

ANNEXURE 'C' : TO DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR Policy :

As a responsible corporate citizen, Corporate Social Responsibility (CSR) forms an important part of the Company's overall philosophy of giving back to the Society. The CSR vision of the Company is 'Promotion and Protection of Education, Health, Sanitation, Environment and Rural Development'.

2. Composition of CSR Committee :

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Nirajkumar More	Chairman (Managing Director)	4	4
2	Mr. Tarun Kumar Govil	Member (Independent Director)	4	4
3	Mr. Vinod Haritwal	Member (CEO & Director)	4	4

3. Web-link where composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed :

<https://growel.com/page/Committees>, <https://growel.com/subpage/Policy>

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 : Not Applicable

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 :

Sl. No.	Financial year	Designation / Nature of Directorship	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be setoff for the financial year, if any (in Rs.)
Not Applicable				

6. Average net profit of the Company as per section 135(5) : Rs. 9,276.67 Lacs

7. a. Two percent of average Net profit of the Company as per section 135(5) : Rs. 1,85,53,347/-
 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. 1,85,53,347/-

8. a. CSR amount spent or unspent for the financial year : 2020-21

Total amount spent	Amount Unspent				
	Unspent CSR Account as per Section 135(6) of the Act		Schedule VII as per second proviso to Section 135(5) of the Act		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
Rs. 71,41,808/-	Rs. 1,14,11,539/-*	April 29, 2021	Not Applicable		

* Out of Rs. 1,14,11,539/- to be transferred to unspent CSR Account, Rs. 51,00,000/- donated to Rajsthani Sammelan Education Trust in April, 21 towards upgrading the Science Lab of Sarvodaya Balika Vidyalaya and thus balance Rs. 63,11,539/- were transferred to unspent CSR Account.

b. Details of CSR amount spent against ongoing projects for the financial year :

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No)	Locations Districts (State)	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 - Through Implementing Agency	
										Name	CSR Registration number
1	Upgrading the Science Lab	Education	Yes	Mumbai - MH	2 Years	Rs. 51,00,000/-	---	Rs. 51,00,000/-	No	Rajasthani Sammelan Education Trust	NA
2	Landscape gardening and greening of Public Area	Environmental sustainability	Yes	Mumbai - MH	More than 1 Year	Rs. 53,40,000/-	---	Rs. 53,40,000/-	No	Municipal Corporation of Greater Mumbai	NA
3	Distribution of nutrition ration kits	Eradicating malnutrition	Yes	Dadra - UT of D & NH	More than 1 Year	Rs. 5,65,000/-	---	Rs. 5,65,000/-	No	Federation of Industries Associations, Silvasa	NA
4	Health, education and welfare of tribal families	Reducing inequalities faced by socially and economically backward groups	Yes	Dadra - UT of D & NH	More than 1 Year	Rs. 4,06,539/-	---	Rs. 4,06,539/-	Yes	---	---

c. Details of CSR amount spent against other than ongoing projects for the financial year :

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes / No)	Locations Districts (State)	Amount spent for the project (in Rs.)	Mode of implementation - Direct (Yes / No)	Mode of Implementing through implementing Agency	
							Name	CSR Registration number
1.	PM Care Fund	PM Care fund	NA	NA	Rs. 55,00,000/-	NA	NA	NA
2.	Donation to art and Photography foundation	Promoting art and culture	Yes	Mumbai - MH	Rs. 5,00,000/-	No	Art and Photography foundation, Bangalore	NA
3.	Tree plantation, Public garden maintenance etc.	Ensuring environmental sustainability and Ecological Balance	Yes	Dadra - UT of D & NH; Barotiwala - HP; Mumbai -MH	Rs. 4,24,303/-	Yes	Self	NA
4.	Blood Donation Camp, Maintenance of Public Toilets, Sanitation etc.	Promoting and Preventive Healthcare	Yes	Dadra - UT of D & NH; Barotiwala - HP; Mumbai -MH; Samba (J & K)	Rs. 2,84,574/-	Yes	Self	NA
5.	Distribution of Covid Kit, Food package and groceries to orphanage & an old age home, NGO Kids, poors, needy etc.	Promoting gender equalities and Eradicating Hunger, poverty	Yes	Dadra - UT of D & NH; Barotiwala - HP; Mumbai -MH	Rs. 2,70,723/-	Yes	Self	NA
6.	Payments of college fees	Promoting Education	Yes	Dadra - UT of D & NH; Mumbai - MH;	Rs. 1,62,208/-	Yes	Self	NA

d. Amount spent in Administrative Overheads : Nil

e. Total Amount spent on Impact Assessment, if applicable : Not applicable

- f. Total amount spent for the financial year (8b+8c+8d+8e) : Rs. 1,85,53,347/-
- g. Excess amount for set off, if any

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the Company as per section 135(5)	NA
(ii)	Total amount spent for the financial year	NA
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NA
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

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	
Not Applicable							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) :

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 :

- (a) Date of creation or acquisition of the capital asset(s) : Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset : Not Applicable
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). : Not applicable

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5) : Not Applicable

Nirajkumar More
Chairman of CSR Committee