development of mass communities and create social, environmental and economic value to the society.

#### **APPLICABILITY**

The Company's CSR Policy has been prepared in accordance with Section 135 of the Companies Act, 2013 (referred to as the Act in this policy) on CSR and in accordance with the CSR Rules (hereby referred to as the Rules) notified by the Ministry of Corporate Affairs, Government of India, in 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) as amended from time to time.

#### **ROLES AND RESPONSIBILITIES OF THE CSR COMMITTEE**

The roles and responsibilities of the CSR Committee are as under:

- Formulate, monitor and recommend to the Board, the CSR Policy;
- Recommend to the Board, modifications to the CSR Policy as and when required;
- Recommend to the Board, the amount of expenditure to be incurred on the activities undertaken;
- Review the performance of the Company in the area of CSR, including the evaluation of the impact of the Company's CSR activities;
- Review the Company's disclosure of CSR matters;
- Consider other functions, as defined by the Board, or as may be stipulated under any law, rule or provisions of the Companies Act, 2013.

#### **POLICY REVIEW**

This Policy is framed based on the provisions of the Act and Rules thereunder.

In case of any subsequent changes in the provisions of the Act or any other regulations which makes any of the provisions in the Policy inconsistent with the Act or Regulations, then the provisions of the Act or Regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy shall be reviewed by the CSR Committee as and when any changes are to be incorporated in the Policy due to change in Regulations or as may be felt appropriate by the Committee. Any changes or modification on the Policy as recommended by the Committee would be given for approval of the Board of Directors.

- 2. Composition of the CSR Committee:** Shri Manish Gupta (Chairman), Smt. Sulochana Gupta and Shri Rohit Patel
- 3. Average net profit of the Company for last three financial years (2016-2017 to 2018-2019):**  
₹ 255.01 crores
- 4. Prescribed CSR expenditure (two per cent of the amount as in item 3 above) (2016-2017 to 2018-2019):**  
₹ 4.61 crores
- 5. Details of CSR spend during the F.Y. 2019-2020:**
  - a) Total amount to be spent for the F.Y. 2019-2020:** ₹ 4.61 Crores
  - b) Amount unspent, if any:** Refer Note 6

c) Manner in which the amount spent during the F.Y. 2019-2020 is detailed below:

(Amount in ₹)

Sr. No.	CSR project or activity identified	Sector in which the project is covered	Projects or program (1) Local area or other (2) Specify the State and district where projects or programs were undertaken	Amount outlay (Budget) projects or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads: 2019-2020	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency
1.	Contribution towards renovation and maintenance of garden at Motipura	Environmental sustainability	Himmatnagar (Gujarat)	N.A.	62,050	62,050	Direct
2.	Contribution towards developing water harvesting system in primary health center at Fatepur	Making available safe drinking water	Sabarkantha (Gujarat)	N.A.	5,000	67,050	Direct
3.	Contribution towards construction of new toilet and bath room block in Government Jail Camp Premises	Promotion of sanitation	Sitarganj (Uttarakhand)	N.A.	4,21,660.46	4,88,710.46	Direct
4.	Towards donation of Auto-Bio Chemistry Analyzer and Bio Loto 2000 Electrolyte Analyzer	Prevention of health care	Almora (Uttarakhand)	N.A.	1,80,000	6,68,710.46	Direct
5.	Contribution towards Relief, Rehabilitation and Reconstruction of houses of affected persons due to devastating floods and rains in the State of Maharashtra	Disaster management	Maharashtra	N.A.	1,00,000	7,68,710.46	Direct
6.	Contribution towards the lifesaving Medical Equipment i.e. RTA 1500X RF Generator with Accessories- No. 1, RITA Inteliflow Infusion Pump with Accessories – No. 1 and Starbust XL 15cm length with Dispersive Pad – 3 Nos.	Prevention of health care	Asarwa (Ahmedabad)	N.A.	20,35,750	28,04,460.46	Direct
7.	Contribution towards sewing machines to females of rural areas	Promoting Women Empowerment	Akola (Maharashtra)	N.A.	61,500	28,65,960.46	Direct
8.	Contribution for construction of furniture for students of Saraswati Shishu Mandir, Sitarganj	Promotion of Education	Sitarganj (Uttarakhand)	N.A.	1,70,000	30,35,960.46	Direct
9.	Contribution to Phoenix Convent School towards installation and erection of drinking water RO plant for students	Making available safe drinking water	Shiggaon, Haveri (Karnataka)	N.A.	55084.74	30,91,045.20	Direct
10.	Contribution to Vishwamangalam Anera Vrundavan for school building, renovation of classrooms, provision of black board for students	Promotion of Education	Sabarkantha (Gujarat)	N.A.	3,29,401	34,20,446.20	Direct
11.	Contribution towards construction of drinking water facility for Regional Transport office, Himmatnagar	Making available safe drinking water	Himmatnagar (Gujarat)	N.A.	35,352	34,55,798.20	Direct
12.	Contribution towards digging work of lakes under Sujlam Sufam Jal Sanchay Abhiyan 2019	Environmental Sustainability	Sabarkantha (Gujarat)	N.A.	40,675	34,96,473.20	Direct
13.	Contribution to Rotary Club of Akola East for eradication of hunger of needy and poor people	Eradication of hunger	Akola (Maharashtra)	N.A.	2,31,000	37,27,473.20	Direct
14.	Contribution to Rotary Manav Seva Sanstha for differently abled children	Promotion of Education and Development	Buldhana (Maharashtra)	N.A.	1,00,000	38,27,473.20	Direct
15.	Contribution to the Solvent Extractors' Association of India for Rapeseed-Mustard Model Farms	Rural Development Project	Mumbai (Maharashtra)	N.A.	300,000	41,27,473.20	Direct
16.	Contribution to Bhartiya Red Cross Society for purchase of two ambulances and dead body van	Promotion of health care including preventive health care	Agar (Madhya Pradesh)	N.A.	10,000	41,37,473.20	Direct



17.	Contribution for Anganbadi center for distributing notebooks, school bags, black boards, cotton doris, M S almirah, chairs and tables	Promotion of Education and Development	Sitarganj (Uttarakhand)	N.A.	28,070	41,65,543.20	Direct
18.	Contribution towards eye medical checkup and operation camp for rural and underprivileged areas	Promotion of health care including preventive health care	Akola (Maharashtra)	N.A.	4,74,500	46,40,043.20	Direct
19.	Contribution towards development of Toilet and Bathroom Block at Saraswati Shishu Mandir – Phase - I	Promotion of sanitation	Udham Singh Nagar (Uttarakhand)	N.A.	2,57,539.67	48,97,582.87	Direct
20.	Contribution towards Kanya Kelavani Nidhi	Women empowerment	Sabarkantha (Gujarat)	N.A.	51,000	49,48,582.87	Direct
21.	Contribution towards construction of toilet	Promotion of Sanitation	Udham Singh Nagar (Uttarakhand)	N.A.	1,50,360	50,98,942.87	Direct
22.	Contribution towards distribution of 3100 Kumauni Bhasha Book	Education	Udham Singh Nagar (Uttarakhand)	N.A.	1,33,300	52,32,242.87	Direct
	<b>TOTAL</b>				<b>52,32,242.87</b>		

CSR Policy and details of amount spent during the F.Y. 2019-2020 are available on the website of the Company.

(URL: <https://www.ambujagroup.com/wp-content/uploads/2020/06/F.Y.-2019-20-1.pdf>)

**6. Reason for not spending the amount (in case the Company has failed to spend two per cent of the average net profit of the last three financial years or any part thereof):**

Your Company considers social responsibility as an integral part of its business activities by engaging itself into community and social investment and endeavors to utilise allocable CSR budget for the benefit of society. Our CSR initiatives are concentrated on well-being of our communities by focusing on healthcare including preventive healthcare, sanitation, education, environmental concerns & sustainability, rural development, women empowerment, eradication of hunger & malnutrition and making availability of safe drinking water. The overall CSR spent was ₹ 0.52 crores during the F.Y. 2019-2020 as against gross amount required to be spent of ₹ 4.61 crores during the F.Y. 2019-2020. During the financial year 2019-2020, the Company had substantially increased its CSR expenditure but could not materialise its long term CSR initiatives on account of inability to find the required infrastructure. The Company has taken steps in the right direction and going forward like-minded individuals and institutions in carrying forward its mandate or said events or projects and programs and incur expenditure in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014. The Company believes in creating synergies through partnerships with like-minded individuals and organisations and work with multiple stakeholders in achieving development goals together. As a socially responsible Company, the short term and mid-term initiatives have progressed well and endeavors to accelerate its CSR expenditure in the coming years for achieving its long term objectives as well and also is in continuous process of exploring new opportunities which shall align to its CSR policy and is committed to create maximum impact on the society at large.

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

Place : Ahmedabad  
Date : 23<sup>rd</sup> May, 2020

**Manish Gupta**  
Chairman & Managing Director  
Chairman CSR Committee

**Rohit Patel**  
Independent Director  
Member CSR Committee