

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 (Upto 30-06-2021)	Member (CEO & Director)	1	1
4	Mr. Yogesh Samat (From 01-07-2021)	Member (Director)	3	3

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. 94,09,40,780/-

7. a. Two percent of average Net profit of the Company as per Section 135(5) : Rs. 1,88,18,816/-

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. 1,88,18,816/-

8. a. CSR amount spent or unspent for the financial year : 2021-22

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. 1,90,12,028/-	NIL	NA	Not Applicable		

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/-	NA	No	Rajasthani Sammelan Education Trust	CSR00002265

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.	Covid Assistance	Disastar Management	Yes	Mumbai – MH & Samba (J & K)	5,00,122	Yes	Self	NA
2.	Making available safe drinking water	Making available safe drinking water	Yes	Barotiwala – HP	850	Yes	Self	NA
3.	Tree Plantation, Garden maintenance etc.	Gardening and Environmental sustainability	Yes	Dadra – UT of D & NH; Barotiwala – HP & Mumbai –MH	4,30,584	Yes	Self	NA
4.	House Keeping, Sanitisation, Toilet maintenance etc.	Preventive Healthcare & Sanitation	Yes	Mumbai – MH & Barotiwala – HP	2,56,028	Yes	Self	NA
5.	Distribution of ration to BPL population	Eradicating Hunger, poverty	Yes	Dadra – UT of D & NH & Mumbai –MH	6,41,000	Yes	Self	NA
6.	Development of Adivasi Samaj & NGO kids	Reducing Social inequality and poverty	Yes	Dadra – UT of D & NH & Mumbai –MH	1,12,458	Yes	Self	NA
7.	Blood Donation Camp	Promoting and Preventive Healthcare	yes	Dadra – UT of D & NH & Mumbai –MH	1,68,886	Yes	Self	NA
8.	Education	Promoting Education	yes	Mumbai – MH	42,00,000	No	Shiv Shikshan Sanstha	CSR00008523
9.	Education	Promoting Education	yes	Mumbai – MH	1,00,00,000	No	Shri Hazarimal Somani Memorial Trust	CSR00017012
10.	Education	Promoting Education	yes	Mumbai – MH	25,00,000	No	Rajasthani Sammelan Education Trust	CSR00002265
11.	Employment enhancing vocational skills	Promoting Education	Yes	Mumbai –MH	2,02,100	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. 1,90,12,028/-**

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)	1,88,18,816
(ii)	Total amount spent for the financial year	1,90,12,028
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,93,212
(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)]	1,93,212

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	2020-21	Rs. 53,40,000/-	-	Environmental sustainability	Rs. 53,40,000/-	29-04-2021	Rs. 53,40,000/-
2	2020-21	Rs. 5,65,000/-	--	Eradicating malnutrition	Rs. 5,65,000/-	29-04-2021	Rs. 5,65,000/-
3	2020-21	Rs. 4,06,539/-	--	Reducing inequalities faced by socially and economically backward groups	Rs. 4,06,539/-	29-04-2021	Rs. 4,06,539/-

(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.
1	FY31.03.2021_I	Upgrading the Science Lab	2020-21	2 Years	Rs. 51,00,000/-	Rs. 51,00,000/-	Rs. 51,00,000/-	Completed

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 :

- Date of creation or acquisition of the capital asset(s) :** Not Applicable
- Amount of CSR spent for creation or acquisition of capital asset :** Not Applicable
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. :** Not Applicable
- 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