

## ANNEXURE – III TO THE DIRECTORS' REPORT

### Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2021-22.

1.	<b>Brief outline of CSR Policy:</b> Pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors on the recommendation of the CSR Committee laid down a CSR Policy. The Policy lays down the manner in which CSR Activities covered under Schedule VII of the Companies Act, 2013 will be taken up and implemented by the Company. A copy of the Policy is available on Company's website.																																			
2.	<b>Composition of CSR Committee &amp; Meetings:</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr style="background-color: #2e8b57; color: white;"> <th style="width: 5%;">S. No.</th> <th style="width: 15%;">Name</th> <th style="width: 30%;">Designation/ Nature of Directorship</th> <th style="width: 15%;">Number of meetings of CSR Committee held during the year</th> <th style="width: 15%;">Number of meetings of CSR Committee attended during the year</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Shri Kuldeep Singh Suhag</td> <td>Chairman/ Non-Executive &amp; Independent Director</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Shri Ashok Goyal</td> <td>Member / Non-Executive &amp; Independent Director</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Shri Tilak Raj Bajalia</td> <td>Member / Non-Executive &amp; Independent Director</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Shri Jagbir Singh Ahlawat</td> <td>Member/ Non-Executive &amp; Non-Independent Director</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>											S. No.	Name	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.	Shri Kuldeep Singh Suhag	Chairman/ Non-Executive & Independent Director	1	1	2.	Shri Ashok Goyal	Member / Non-Executive & Independent Director	1	1	3.	Shri Tilak Raj Bajalia	Member / Non-Executive & Independent Director	1	1	4.	Shri Jagbir Singh Ahlawat	Member/ Non-Executive & Non-Independent Director	1	1
S. No.	Name	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.	Shri Kuldeep Singh Suhag	Chairman/ Non-Executive & Independent Director	1	1																																
2.	Shri Ashok Goyal	Member / Non-Executive & Independent Director	1	1																																
3.	Shri Tilak Raj Bajalia	Member / Non-Executive & Independent Director	1	1																																
4.	Shri Jagbir Singh Ahlawat	Member/ Non-Executive & Non-Independent Director	1	1																																
3.	<b>Web-link for CSR committee &amp; CSR Policy.</b>								<a href="https://www.punjabkalies.com/page/csr">https://www.punjabkalies.com/page/csr</a>																											
4.	<b>Details of Impact assessment of CSR projects</b>								N.A.																											
5.	<b>Details of the amount available for set off.</b>								NIL																											
6.	<b>Average of profit of the Company for last three financial years:</b>								Rs.2896.88 lacs																											
7.	<b>a) Two percent of the average of profit as per Section 135 (5)</b>								Rs.57.94 lacs																											
7.	<b>b) Surplus arising out of the CSR projects or programs or activities of the previous financial years.</b>								NIL																											
7.	<b>c) Amount required to be set off for the financial year</b>								NIL																											
7.	<b>d) Total CSR obligation for the financial year (7a+7b - 7c)</b>								Rs.57.94 lacs																											
8.	<b>a). CSR amount spent or unspent for the financial year:</b>																																			
Total Amount Spent during the Financial Year. (in Rs.)		Amount Unspent (in Rs.)																																		
		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.																										
Rs.57.95 lacs		NIL																																		
<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 - Through Implementing Agency																									
				State	District						Name	CSR Registration Number																								
NIL																																				

c). Details of CSR amount spent against other than ongoing projects for the financial year:									
1. S No	2. Name of the Project.	3. Item from the list of activities in Schedule VII to the Act.	4. Local area Yes/No	5. Location of the project.		6. Amount spent in the cur- rent financial Year (in Rs. Lacs)	7. Mode of Imple- men- ta- tion Direct (Yes/ No)	8. Mode of Implementation - Through Implementing Agency	
				State/ UT	District			Name	CSR Registration Number
1.	Plantation near Local area for Environmental Sustainability	Ensuring environmental sustainability, ecological balance	Yes	Punjab	Rupnagar	12.40	Yes	-	-
2.	Making Available Safe Drinking Water Near Local Area	Promotion of Health care including Preventive Health care	Yes	Punjab	Rupnagar	11.44	Yes	-	-
3.	Promoting Educational/ Vocational Skills	Promoting education	No	New Delhi	South Delhi	4.00	No	Mediworld Educational Society	CSR00014358
			Yes	Punjab	Rupnagar	0.52	Yes	-	-
4.	Ensuring Animal Welfare	Animal welfare	No	Maharashtra	Mumbai & Thane	4.00	No	Utkarsh Global Foundation	CSR00003183
5.	Promotion of Health care including Preventive Health care	Promotion of Health care including Preventive Health care	Yes	Punjab	Rupnagar	24.59	Yes	-	-
			Yes	Chandigarh	Chandigarh	1.00	No	Rotary & Blood Bank Society Resource Centre	CSR00008544
		<b>Total</b>				57.95			
<b>d) Amount spent in Administrative Overheads</b>						NIL			
<b>e) Amount spent on Impact Assessment, if applicable</b>						N.A.			
<b>f) Total amount spent for the Financial Year (8b+8c+8d+8e) (in lacs)</b>						57.95			
<b>g) Excess amount for set off, if any</b>						N.A.			
9.	<b>a) Details of unspent CSR amount for the preceding three financial year(s):</b>						N.A.		
	<b>b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):</b>						N.A.		

10.	<p>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</p> <p>a) Date of creation or acquisition of the capital asset(s).</p> <p>b) Amount of CSR spent for creation or acquisition of capital asset.</p> <p>c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.</p> <p>d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).</p>	N.A.
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).	N.A.

Date: 1<sup>st</sup> August, 2022  
Place: Chandigarh

Sd/-  
**Naveen Chopra**  
Managing Director  
DIN: 08465391

Sd/-  
**Kuldip Singh Suhag**  
Chairman  
DIN: 08925842

