



ANNEXURE-I TO 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.	Mr. Sandeep Agrawal*	Member	4	4
3.	Ms. Maitri Mehta*	Member	4	4

* Appointed w.e.f. April 1, 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/2022/07/Annual%20Action%20Plan%202021-22.pdf

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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): ₹ 302.55 Crores

		(Amt. in ₹ Lacs)
1.	Two percent of average net profit of the Company as per section 135(5)	605.10
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)	605.10

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

Total Amount Spent for the financial year (in ₹)	Amount Unspent (Amount 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
340.46	264.64	April 30, 2022	--	--	--

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sr. 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 ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Contribution to Health Care Centre, Kanheri	Promoting Health Care	Yes	Maharashtra	Akola	3 Years	5.04	0.51	4.53	Yes	--	--
2.	Contribution for repairing of drainage and construction of protection valve at local village	Rural Development	Yes	Gujarat	Sabarkantha	3 Years	4.00	1.54	2.46	Yes	--	--
3.	Gujarat University of Transplantation Sciences	Promoting Health Care	Yes	Gujarat	Ahmedabad	3 Years	241.19	3.15	238.04	Yes	--	--
4.	School Construction Work, Saraswati Shishu Mandir, Sisona	Promotion of education and development	Yes	Uttaranchal	Udham Singh Nagar	3 Years	5.00	0.39	4.61	Yes	--	--
5.	Contribution to The Gujarat Cancer Society	Promoting Health Care	Yes	Gujarat	Ahmedabad	3 Years	30.00	15.00	15.00	Yes	--	--
TOTAL		--	--	--	--	--	285.23	20.59	264.64	--	--	--



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c. Details of CSR amount spent against other than ongoing projects for the financial year: (Amount 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 Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1.	Contribution for purchase of Silai Machines to under privileged women	Empowering women	Yes	Maharashtra	Akola	1.02	Yes	--	--
2.	Contribution for providing safe drinking water at local police station	Drinking water facility	Yes	Maharashtra	Jalgaon	0.12	Yes	--	--
3.	Contribution for purchase of instruments for training activities at local police station	Promotion of Education and Development	Yes	Maharashtra	Jalgaon	1.18	Yes	--	--
4.	Contribution for setting up of Oxygen plant & DG set at Bhausahab Hospital	Promoting Health Care	Yes	Maharashtra	Jalgaon	10.66	Yes	--	--
5.	Contribution for setting up of oxygen plants at rural hospital	Promoting Health Care	Yes	Maharashtra	Jalgaon	17.29	Yes	--	--
6.	Contribution for setting up of SP office at rural area	Rural Development	Yes	Maharashtra	Jalgaon	3.61	Yes	--	--
7.	Contribution for construction of boundary wall at garbage collection site	Rural Development	Yes	Gujarat	Sabarkantha	1.00	Yes	--	--
8.	Renovation and maintenance of garden	Environmental Sustainability	Yes	Gujarat	Sabarkantha	0.55	Yes	--	--
9.	Contributing towards paver block at Nananpur Pratham Arogya Kendra	Promoting Health Care	Yes	Gujarat	Sabarkantha	0.50	Yes	--	--

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(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 Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
10.	Contribution towards construction and renovation of toilet, bathroom and drainage system at local police station	Rural Development	Yes	Gujarat	Sabarkantha	2.56	Yes	--	--
11.	Contribution towards infrastructure development and sanitation facility at local Primary School	Promotion of Education and Development	Yes	Gujarat	Sabarkantha	0.85	Yes	--	--
12.	Contribution towards providing tree guards at Vrundavan School, Dalpur	Promotion of Education and Development	Yes	Gujarat	Sabarkantha	0.55	Yes	--	--
13.	Contribution for development of infrastructure at local gaushala working for stranded cows	Animal Welfare	Yes	Uttar Pradesh	Bareilly	0.51	Yes	--	--
14.	Contribution towards setting up of oxygen plant at Rural General Hospital	Promoting Health Care	Yes	Gujarat	Sabarkantha	17.36	Yes	--	--
15.	Contribution for welfare and medical expenses for cows at local organisation	Animal Welfare	Yes	Gujarat	Narmada	4.06	Yes	--	--
16.	Contribution towards providing oxygen concentrator at local medical hospital	Promoting Health Care	Yes	Madhya Pradesh	Pithampur	1.34	Yes	--	--



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(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 ₹)	Mode of implementation Direct (Yes/No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
17.	Contribution for distributing blanket and reflector tape at local rural areas	Promoting Health Care	Yes	Uttaranchal	Udham Singh Nagar	5.33	Yes	--	--
18.	Contribution for oximeters at Government Medical college and covid control centre	Promoting Health Care	Yes	Uttaranchal	Nainital	4.71	Yes	--	--
19.	Contribution towards providing equipments of electric supply/ battery operated inverter for powerback up at Government Degree College	Promotion of Education and Development	Yes	Uttaranchal	Udham Singh Nagar	0.67	Yes	--	--
20	Contribution towards distribution of N95 masks at local rural areas	Promoting Health Care	Yes	Uttaranchal	Nainital	0.06	Yes	--	--
21	Contribution towards providing oxygen plants at Rural Hospital	Promoting Health Care	Yes	Uttaranchal	Udham Singh Nagar	34.58	Yes	--	--
22	Contribution for providing tables and chairs to Pushpa Priyanka School	Promotion of Education and Development	Yes	Uttaranchal	Udham Singh Nagar	1.73	Yes	--	--
23	Contribution for set up of Covid Control Room at SSP office, Rudrapur	Promoting Health Care	Yes	Uttaranchal	Udham Singh Nagar	1.00	Yes	--	--
24	Distribution of food items and ration packets at local rural areas	Eradicating hunger, poverty and malnutrition	Yes	Uttaranchal	Udham Singh Nagar	0.20	Yes	--	--

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(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 Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
25	Contribution for supporting the education and upliftment of students and empowering deprived women at local rural areas	Promotion of Education and Development	Yes	Uttaranchal and Himachal Pradesh	Pauri and Shimla	2.70	No	Samaarambh Foundation	CSR00027103
26	Contribution to Saraswati Shishu Mandir, Nagla for construction of Toilet and Bathroom Block	Promotion of Education and Development	Yes	Uttaranchal	Udham Singh Nagar	0.54	Yes	--	--
27	Contribution to the Solvent Extractors' Association of India for Rapeseed Mustard Model Farms	Rural Development	Yes	Maharashtra	Mumbai	1.00	Yes	--	--
28	Development of Infrastructure at local Police Station	Rural Development	Yes	West Bengal	Malda	6.11	Yes	--	--
29	Contribution for installation of Pressure Swing Absorption plant, Harishchandrapur BPHC, Malda	Promoting Health Care	Yes	West Bengal	Malda	22.88	Yes	--	--
30	Development of Infrastructure at local Police Station	Rural Development	Yes	West Bengal	Malda	4.00	Yes	--	--
31	Contribution towards rehabilitation centre for rehabilitation of drug addicts	Rehabilitation	Yes	West Bengal	Malda	0.25	Yes	--	--



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(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 ₹)	Mode of implementation Direct (Yes/No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
32	Construction and Development of Road at local rural areas	Rural Development	Yes	West Bengal	Malda	106.30	Yes	--	--
33	Contribution for providing oxygen concentrators	Promoting Health Care	Yes	Karnataka	Haveri	40.23	Yes	--	--
34	Contribution of oxygen plant at General Hospital	Promoting Health Care	Yes	Karnataka	Haveri	22.64	Yes	--	--
35	Contribution for education of handicapped students at JMJ School	Promotion of Education and Development	Yes	Karnataka	Haveri	0.50	Yes	--	--
36	Distribution of food items and food kits to nearby local rural areas	Eradicating hunger, poverty and malnutrition	Yes	Karnataka	Haveri	1.28	Yes	--	--
	Total					319.87			

- 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):** ₹ 340.46 Lacs
g. **Excess amount for set off, if any:**

Sr.	ParticularNo.	Amount (in ₹ Lacs)
(i)	Two percent of average net profit of the Company as per section 135(5)	605.10
(ii)	Total amount spent for the financial year	340.46
(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

ANNEXURE-I TO DIRECTORS' REPORT (Contd.)

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in ₹ Lacs)	Amount spent in the reporting Financial Year (in ₹ Lacs)	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 ₹ Lacs)
				Name of the Fund	Amount (in ₹ Lacs)	Date of transfer	
1	2020-21	159.33		Nil			
2							
3							
Total		159.33					

(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 the project was commenced	Project duration	Total amount allocated for the project (in ₹ Lacs)	Amount spent on the project in the reporting Financial Year (in ₹ Lacs)	Cumulative amount spent at the end of reporting Financial Year (in ₹ Lacs)	Status of the project - Completed/ Ongoing
1		School Construction Work, Gotha	2020-21	3 years	7.88	7.54	11.19	Completed
2		Primary School Construction Work, Virendranagar	2020-21	3 years	15.84	9.46	12.00	Ongoing
3		School Construction Work, Naya Gaown School	2020-21	3 years	13.51	-	0.52	Ongoing
4		School Construction Work, Shakti Farm School	2020-21	3 years	15.26	2.63	3.16	Ongoing
5		Construction of Study hall in School, Saraswati Shishu Mandir	2020-21	3 years	11.00	11.01	12.39	Completed
6		Construction of residential hall in hostel, Seva Prakalp Sansthan	2020-21	3 years	15.00	9.23	16.03	Completed



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(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 ₹ Lacs)	Amount spent on the project in the reporting Financial Year (in ₹ Lacs)	Cumulative amount spent at the end of reporting Financial Year (in ₹ Lacs)	Status of the project - Completed/ Ongoing
7		Contribution towards construction of College of Nursing and Paramedical Sciences	2020-21	3 years	50.76	50.70	51.70	Completed
8		Contribution towards reconstruction of houses for flood victims in Shiggaon, Karnataka	2020-21	3 years	50.00	45.00	48.50	Ongoing
Total					179.25	135.57	155.49	

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: May 28, 2022

Manish Gupta
Chairman & Managing Director
Chairman CSR Committee

Maitri Mehta
Independent Director
Member CSR Committee