

Annexure “F” to Board’s Report

Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year 2025-26

1.	Brief outline on CSR Policy of the Company:		The CSR Policy of the Company outlines the objectives of CSR projects and programmes. The Policy also lays down the guiding principles for selection, implementation and monitoring of the 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.		Impact assessment was carried out by Grant Thornton Bharat LLP (Grant Thornton) of the following CSR projects/programmes during the Financial Year 2025-26: i) Project Akshar - Pre-primary & 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. Executive summary of Grant Thornton'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/	
5.	(a) Average net profit of the company as per sub-section (5) of section 135.			Rs. 1820.98 Crore
	(b) Two percent of average net profit of the company as per sub-section (5) of section 135.			Rs. 36.42 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. 36.42 Crore



6.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).					Rs. 28.26 Crore		
	(b) Amount spent in Administrative Overheads.					Rs. 1.50 Crore		
	(c) Amount spent on Impact Assessment, if applicable.					Rs. 0.16 Crore		
	(d) Total amount spent for the Financial Year [(a)+(b)+(c)].					Rs. 29.92 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. 29.92 Crore	Rs. 6.58 Crore	29-04-2026	Not applicable	Nil	Not applicable			
(f) Excess amount for set-off, if any: Not applicable								
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					-		
(ii)	Total amount spent for the Financial Year					-		
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]					-		
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any					-		
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]					-		
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 2024-25	Rs. 0.06 crore	Nil	Rs. 0.06 crore	Nil	-	Nil	-
2	Financial Year 2023-24	Nil	Nil	Nil	Nil	-	Nil	-
3	Financial Year 2022-23	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: No						
	If Yes, enter the number of capital assets created/acquired						
	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
	(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.			The unspent amount of Rs. 6.58 Crore as mentioned above, pertains to the 'ongoing project' of construction of school in Gadepan. The said unspent amount, which has been transferred to the Unspent CSR Account under Section 135(6) of the Companies Act, 2013, is on account of finalization of the design and construction activities of the school which were part of the expenditure milestone of the on-going project for the Financial Year 2025-26.			

Date: May 14, 2026

Abhay Baijal
Managing Director
DIN: 01588087

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