

## Annexure Forming part of the Board's Report

## ANNEXURE - F

## ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

[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:

- 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
- To create educated, healthy and culturally vibrant communities and to seek participation in ways that touch people's lives in these communities
- To ensure environmental sustainability through ecological conservation and regeneration, protection and re-growth of endangered plant species, welfare of animals and promoting biodiversity.

## 2. The Composition of the CSR Committee:

S.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.	Dr. S Vydeeswaran	Chairperson, Non-Executive & Independent Director	2	2
2.	Dr.H B N Shetty	Member, Non-Executive & Independent Director	2	2
3.	S Sambhu Prasad	Member, Executive & Promoter Director	2	2

## 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/csr-policy.html>
- For the projects and programs undertaken during the year is [www.amrutanjan.com](http://www.amrutanjan.com)

## 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 Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2017-18	-	-
2	2018-19	-	-
3	2019-20	-	-

## 6. Average net profit of the company as per section 135(5) - Rs. 3,397.72 Lakhs

## 7. (a) Two percent of average net profit of the company as per section 135(5) - Rs.67.95 lakhs

(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) - Rs.67.95 lakhs

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

Total Amount Spent for the Financial Year. (in Rs lakhs)	Amount Unspent (in Rs.)				
	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
68.24	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) S. 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 (INR in lakhs)	(7) Mode of Implementation Direct (Yes/No)	(8) Mode of Implementation through Implementing Agency
				State	District			Name & CSR registration number
1.	Rescue and Rehabilitation of sick and needy animals	(iv) - Animal Welfare	Yes	Tamil Nadu	Chennai	13.20	No	People for Animal (Chennai) Charitable Trust CSR00008333
2.	Renovation/Painting of "Chennai Public School"	(ii)- Education	Yes	Tamil Nadu	Chennai	8.85	Yes	-
3	Distribution of relief kits for COVID Victims	(i)- Health & Hygiene	Yes	Tamil Nadu	Tiruvallur & Kancheepuram	6.00	No	Red Cross Society, Chennai
4.	Education for girl children from socially and economically dis-advantaged sections of the society	(iii)- Women Empowerment	No	Uttar Pradesh	Kanpur Nagar	5.63	No	IIMPACT CSR00002935
5.	Distribution of hygiene products to women as part of COVID Relief	(i) Preventive Health	Yes	Tamil Nadu	Chennai	5.00	No	Bhoomika Trust, Chennai
6.	Tuition fee for underprivileged children	(ii)- Education	No	Karnataka	Bengaluru	5.00	No	Sparsha Trust, Bengaluru
7.	Distribution of immunity packs to general public as a COVID-19 preventive measure	(i) Health (COVID Relief)	Yes	Tamil Nadu	Viralimalai Trichy	4.20	Yes	-
8.	Painting of building in "Children Garden School"	(ii)- Education	Yes	Tamil Nadu	Chennai	4.00	Yes	-
9.	Installation of CCTV cameras and barricades at public places to support law enforcing authorities	(iv) Environment	Yes	Tamil Nadu	Chennai	3.74	Yes	-
10.	Donation to Cancer Institute WIA, Chennai	(i) Health	Yes	Tamil Nadu	Chennai	3.00	Yes	-
11.	Enhancement of vocational skills among women	(ii) Education	Yes	Tamil Nadu	Mamallapuram	3.00	No	Nandri Association India (Public Charitable Trust), Mamallapuram CSR00005291
12.	Construction of 3KVA Roof top Solar Plant in Old Age Home	(iv)Environment	Yes	Tamil Nadu	Thanjavur	3.00	No	Sevalaya, Thiruninravur CSR00000863

## Annexure Forming part of the Board's Report

## ANNEXURE - F

(1) S. No	(2) Name of the Project Sector	(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 (INR in lakhs)	(7) Mode of Implementation Direct (Yes/No)	(8) Mode of Implementation through Implementing Agency
				State	District			Name & CSR registration number
13.	Support for running Primary Health Clinic for Tribals	(i) Health Care	Yes	Tamil Nadu	Kodaikanal	1.98	No	ASSCOD, Kancheepuram
14.	Laying of floor tiles in Panchayat Union Middle School	(ii)- Education	Yes	Tamil Nadu	Tiruvallur	1.04	Yes	-
15.	COVID 19 Relief	(i) Health (COVID Relief)	Yes	Tamil Nadu	Chennai	0.6	No	Rama Kamalam Trust,
	<b>TOTAL</b>					<b>68.24</b>		

(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) – Rs. 68.24 Lakhs

(g) Excess amount for set off, if any

Sl. No	Particulars	Amount (in Rs Lakhs)
1	Two percent of average net profit of the company as per Section 135(5)	67.95
2	Total amount spent for the Financial Year	68.24
3	Excess amount spent for the financial year [(ii)-(i)]	0.29
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)]	0.29

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

**Dr. S Vydeeswaran**  
Chairman of CSR Committee