

Annexure "G" to Board 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 Corporate Social Responsibility Policy ("CSR Policy") of the Company outlines the Company's philosophy and responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programs for inclusive & sustainable development of the community.</p> <p>The Company, <i>inter-alia</i>, aims to:</p> <ol style="list-style-type: none"> (a) Work towards improving the quality of life by making the communities self-reliant in areas within which it operates; (b) Promote sustainable farming practices to boost crop productivity in rural India through its soil testing facilities and other advisory services; and (c) Build lasting social capital through interventions in the social initiatives for the benefit of the community residing in the vicinity of its plants and other places in India. <p>The Corporate Social Responsibility ("CSR") projects and programs of the Company cover the areas of Education including Technical and Vocational Education, Rural Development, Healthcare and Sanitation, Employability and Empowerment, Environmental Sustainability, Animal Welfare, 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 digitization of education and improvement in learning levels of students. Under technical education initiative through Industrial Training Institutes, Polytechnic College and Vocational Training Centers, the Company works towards skill development and vocational training in order to enhance the employability of rural youth and make them self-reliant.</p> <p>Rural Development Project / Program of the Company aims towards sustainable development of the village infrastructure for the well-being of the community at large. The Company also extend its helping hand for relief in case of natural calamities/disaster.</p> <p>The Company helps the community through medical facilities including doorstep delivery of medical care services in remote areas, preventive healthcare, awareness campaigns, general and specialized health camps, etc. Apart from this, the Company has also facilitated the healthcare and sanitation in the wake of outbreak of Novel Corona Virus pandemic.</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 training and advisory services to ensure optimum use of agricultural 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	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Mr. Chandra Shekhar Nopany</td> <td style="width: 30%;">-Chairman</td> </tr> <tr> <td>Mr. Anil Kapoor</td> <td>-Member</td> </tr> <tr> <td>Ms. Radha Singh</td> <td>-Member</td> </tr> </table>	Mr. Chandra Shekhar Nopany	-Chairman	Mr. Anil Kapoor	-Member	Ms. Radha Singh	-Member
Mr. Chandra Shekhar Nopany	-Chairman							
Mr. Anil Kapoor	-Member							
Ms. Radha Singh	-Member							
3.	Average net profit of the company for the last three financial years	Rs. 764.78 crore						
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	Rs. 15.30 crore						
5.	Details of CSR spent during the financial year							
a)	Total amount to be spent for the Financial Year	Rs. 15.30 crore						
b)	Total amount spent for the Financial Year	Rs. 15.33 crore						
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 2019-20							
(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 or program wise (Rs. in Crore)	Amount spent on the projects or programs: 1) Direct expenditure on projects or programs 2) Overheads (Rs. in Crore)	Cumulative expenditure upto the reporting period (Rs. in Crore)	Amount spent : direct or through implementing agency*
(i) Education Initiative							
(a)	Pre-primary and School Education (Project Akshar)	Promoting education including special education and employment enhancing vocational skills	(1) Local Area & Other (2) District Kota and Baran, Rajasthan and District Dehradun, Uttarakhand	a) 5.56 b) 0.19	(1) 5.59 (2) 0.19	5.78	Direct (including in collaboration with DAV College Trust and Management Society) and KK Birla Memorial Society ("KKBMS")
(b)	Technical and Vocational Education (Project Saksham)		(1) Local Area (2) District Kota, Baran and Jhalawar, Rajasthan	a) 1.52 b) 0.05	(1) 1.62 (2) 0.05		
(ii)	Rural Development Initiatives (Project Saakar)	Rural Development Projects	(1) Local Area & Other (2) District Kota and Baran, Rajasthan and various districts of Odisha	a) 4.24 b) 0.14	(1) 4.33 (2) 0.15	4.48	Direct and KKBMS
(iii)	Health care and Sanitation Initiatives (Project Arogya)	Promoting Health care including preventive health care, sanitation and availability of safe drinking water	(1) Local Area & Other (2) Districts Kota and Baran, Rajasthan and District Tehri and Dehradun, Uttarakhand	a) 1.55 b) 0.05	(1) 1.35 (2) 0.04	1.39	Direct and KKBMS
(iv)	Employability and Empowerment (Project Pragati)	Empowerment of Women, reducing inequality faced by socially and economically backward groups	(1) Local Area (2) District Kota and Baran, Rajasthan	a) 0.75 b) 0.03	(1) 0.71 (2) 0.03	0.74	Direct and KKBMS
(v)	Environmental Sustainability, Animal Welfare, and Soil Health Initiatives (Project Bhoomi)	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry and Maintaining quality of soil, air and water	(1) Local Area & Other (2) District Kota, Baran, & Jodhpur, Rajasthan and District Bareilly and Budaun, Uttar Pradesh	a) 1.20 b) 0.04	(1) 1.23 (2) 0.04	1.27	Direct and KKBMS
Total (i to v)				15.32	15.33	15.33	

***Details of implementing agencies**

- KK Birla Memorial Society had been set up by the Company for implementation of CSR Projects and Programs.
- 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

Chandra Shekhar Nopany
Chairman – Corporate Social Responsibility Committee

Date : May 23, 2020