

ANNUAL REPORT ON CSR ACTIVITIES

{Pursuant to section 134(3) (o) of the Companies Act 2013 and Rule 9 of the Companies (Corporate Social Responsibility) Rule 2014}

1. Brief outline of the Corporation' 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 in its 160th Board Meeting held on 30.03.2016 approved the Corporate Social Responsibility Policy of the company. This policy was formulated in accordance with the provisions of Section 135 of the Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules-2014 and DPE Guidelines dated 21.10.2014.

CSR programs or projects taken by the Corporation are in accordance with the Policy and are related to one or more activities listed in Schedule VII of the Companies Act, 2013. The Corporate Social Responsibility Policy of the company is available on the website of the Corporation.

2. Composition of the Board level CSR Committee

As on date, the CSR Committee comprises of the following members: -

Shri Rajesh Kumar Yadav	Government Nominee Director	Chairman
Shri Sanjay Pandey	Government Nominee Director	Member
Shri Umesh Jhalani	Independent Director	Member
Shri R. Lakshmi Pati	Independent Director	Member

3. Average net Profit of the company for last three financial years: -

Year	Net Profit (Rs. in lakh)
2018-19	7529.75
2019-20	8343.28
2020-21	5434.88

Average Net Profit: Rs. 7102.64 lakh

4. Prescribed CSR Expenditure (Two percent of the amount shown in item 3 above): Rs. 142.05 lakh

5. Details of CSR Expenditure during 2021-22

a. Total Amount to be spent for the financial year: Rs. 142.05 lakh

- b. Amount spent: Rs. 142.05 lakh
c. Amount unspent, if any: - Nil
d. Manner in which the amount spent during the financial year is detailed below:

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(Amount in lakh)

S. No	CSR Project Identified	Sector in which the project is covered - Schedule-VII	Project or Programs: - 1. Local Area 2. Specify the State and district	Amount Outlay (Budget)	Amount Spent		Cumulative Expenditure	Direct or through agency
					Direct	Overhead		
1	Food for COVID Patient	Clause (i)	Kanpur, U. P.	4.96	4.96		4.96	Direct
2	COVID related infrastructure	Clause (xii)	Kanpur, U. P. Ratlam, M. P. Ujjain, M. P.	105	105		105	Through Hospitals
3	Lunch to Divyangjan	Clause (i)	Guntur, A. P.	0.50	0.50		0.50	Through Agency
4	Cataract Surgeries	Clause (i)	Delhi	2.75	2.75		2.75	Through Agency
5	Amount transferred to Unspent CSR Account as Ongoing project			28.84	28.84		28.84	Direct
	Total			142.05	142.05		142.05	

6. In case the Corporation has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Corporation shall provide the reasons for not spending the amount in its Board report: - Not applicable.

7. Responsibility Statement:

The implementation and monitoring of Corporate Social Responsibility Policy, is in compliance with CSR objectives and Policy of the Corporation.