

Annexure "F" to Board's Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2024-25

1.	Brief outline on CSR Policy of the Company:	The CSR Policy of the Company lays down the aims and objectives of CSR projects and programmes. The Policy also lays down the guiding principles for selection, implementation and monitoring of CSR activities.		
2.	Composition of CSR Committee:			
	Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year
	1	Mr. Chandra Shekhar Nopany	Chairman of CSR Committee/Non-Executive Director	2
	2	Mr. Abhay Baijal	Member/ Managing Director	2
	3	Mrs. Rita Menon	Member/ Independent Director	2
3.	Provide the web-link(s) where composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.	https://www.chambalfertilisers.com/csroverview		
4.	Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.	<p>Impact assessment was carried out by KPMG Assurance and Consulting Services LLP (KPMG) of the following CSR projects/programmes during the Financial Year 2024-25:</p> <ul style="list-style-type: none"> i) Project Akshar - Pre-primary and School Education; ii) Project Saksham - Technical and Vocational Education; iii) Project Saakar - Rural Development Initiatives; iv) Project Arogya - Healthcare and Sanitation Initiatives; v) Project Bhoomi - Environmental Sustainability, Animal Welfare and Soil Health Initiatives; and vi) Promotion of Sports. <p>Executive summary of KPMG's Impact Assessment Report is attached herewith, and the full Impact Assessment Report is available on the website of the Company on the weblink: https://www.chambalfertilisers.com/impactassessmentreport/</p>		
5.	(a) Average net profit of the company as per sub-section (5) of section 135.			Rs. 1,699.84 Crore
	(b) Two percent of average net profit of the company as per sub-section (5) of section 135.			Rs. 34.00 Crore
	(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.			NIL
	(d) Amount required to be set-off for the financial year, if any.			NIL
	(e) Total CSR obligation for the financial year [(b)+(c)-(d)].			Rs. 34.00 Crore
6.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).			Rs. 32.77 Crore
	(b) Amount spent in Administrative Overheads.			Rs. 1.11 Crore
	(c) Amount spent on Impact Assessment, if applicable.			Rs. 0.21 Crore
	(d) Total amount spent for the Financial Year [(a)+(b)+(c)].			Rs. 34.09 Crore

(e) CSR amount spent or unspent for the Financial Year:								
Total Amount Spent for the Financial Year (in Rs.)		Amount Unspent (in Rs.)						
		Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135			Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135			
		Amount	Date of transfer	Name of the Fund	Amount	Date of transfer		
Rs. 34.09 Crore		Rs. 0.06 Crore	29.04.2025	Not Applicable	NIL	Not Applicable		
(f) Excess amount for set-off, if any:								
Sl. No.	Particular						Amount (in Rs. crore)	
(1)	(2)						(3)	
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135						34.00	
(ii)	Total amount spent for the Financial Year						34.09	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]						0.09	
(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)]						0.09	
7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:								
1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of Transfer		
1	Financial Year 2023-24	Nil	Nil	Nil	Nil	-	Nil	-
2	Financial Year 2022-23	Nil	Nil	Nil	Nil	-	Nil	-
3	Financial Year 2021-22	Nil	Nil	Nil	Nil	-	Nil	-
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Yes If Yes, enter the number of Capital assets created/ acquired <input type="text" value="04"/>								
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:								
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner			
(1)	(2)	(3)	(4)	(5)	(6)			
					CSR Registration Number, if applicable	Name	Registered address	
1.	Land procured for construction of a new school for community. KK Birla Memorial Society C/o Chambal Fertilisers and Chemicals Limited PO Gadepan District Kota PIN 325208 Location – Village Gadepan (District Kota)	325208	12.02.2025	Rs.5,72,13,070	CSR00003240	K K Birla Memorial Society	C/o CFCL Gadepan District Kota, Rajasthan PIN 325208	

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
2.	Boundary wall of the land procured for construction of a new school for community (mentioned under Sl. No. 1 above) KK Birla Memorial Society C/o Chambal Fertilisers and Chemicals Limited PO Gadepan District Kota PIN 325208 Location – Village Gadepan (District Kota)	325208	28.02.2025	Rs.12,15,494	CSR00003240	K K Birla Memorial Society	C/o CFCL Gadepan District Kota, Rajasthan PIN 325208
3.	Vehicle - Bolero B6 BS-IV Motor Car KK Birla Memorial Society C/o Chambal Fertilisers and Chemicals Limited PO Gadepan District Kota PIN 325208 Location – Village Gadepan (District Kota)	325208	31.07.2024	Rs.11,83,161	CSR00003240	K K Birla Memorial Society	C/o CFCL Gadepan District Kota, Rajasthan PIN 325208
4.	Vehicle - Mahindra Treo Zor Electrical Vehicle (3 - wheeler) KK Birla Memorial Society C/o Chambal Fertilisers and Chemicals Limited PO Gadepan District Kota PIN 325208 Location – Village Gadepan (District Kota)	325208	31.03.2025	Rs.4,77,929	CSR00003240	K K Birla Memorial Society	C/o CFCL Gadepan District Kota, Rajasthan PIN 325208
(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram Panchayat are to be specified and also the area of the immovable property as well as boundaries)							
9.	Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135.					Not Applicable	

Date: May 08, 2025

Abhay Baijal
Managing Director
DIN: 01588087

Chandra Shekhar Nopany
Chairman - Corporate Social Responsibility Committee
DIN: 00014587