Statutory Reports

## Annexure - III to the Directors' Report

# Annual Report on Corporate Social Responsibility (CSR)

For the Financial Year 2022-23

#### 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:

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 Kuldip Singh Suhag	Chairman/ Non-Executive & Independent Director	2	2
2.	Shri Ashok Goyal	Member / Non- Executive & Independent Director	2	2
3.	Shri Tilak Raj Bajalia	Member / Non- Executive & Independent Director	2	2
4.	Shri Jagbir Singh Ahlawat	Member/ Non- Executive & Non- Independent Director	2	2

3. Web-link for CSR committee & CSR Policy https://www.primochemicals.in./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. 3380.13 lacs 7. Two percent of the average of profit as per Section 135 (5) Rs. 67.60 lacs a) Surplus arising out of the CSR projects or programs or NIL b) activities of the previous financial years. Amount required to be set off for the financial year NIL c) Total CSR obligation for the financial year (7a+7b - 7c) d) Rs. 67.60 lacs



### 8. a) CSR amount spent or unspent for the financial year:

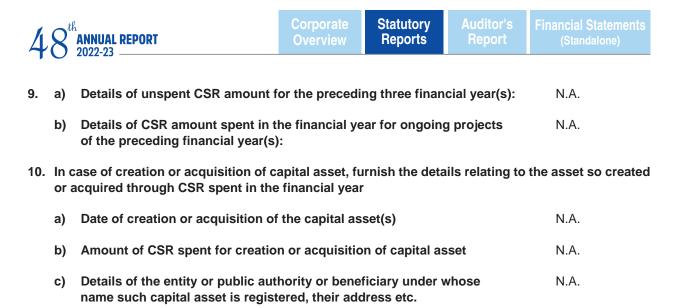
Total Amount	Amount Unspent (in Rs.)							
Spent during the Financial Year. (in Rs.)		ansferred to Unspent is per section 135(6).	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).					
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer			
Rs. 67.60 lacs	NIL							

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

1	2	3	4	5		6	7	8	9	10	1	1
SI. No.	of the the list of are Project activities (Ye	the list of activities in Sched- ule VII	area (Yes/ No)	Location of the project		Project duration	Amount allocated for the project	Amount spent in the current	Amount trans- ferred to Unspent	Mode of Imple- menta	Mode of Implementa- tion - Through	
				State	District		(in Rs.)	financial Year (in Rs.)	CSR Account for the project as per Section 135(6) (in Rs.)	tion - Direct (Yes/ No)	Implementing Agency	
											Name	CSR Regis- tration Num- ber
				NIL								

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

1	2	3	4	5		6	7	8		
SI. 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		Amount spent in the current	Mode of Imple- menta- tion	Mode of Implementation- Through Implementing Agency		
				State/ UT	District	financial Year (in Rs. Lacs)	Direct (Yes/No)	Name	CSR Registra- tion Number	
1.	Hygiene improvement by promoting sanitation	Ensuring environmental sustainability, ecological balance	Yes	Punjab	Rupnagar	1.14	Yes	-	-	
2.	Promotion of Health care including Preventive Health care	Promotion of Health care including Preventive Health care	Yes	Punjab	Rupnagar	5.63	Yes	-	-	
3.	Development of Neigh- bourhood by planting trees/ Ensuring Environmental sustainability, ecological balance		No	New Delhi	West Delhi	43.63	No	Kartavya Janhit Founda- tion	CSR00006674	
			Yes	Punjab	Rupnagar	17.20	Yes	-	-	
				67.60						
d) Ar	d) Amount spent in Administrative Overheads									
e) Amount spent on Impact Assessment, if applicable						N.A.				
f) Total amount spent for the Financial Year (8b+8c+8d+8e) (in lacs)						67.60				
g) Ex	cess amount for	r set off, if any		N.A.						



- d) Provide details of the capital asset(s) created or acquired (including N.A. complete address and location of the capital asset).
- 11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5). N.A.

Place: Chandigarh Date: 14<sup>th</sup> August, 2023 Sd/-(Naveen Chopra) Managing Director DIN: 08465391 Sd/-(Kuldip Singh Suhag) Chairman DIN: 08925842