

ANNEXURE – II TO THE DIRECTORS’ REPORT

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2020-21.

| Sr. No. | Particulars | | | | | |
|---------------|--|--|---|--|-----------------------------------|---|
| 1. | Brief outline of CSR Policy: 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. | Composition of CSR Committee & Meetings: | | | | | |
| | Name | Category | Number of meetings | Attendance during the year 2020-21 (During 01.04.2020 to 31.03.2021) | | |
| | 1. Shri Kuldip Singh Suhag - Chairman | NE&I | | During the financial year 2020-21, one meeting of the Committee was held on 16th March, 2021 and the same was attended by all the Members. | | |
| | 2. Shri Ashok Goyal - Member | NE&I | | | | |
| | 3. Shri Tilak Raj Bajalia - Member | NE&I | | | | |
| | 4. Shri Jagbir Singh Ahlawat - Member | NE&I | | | | |
| 3. | Web-link for CSR committee & CSR Policy. | | | https://www.punjabalkalies.com/page/csr | | |
| 4. | Details of Impact assessment of CSR projects | | | N.A. | | |
| 5. | Details of the amount available for set off. | | | Nil | | |
| 6. | Average of profit of the Company for last three financial years: | | | Rs. 2126.85 lacs | | |
| 7. | Prescribed CSR Expenditure: (two percent of the amount mentioned in Item No.3) | | | Rs. 42.54 lacs | | |
| 8. | Details of CSR spent during the year: | | | | | |
| | Total amount spent for the financial year: | | | Rs. 42.55 lacs | | |
| | Amount unspent, if any: | | | Nil | | |
| | Manner in which the amount spent during the financial year: | | | | | |
| S. No. | CSR project or activity identified | Sector in which the project is covered | Specify the State and district where projects or programs was undertaken | Amount Allocated (Rs. in lacs) | Amount Spent (Rs. in lacs) | Amount spent: Direct or through implementing agency* |
| 1. | Plantation near local area for Environmental Sustainability. | Environmental sustainability | Local, Punjab | 12.00 | 12.01 | Direct |
| 2. | Contribution for Sports | Promoting Sports | Haryana | 1.00 | 1.00 | Hockey Haryana |
| 3. | Promoting Education/ Vocational Skills | Promoting education, vocational skills, livelihood | Delhi | 9.00 | 9.00 | Medi World Educational Society NGO |
| 4. | Animal Welfare | Animal Welfare | Ghaziabad, Uttar Pradesh | 20.54 | 20.54 | Abhay Daanam NGO. (CSR 00001492) |
| | Total | | | 42.54 | 42.55 | |
| 9. | Details of creation or acquisition of capital asset | | | Not Applicable | | |
| 10. | In case the Company has failed to spend two percent, reason thereof. | | | Not Applicable | | |
| 11. | A responsibility statement of CSR Committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company: | | | It is hereby affirmed that the implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company. | | |

Date: September 02, 2021
Place: Chandigarh

Sd/-
Naveen Chopra
Managing Director
DIN: 08465391

Sd/-
Kuldip Singh Suhag
Chairman
DIN:08925842