

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

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:

Sr. 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. Manish Gupta	Chairman	4	4
2.	Mrs. Sulochana Gupta*	Member	4	4
3.	Mr. Rohit Patel**	Member	4	2
4.	Mr. Sandeep Agrawal [#]	Member	-	-
5.	Ms. Maitri Mehta [#]	Member	-	-

* Ceased as member w.e.f. 1st April, 2021

** 2nd tenure completed on close of business hours of 31st March, 2021

[#] Appointed w.e.f. 1st April, 2021

3. 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:

Sr. No.	Particulars	Web-Link
1.	Composition of CSR committee	https://www.ambujagroup.com/board-members/
2.	CSR Policy	https://www.ambujagroup.com/wp-content/uploads/2021/04/CSR-Policy_April%202021.pdf
3.	CSR projects	https://www.ambujagroup.com/wp-content/uploads/2021/04/Annual%20Action%20Plan_20-21.pdf

4. 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 : Nil

6. Average net profit of the company as per section 135(5): ₹ 230.43 crores

7. (Amt. in Lacs)

1.	Two percent of average net profit of the company as per section 135(5)	461.00
2.	Surplus arising out of the CSR projects or programme or activities of the previous financial years.	0
3.	Amount required to be set off for the financial year, if any	0
4.	Total CSR obligation for the financial year (1+2-3).	461.00

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

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in Lacs)				
	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
302	159	30-Apr-2021	--	--	--

b. Details of CSR amount spent against ongoing projects for the financial year: (Amt. in Lacs)

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/ No)	(5) Location of the project		(6) Project duration	(7) Amount allocated for the project (in ₹)	(8) Amount spent in the current financial Year (in ₹)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	(10) Mode of Implementation Direct (Yes/ No)	(11) Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration number.
1.	School Construction Work, Gotha	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	7.88	3.65	4.23	Yes	--	--
2.	Primary School Construction Work, Virendranagar	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	15.84	2.54	13.30	Yes	--	--
3.	School Construction Work, Naya Gaown School	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	13.51	0.52	12.99	Yes	--	--
4.	School Construction Work, Shakti Farm School	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	15.26	0.53	14.73	Yes	--	--
5.	Construction of Study hall in School, Saraswati Shishu Mandir	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	11.00	1.38	9.62	Yes	--	--
6.	Construction of residential hall in hostel, Seva Prakalp Sansthan	Promotion of education and development	Yes	Uttaranchal	Sitarganj	3 Years	15.00	6.80	8.20	Yes	--	--
7.	Contribution towards construction of College of Nursing and Paramedical Sciences	Promotion of education and development	Yes	Uttaranchal	Haridwar	3 Years	50.76	1.00	49.76	No	Divine International Foundation	CSR00002501
8.	Contribution towards reconstruction of houses for flood victims in Shiggaon, Kamataka	Disaster Management	Yes	Karnataka	Haveri	3 Years	50.00	3.50	46.50	Yes	--	--
TOTAL		--	--	--	--	--	179.25	19.92	159.33	--	--	--

c. Details of CSR amount spent against other than ongoing projects for the financial year: (Amt. in Lacs)

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project.		(6) Amount spent for the project (in ₹)	(7) Mode of implementation on Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1.	Providing ration kits (uncooked food packets) for poor people at Sitarganj rural area	Eradicating hunger, poverty and malnutrition	Yes	Uttaranchal	Sitarganj	2.04	Yes	--	--
2.	Renovation and maintenance of garden	Environmental Sustainability	Yes	Gujarat	Sabarkantha	0.60	Yes	--	--
3.	Electric wiring with fittings in class rooms at Saraswati Shishu Mandir	Promotion of Education and Development	Yes	Uttaranchal	Sitarganj	1.41	Yes	--	--
4.	Toilet and bathroom construction at school	Promotion of sanitation	Yes	Uttaranchal	Sitarganj	3.64	Yes	--	--
5.	Oil distribution to poor people and other people of tribal and backward classes at Akola	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Akola	5.95	Yes	--	--
6.	Providing tins of refined oil to poor, needy and stranded people in and nearby areas of Akola	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Akola	0.88	Yes	--	--
7.	Providing oil to police officers and cleaners	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Akola	0.55	Yes	--	--
8.	Providing oil to labourers at APMC, Khamgaon	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Khamgaon	0.99	Yes	--	--
9.	Providing vegetable refined oil for poor people in and around Khadki village, Chalisgaon	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Chalisgaon	0.98	Yes	--	--
10.	Fixing precast boundary wall work at local school	Promotion of Education and Development	Yes	Maharashtra	Chalisgaon	2.16	Yes	--	--
11.	Contribution towards food kits for medical staff providing medical services	Eradicating hunger, poverty and malnutrition	Yes	Gujarat	Vadodara	0.88	Yes	--	--
12.	Contribution towards distribution of food kits for poor and needy people in Haveri District	Eradicating hunger, poverty and malnutrition	Yes	Karnataka	Hubli & Shiggaon	1.73	Yes	--	--
13.	Contribution towards distribution of food kits in and around Haveri District	Eradicating hunger, poverty and malnutrition	Yes	Karnataka	Hubli	2.74	Yes	--	--
14.	Donation to PM Cares Fund	PM Cares Fund, Government of India	Yes	--	--	10.00	Yes	--	--
15.	Contribution to provide oil tins to poor and needy people in and around Akola District	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Akola	0.41	Yes	--	--
16.	Contribution for Blood Donation Van	Promoting Health Care	Yes	Gujarat	Himmatnagar	23.22	Yes	--	--
17.	Contribution towards oil and rice distribution for poor and needy people near and around Jalgaon District	Eradicating hunger, poverty and malnutrition	Yes	Maharashtra	Chalisgaon	1.22	Yes	--	--
18.	Contribution for hospital medical instruments at local hospital	Promoting Health Care	Yes	Maharashtra	Chalisgaon	4.35	Yes	--	--
19.	Contribution towards distribution of clothes to Adivasi Females in the rural and underprivileged areas	Eradication of Poverty	Yes	Maharashtra	Akola	5.78	Yes	--	--

20.	Contribution towards providing Text Books for education of students of college	Promotion of Education and Development	Yes	Uttaranchal	Udham Singh Nagar	1.50	Yes	--	--
21.	Contribution towards rehabilitation centre for rehabilitation of few drug addicts	Rehabilitation	Yes	West Bengal	Malda	0.75	Yes	--	--
22.	Medical Instruments viz. Deep Freeze -40 c 30 Litres for Blood Bank	Promoting Health Care	Yes	Gujarat	Himmatnagar	4.84	Yes	--	--
23.	Provide Medical Instruments	Promoting Health Care	Yes	Gujarat	Ahmedabad	81.81	Yes	--	--
24.	Construction of Road, Dalpur Village	Rural Development	Yes	Gujarat	Himmatnagar	54.82	Yes	--	--
25.	Construction of shade at Sejkirkrupa Primary School	Promotion of Education and Development	Yes	Gujarat	Himmatnagar	1.83	Yes	--	--
26.	Construction of shade for Nananpur Primary School	Promotion of Education and Development	Yes	Gujarat	Himmatnagar	2.46	Yes	--	--
27.	Medical Device purchase - Integra CUSA Excel + Standard set with accessories	Promotion of Health Care	Yes	Gujarat	Ahmedabad	38.42	Yes	--	--
28.	Hand poelain machine to local body and farmers for rain water harvesting	Environmental Sustainability	Yes	Maharashtra	Chalisingaon	20.00	Yes	--	--
29.	Sanitation facility at S.P. Office	Promotion of sanitation	Yes	Karnataka	Haveri	0.94	Yes	--	--
30.	Contribution towards repairing of drainage and construction of protection valve at Village Nananpur	Promotion of sanitation	Yes	Gujarat	Himmatnagar	1.27	Yes	--	--
31.	Contribution for the purpose of sanitation facility, overall improvement and hygiene of the environment and surrounding areas of police station	Promotion of sanitation	Yes	Maharashtra	Akola	3.52	Yes	--	--
32.	Contribution towards awareness on Covid Vaccination	--	Yes	Gujarat	Ahmedabad	0.06	Yes	--	--
TOTAL						281.75	Yes	--	--

- d. Amount spent in Administrative Overheads: Nil
- e. Amount spent on Impact Assessment, if applicable: Not Applicable
- f. Total amount spent for the Financial Year (8b+8c+8d+8e): 301.67 Lacs
- g. Excess amount for set off, if any:

Sr. No.	Particular	Amount (in ₹ Lacs)
(i)	Two percent of average net profit of the company as per section 135(5)	461.00
(ii)	Total amount spent for the Financial Year	301.67
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1							
2							
3							
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/ Ongoing
1								
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) : Not Applicable

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

Place : Ahmedabad
Date : 22nd May, 2021

Manish Gupta
Chairman & Managing Director
Chairman CSR Committee

Maitri Mehta
Independent Director
Member CSR Committee