

**Annexure "G" to Board's Report**

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2020-21**

|    |   |  |   |   |                          |          |  |   |  |   |   |   |                          |
|----|---|--|---|---|--------------------------|----------|--|---|--|---|---|---|--------------------------|
| 1. | <b>Brief outline on CSR Policy of the Company.</b>  | <p>The Corporate Social Responsibility Policy ("CSR Policy") of the Company outlines the aim and objective behind the Corporate Social Responsibility ("CSR") projects / programmes of the Company and includes the guiding principles for selection, implementation and monitoring of CSR activities of the Company as well as formulation of the annual action plan.</p> <p>CSR Policy also contains the CSR activities to be undertaken by the Company which covers the areas of Education including Technical and Vocational Education, Rural Development, Healthcare and Sanitation, Employability and Empowerment, Environmental Sustainability, Animal Welfare and Soil Health, Disaster Management, etc. The CSR Policy also allows the Company to make contribution(s) to the Prime Minister's National Relief Fund or any other fund set up by the Central Government from time to time.</p> |   |   |                          |          |  |   |  |   |   |   |                          |
| 2. | <b>Composition of CSR Committee:</b>  |  |   |   |                          |          |  |   |  |   |   |   |                          |
|    | <b>Sl. No.</b>  | <b>Name of Director</b>  | <b>Designation / Nature of Directorship</b>                                 | <b>Number of meetings of CSR Committee held during the year</b>   |                          |          |  | <b>Number of meetings of CSR Committee attended during the year</b> |  |   |   |   |                          |
|    | 1   | Mr. Chandra Shekhar Nopany   | Chairman / Non-Executive Director   | 2   |                          |          |  | 2   |  |   |   |   |                          |
|    | 2   | Mr. Anil Kapoor  | Member / Executive Director   | 2   |                          |          |  | 2   |  |   |   |   |                          |
|    | 3   | Ms. Radha Singh  | Member / Independent Director   | 2   |                          |          |  | 2   |  |   |   |   |                          |
|    | <p><b>Note:</b> Mr. Anil Kapoor ceased to be Managing Director of the Company and member of the Corporate Social Responsibility Committee with effect from April 16, 2021 and Mr. Gaurav Mathur appointed as Managing Director of the Company and member of the Corporate Social Responsibility Committee from the said date.</p> |  |   |   |                          |          |  |   |  |   |   |   |                          |
| 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.   |  |   | <a href="http://www.chambalfertilisers.com/csroverview">http://www.chambalfertilisers.com/csroverview</a> |                          |          |  |   |  |   |   |   |                          |
| 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 for the Financial Year 2020-21   |                          |          |  |   |  |   |   |   |                          |
| 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   |  |   |   |                          |          |  |   |  |   |   |   |                          |
|    | <b>Sl.No.</b>   | <b>Financial year</b>  | <b>Amount available for set-off from preceding financial years (in Rs.)</b> |   |                          |          | <b>Amount required to be set-off for the financial year, if any (in Rs.)</b>                         |   |  |   |   |   |                          |
|    |   |  | NIL   |   |                          |          |  |   |  |   |   |   |                          |
| 6. | Average net profit of the company as per section 135(5).  |  |   | Rs. 979.08 crore  |                          |          |  |   |  |   |   |   |                          |
| 7. | (a) Two percent of average net profit of the company as per section 135(5)  |  |   | Rs. 19.58 crore   |                          |          |  |   |  |   |   |   |                          |
|    | (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. 19.58 crore   |                          |          |  |   |  |   |   |   |                          |
| 8. | (a) <b>CSR amount spent or unspent for the financial year:</b>  |  |   |   |                          |          |  |   |  |   |   |   |                          |
|    | Total Amount Spent for the Financial Year. (in Rs.)   |  | Amount Unspent (in Rs.)   |   |                          |          |  |   |  |   |   |   |                          |
|    | Rs. 19.65 crore   |  | 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                            |   |                          |
|    |   |  | Not Applicable  |   | Not Applicable           |          | Not Applicable   |   | Not Applicable                                       |   | Not Applicable                              |   |                          |
|    | (b) <b>Details of CSR amount spent against ongoing projects for the financial year:</b>   |  |   |   |                          |          |  |   |  |   |   |   |                          |
|    | (1)   | (2)  | (3)   | (4)   | (5)                      |          | (6)  | (7)   | (8)  | (9)   | (10)  | (11)  |                          |
|    | 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. |          | Project duration.  | Amount allocated for the project (in Rs.).                          | Amount spent in the current financial Year (in Rs.). | Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.). | Mode of Implementation - Direct (Yes / No). | Mode of Implementation – Thorough Implementing Agency |                          |
|    |   |  |   |   | State                    | District |  |   |  |   |   | Name  | CSR Registration number. |
|    | Not Applicable  |  |   |   |                          |          |  |   |  |   |   |   |                          |

| (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 Rs. crore). | Mode of implementation – Direct (Yes / No). | Mode of implementation – Through implementing agency. |                          |             |
|   |   |  |                          | State.                   | District.          |  |   | Name.   | CSR registration number. |             |
| 1.  | a) Pre – primary & School Education (Project Akshar)  | Promoting education including special education and employment enhancing vocational skills   | Yes                      | Rajasthan                | Kota and Baran     | 2.315  | No  | K K Birla Memorial Society                            | CSR00003240              |             |
|   |   |  | No                       | Uttarakhand              | Dehradun           | 0.025  |   |   |                          |             |
|   |   |  | Yes                      | Rajasthan                | Kota               | 1.400  |   |   |                          | No          |
|   | Yes   | Rajasthan  | Kota, Baran and Jhalawar | 2.550                    | No                 | K K Birla Memorial Society                   |   |   |                          | CSR00003240 |
|   | b) Technical and Vocational Education (Project Saksham)   |  |                          |                          |                    |  |   |   |                          |             |
| 2.  | Rural Development Initiatives (Project Saakar)  | Rural Development Projects   | Yes                      | Rajasthan                | Kota and Baran     | 4.490  | No  | KK Birla Memorial Society                             | CSR00003240              |             |
| 3.  | Healthcare and Sanitation Initiatives (Project Arogya)  | Promoting Health care including preventive health care, sanitation and availability of safe drinking water   | Yes                      | Rajasthan                | Kota and Baran     | 0.470  | No  | KK Birla Memorial Society                             | CSR00003240              |             |
|   |   |  | No                       | Uttarakhand              | Dehradun and Tehri | 0.300  |   |   |                          |             |
| 4.  | Employability and Empowerment (Project Pragati)   | Empowerment of Women, reducing inequality faced by socially and economically backward groups   | Yes                      | Rajasthan                | Kota and Baran     | 0.510  | No  | KK Birla Memorial Society                             | CSR00003240              |             |
| 5.  | Environmental, Sustainability, Animal Welfare, and Soil Health Initiative (Project Bhoomi)                  | Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry and maintaining quality of soil, air and water  | Yes                      | Rajasthan                | Kota and Baran     | 0.787  | Yes   | -   | -                        |             |
|   |   |  | No                       | Uttar Pradesh            | Agra and Budaun    | 0.623  |   |   |                          |             |
| 6.  | Contribution to the Prime Minister's National Relief Fund or any other fund setup by the Central Government | Contribution to the Prime Minister's National Relief Fund or any other Fund set up by the Central Government for socio economic development and relief and welfare of the scheduled castes, the scheduled tribes, other backward classes, minorities and women | -                        | -                        | -                  | 5.000  | Yes   | -   | -                        |             |
| 7.  | Disaster Management   | Disaster management including relief, rehabilitation and reconstruction activities   | Yes                      | Rajasthan                | Kota and Baran     | 0.577  | No  | KK Birla Memorial Society                             | CSR00003240              |             |
|   |   |  | No                       | Haryana                  | Karnal             | 0.003  |   |   |                          |             |
| <b>TOTAL</b>  |   |  |                          |                          |                    | <b>19.05</b>                                 |   |   |                          |             |

|     |   |  |   |  |   |   |   |  |  |  |  |
|-----|---|--|---|--|---|---|---|--|--|--|--|
|     | (d)   | Amount spent in Administrative Overheads   | Rs. 0.60 crore  |  |   |   |   |  |  |  |  |
|     | (e)   | Amount spent on Impact Assessment, if applicable   | Nil   |  |   |   |   |  |  |  |  |
|     | (f)   | Total amount spent for the Financial Year (8b+8c+8d+8e)  | Rs. 19.65 crore   |  |   |   |   |  |  |  |  |
|     | (g)   | Excess amount for set off, if any  |   |  |   |   |   |  |  |  |  |
|     |   | Sl. No.  | Particular  | Amount (in Rs. crore)  |   |   |   |  |  |  |  |
|     |   | (i)  | Two percent of average net profit of the company as per section 135(5)                                      | 19.58  |   |   |   |  |  |  |  |
|     |   | (ii)   | Total amount spent for the Financial Year   | 19.65  |   |   |   |  |  |  |  |
|     |   | (iii)  | Excess amount spent for the financial year [(ii)-(i)]   | 0.07   |   |   |   |  |  |  |  |
|     |   | (iv)   | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | Nil  |   |   |   |  |  |  |  |
|     |   | (v)  | Amount available for set off in succeeding financial years [(iii)-(iv)]                                     | 0.07   |   |   |   |  |  |  |  |
| 9.  | (a)   | Details of Unspent CSR amount for the preceding three financial years:   |   |  |   |   |   |  |  |  |  |
|     |   | Sl. No.  | Preceding Financial Year.   | Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.) | Amount spent in the reporting Financial Year (in Rs.).  | Amount transferred to any fund specified under Schedule VII as per section 135 (6), if any. |   | Amount remaining to be spent in succeeding financial years. (in Rs.) |  |  |  |
|     |   |  |   |  |   | Name of the Fund  | Amount (in Rs.).                                | Date of transfer.  |  |  |  |
|     |   | 1.   | Financial Year 2019-20  | Nil  | Nil   | -   | Nil   | -  |  |  |  |
|     |   | 2.   | Financial Year 2018-19  | Nil  | Nil   | -   | Nil   | -  |  |  |  |
|     |   | 3.   | Financial Year 2017-18  | Nil  | Nil   | -   | Nil   | -  |  |  |  |
|     |   |  | TOTAL   | Nil  | Nil   | -   | Nil   | -  |  |  |  |
|     | (b)   | Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):                     |   |  |   |   |   |  |  |  |  |
|     |   | (1)  | (2)   | (3)  | (4)   | (5)   | (6)   | (7)  | (8)  | (9)  |  |
|     |   | Sl. No.  | Project ID.   | Name of the Project.   | Financial Year in which the project was commenced.  | Project duration.   | Total amount allocated for the project (in Rs.) | Amount spent on the project in the reporting Financial Year (in Rs.) | Cumulative amount spent at the end of reporting Financial Year. (in Rs.) | Status of the project – Completed / Ongoing. |  |
|     |   | Not Applicable   |   |  |   |   |   |  |  |  |  |
| 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). |  |   |  |   |   |   |  |  |  |  |
|     | (a)   | Date of creation or acquisition of the capital asset(s).   |   |  | December 22, 2020   |   |   |  |  |  |  |
|     | (b)   | Amount of CSR spent for creation or acquisition of capital asset.  |   |  | Rs. 10,01,000.00 including Goods and Service Tax  |   |   |  |  |  |  |
|     | (c)   | Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. |   |  | Project Director (Agronomy)<br>Command Area Development<br>NANTA Farm,<br>Tehsil Ladpura,<br>Distt Kota – Rajasthan<br>PIN 324008   |   |   |  |  |  |  |
|     | (d)   | Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).    |   |  | Tractor with farm implements<br>Address –<br>Project Director (Agronomy)<br>Command Area Development<br>NANTA Farm,<br>Tehsil Ladpura<br>Distt Kota – Rajasthan<br>PIN 324008 |   |   |  |  |  |  |
| 11. | Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5).  |  |   | Not Applicable   |   |   |   |  |  |  |  |

Date : May 10, 2021

Gaurav Mathur  
Managing Director

Chandra Shekhar Nopany  
Chairman – Corporate Social Responsibility Committee