

ANNEXURE-F

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

[Pursuant to Section 135 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company

The Company's CSR Policy is aimed to enhance the living standards of the society through education, women empowerment, preventive health, social economic development, and environmental sustainability. As AHCL's Mission is to enhance the living standards of the Customers, its CSR activities will strive to align with the mission with extended coverage to the entire humanity and will be in accordance with the provisions of Section 135 of the Companies Act, 2013 and the related Rules in force. The Objectives of the CSR Policy are:

- i. To help build socio economic development of the nation through different projects and need-based initiatives in the best interest of the downtrodden and deprived sections of the society to enable them to become Self-Reliant and build a better future for themselves
- ii. To create educated, healthy and culturally vibrant communities and to seek participation in ways that touch people's lives in these communities
- iii. To ensure environmental sustainability through ecological conservation and regeneration, protection and re-growth of endangered plant species, welfare of animals and promoting biodiversity

2. Composition of CSR Committee

Sl. No.	Name of the Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mennaloachani Raghunathan	Chairperson, Non-Executive & Independent Director	3	3
2	S Sambhu Prasad	Member, Executive & Promoter Director	3	3
3	Raja Venkataraman	Member, Non-Executive & Independent Director	3	3
4	S Muralidharan	Member, Non-Executive & Independent Director	3	3
5	Ramaa Prabhakar*	Member, Non-Executive & Non Independent Director	3	2

*Inducted on 30th June, 2023.

3. Provide 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:

The web- link:

For the CSR Committee is <https://www.amrutanjan.com/Boardofdirectors.html>

For the CSR policy is <https://www.amrutanjan.com/pdf/ahcl-csr-policy.pdf>

For the projects and programs undertaken during the year is <https://www.amrutanjan.com/csrprojects.html>

4. Provide 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**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (₹ in lakh)	Amount required to be set-off for the financial year, if any (₹ in lakh)
1	2020-21	-	-
2	2021-22	0.04	-
3	2022-23	0.49	-

6. Average net profit of the company as per section 135 (5). ₹75,37,54,245**7. (a) Two percent of average net profit of the company as per section 135 (5) - ₹1,50,75,085**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- NIL

(c) Amount required to be set off for the financial year, if any- NIL

(d) Total CSR obligation for the financial year (7a+7b- 7c). ₹1,50,75,085

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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.
1,51,53,867	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against ongoing projects for the financial year: NIL**(c) Details of CSR amount spent against other than ongoing projects for the financial year**

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 lakhs).	Mode of Implementation Direct (Yes/No).	Mode of implementation -Through implementing agency.	
				State	District			Name	CSR registration number
1	Funds provided to meet the operational expenses of the Trust	(iv) Animal Welfare	Yes	Tamil Nadu	Tiruvallur	14.30	No	People For Animals	CSR00008333
2	Sponsored 5 learning centres under "Girl Child Program" consisting of 30 girls per centre	(ii) Education	No	Uttar Pradesh	Kanpur Nagar, Uttar Pradesh	6.85	No	IIMPACT	CSR00002935
3	Construction of Anganwadi Centre. Accessibility of safe sanitation, to atleast 30 children, two staff and 50 mothers who visit the facility on a regular basis and education painting	(i) Sanitation	Yes	Tamil Nadu	Thiruvallur	12.50	No	Wherever the Need India Services	CSR00002640
4	Donated Dental Chair (Unit) for providing dental check-up and treatment to students from kinder garden to higher secondary in The Children Garden School.	(ii) Education	Yes	Tamil Nadu	Chennai	4.59	Yes	-	-
5	Funds to meet Elephants Dietary and Medical Needs - Adoption of Laxmi & Rajesh Elephants	(iv) Animal Welfare	No	Uttar Pradesh	Mathura	10.20	No	Wildlife SOS	CSR00000656
6	Scholarship for deserving economically poor students	(ii) Education	Yes	Tamil Nadu	Chennai	10.00	No	Madras Christian College	CSR00024041
7	Construction of covered terrace to dry clothes for inmates	(ii) Education	Yes	Tamil Nadu	Chennai	11.47	No	Avvai Homes	CSR00010194
8	Conducting Awareness Programme on Menstrual Hygiene Management among girls in Kadayam Village	(i) Health & Sanitation	Yes	Tamil Nadu	Tenkasi	5.02	No	Sevalaya	CSR00000863
9	Distribution of Provision Kits for Michaung Cyclone Relief	(i) Health	Yes	Tamil Nadu	Thiruvallur	6.00	No	Sevalaya	CSR00000863
10	Conducting Awareness Programme on Menstrual Hygiene Management among girls at Gudalur Village	(i) Health & Sanitation	Yes	Tamil Nadu	Gudalur, Nilgiris	5.09	No	Sevalaya	CSR00000863

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 lakhs).	Mode of Implementation Direct (Yes/No).	Mode of implementation -Through implementing agency.	
				State	District			Name	CSR registration number
11	Sponsored corrective surgeries/ intervention of 7 underprivileged children suffering from congenital heart defects (CHD) at an average cost of Rupees 1,50,000 per surgery.	(i) Health	Yes	Tamil Nadu	Chennai	10.00	No	Aishwarya Trust	CSR00001299
12	Renovation of Boys & Girls Toilets and the Main Gate in Mandal Parishad School, Bharat Nagar, Uppal, Hyderabad	(ii) Education	Yes	Telengana	Uppal, Hyderabad	10.55	Yes	-	-
13	Installation of 60KVA DTR Transformer at Devnar School	(ii) Education	No	Telegana	Begumpet, Hyderabad	13.57	No	Devnar Foundation for the Blind	CSR00003539
14	Construction of 10 toilet-cum-bathrooms in rural areas	(i) Sanitation	Yes	Tamil Nadu	Mettuthangal and Nerinjathangal Villages, Ranipet District	5.00	No	Single Teacher Schools, a Unit of Swami Vivekananda Rural Development Society	CSR00001905
15	De-silting of village ponds (2 temple ponds)	(iv) Environment	Yes	Tamil Nadu	Pallipet, Thiruvallur	4.92	No	Single Teacher Schools, a Unit of Swami Vivekananda Rural Development Society	CSR00001905
16	Youth Development and Gender Equity through miscellaneous Gender Sports	(ii) Education	Yes	Tamil Nadu	Gudalur, Nilgiris	3.01	No	One All Trust	CSR00047745
17	Recurring cost of maintaining 38 children in the Free Student Hostel	(ii) Education	No	Andhra Pradesh	Vetapalem Village, Prakasham Dt.	4.56	No	AIM for SEVA	CSR00003273
18	Infrastructure, Food & recurring expenses for their Home	(i) Health	No	Telengana	Hyderabad	9.10	No	Sadhana Society for Mentally Handicapped	CSR00004198
19	Providing roof sheet for girl's rest room, raising the height of compound wall and providing Smart TV with Printer in Panchayat Union Public School	(ii) Education	Yes	Tamil Nadu	Melsembedu, Thiruvallur	1.44	Yes	-	-
20	Setting up a Composite Science Lab in the School	(ii) Education	No	Tamil Nadu	Walajapet, Ranipet	3.36	No	Deena Bandhu Ashram	CSR00043369
Total						151.53			

(d) Amount spent in Administrative Overheads- NIL

(e) Amount spent on Impact Assessment, if applicable- NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – ₹1,51,53,867

(g) Excess amount for set off, if any

Sl. No	Particulars	Amount
1	Two percent of average net profit of the company as per Section 135 (5)	1,50,75,085
2	Total amount spent for the Financial Year	1,51,53,867
3	Excess amount spent for the financial year [(ii) - (i)]	78,782
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
5	Amount available for set off in succeeding financial years [(iii) - (iv)]	78,782
9.	(a) Details of Unspent CSR amount for the preceding three financial years: Nil	
	(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year (s): Nil	
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): Nil	
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	

S Sambhu Prasad
Chairman & Managing Director

Meenalochani Raghunathan
Chairman of CSR Committee