

Annexure "G" to Board's Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1.	A brief outline of the Company'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.	<p>The Company has formulated a Corporate Social Responsibility Policy ("CSR Policy") which outlines the guiding principles and mechanism for undertaking socially useful programs for benefit of the community in and around its area of operations and other parts of the country.</p> <p>The Company, <i>inter-alia</i>, aims to:</p> <p>(a) Work towards improving the quality of life by making the communities self-reliant in areas within which it operates;</p> <p>(b) Promote sustainable farming practices to boost crop productivity in rural India through its soil testing facilities and other advisory services; and</p> <p>(c) Build lasting social capital through interventions in the rural development, healthcare, education, vocational training and other social initiatives for the community residing in the vicinity of its plants and other places in India.</p> <p>The Corporate Social Responsibility ("CSR") projects and programs of the Company cover wide spectrum of activities in the areas of Education including Technical & Vocational Education, Rural Development, Health care, Employability & Empowerment and Soil Health. The CSR Projects / Programs of the Company in the area of Education are focused on providing quality education to the children in and around its plants including improvement of standard of education and infrastructure development in Government schools and Industrial Training Institutes adopted by the Company. The Company also works towards skill development and vocational training in order to enhance the employability of rural youth and making them self-reliant. Under Rural Development initiative, the Company's CSR Projects / Programs are aimed at sustainable development of village infrastructure for well-being of the community at large.</p> <p>Under the Health care initiative, the Company helps the community through medical facilities including door step delivery of medical care services in remote areas, preventive health care, awareness campaigns, general and specialized health camps, etc.</p> <p>In order to achieve gender equality and promote income generating activities for the marginalized section of women, the Company supports Women Self Help Groups. Farming community, especially small and marginalized landholders, are supported through soil testing laboratories, mobile soil testing vans and advisory services to ensure optimum use of agriculture inputs.</p> <p>CSR Policy of the Company includes the details of projects / programs to be undertaken by the Company, in compliance with the provisions of the Companies Act, 2013. The CSR Policy is placed on the Company's website and can be accessed at the web-link: http://www.chambalfertilisers.com/pdf/Chambal-CSR-Policy.pdf</p>
2.	The Composition of the CSR Committee	<p>Mr. Chandra Shekhar Nopany - Chairman Mr. Anil Kapoor - Member Ms. Radha Singh - Member (Mr. Shyam Sunder Bhartia ceased to be Chairman and member of the Committee with effect from May 11, 2018)</p>
3.	Average net profit of the company for last three financial years	Rs. 62927.58 Lakhs
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	Rs. 1258.55 Lakhs
5.	Details of CSR spent during the Financial Year	
	a) Total amount to be spent for the Financial Year	Rs. 1258.55 Lakhs
	b) Total amount spent for the Financial Year	Rs. 1265.94 Lakhs
	c) Amount unspent, if any	NIL
	d) Manner in which the amount spent during the financial year	As per details given below:

Manner in which the amount spent on CSR Projects and Programs during the Financial Year 2018-19

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs 1) Local Area or other 2) State and district where projects or programs was undertaken	Amount outlay – (budget) Project/ program wise (Rs. in Lakhs)	Amount spent on the projects or programs: 1) Direct expenditure on projects or programs 2) Overheads (Rs. in Lakhs)	Cumulative expenditure upto the reporting period (Rs. in Lakhs)	Amount Spent : direct or through implementing agency*
(i)	Education initiatives						
(a)	Pre-primary & School Education	Education	(1) Local Area (2) District Kota and Baran, Rajasthan	395.70	(1) 399.00 (2) 16.42	415.42	Direct and KK Birla Memorial Society ("KKBMS")
(b)	CFDAV School, Gadepan		(1) Local Area (2) District Kota, Rajasthan	109.34	(1) 97.73 (2) 4.02	101.75	Direct in collaboration with DAV College Trust and Management Society
(c)	Technical Education (Industrial Training Institutes)		(1) Local Area (2) District Kota, Baran and Jhalawar, Rajasthan	140.58	(1) 145.00 (2) 5.97	150.97	Direct and KKBMS
(d)	Vocational Education Initiatives	Employment Enhancing Vocational Skills	(1) Local Area (2) District Kota and Baran, Rajasthan	10.41	(1) 11.00 (2) 0.45	11.45	Direct and KKBMS
(ii)	Rural Development Initiatives						
		Rural Development Projects	(1) Local Area (2) District Kota and Baran, Rajasthan	310.31	(1) 276.76 (2) 11.39	288.15	Direct and KKBMS
(iii)	Health care Initiatives						
(a)	At Gadepan and Adjoining Areas	Promoting Health care including preventive health care	(1) Local Area (2) District Kota and Baran, Rajasthan	48.94	(1) 42.02 (2) 1.73	43.75	Direct and KKBMS
(b)	In Uttarakhand		(1) Other (2) Districts Tehri and Dehradun, Uttarakhand	31.24	(1) 30.00 (2) 1.23	31.23	Direct and KKBMS
(iv)	Employability and Empowerment						
		Empowerment of Women, reducing inequality faced by socially and economically backward groups	(1) Local Area (2) District Kota and Baran, Rajasthan	67.69	(1) 68.91 (2) 2.84	71.75	Direct and KKBMS
(v)	Soil Health Initiatives						
		Maintaining quality of soil	(1) Local Area & Other (2) District Kota, Jhalawar, Bundi, Baran, Tonk Sawai Madhopur, Jodhpur & Jaisalmer, Rajasthan and District Agra, Barabanki, Sitapur, Amethi, Hardoi, Unnao, Bahraich & Fatehpur (Uttar Pradesh)	145.79	(1) 145.48 (2) 5.99	151.47	Direct and KKBMS
Total (i to v)				1260.00	1265.94	1265.94	

***Details of implementing agencies**

- a) KK Birla Memorial Society had been set up by the Company for implementation of CSR Projects and Programs.
b) DAV College Trust and Management Society is a pioneer in the field of education and running a school in Gadepan under a Memorandum of Understanding with the Company.

6.	In case the company has failed to spend the two percent of the average of net profit of the last three financial years or any part thereof, the reasons for not spending the amount	Not Applicable
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The Corporate Social Responsibility Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Anil Kapoor
Managing Director
Place : New Delhi
Date : May 16, 2019

Chandra Shekhar Nopany
Chairman- Corporate Social Responsibility Committee