

DIRECTORS' REPORT (CONTD.)

ANNEXURE- C

ANNUAL REPORT ON CSR ACTIVITIES

1. A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY, INCLUDING OVERVIEW OF PROJECTS OR PROGRAMS PROPOSED TO BE UNDERTAKEN TO THE CSR POLICY AND PROJECTS OR PROGRAMS:

The Company's CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability including biodiversity, energy & water conservation. Also embedded in this objective is support to the disadvantaged/marginalized cross section of the society by providing opportunities to improve their quality of life.

The projects undertaken will be within the broad framework of Schedule VII of the Act.

2. THE COMPOSITION OF THE CSR COMMITTEE:

The Company has reconstituted the CSR Committee during the financial year, as per the provisions of Section 135 of the Act and details of its members as on the end of the financial year are as follows:

Sl. No	Name	Position on the Committee	Designation
1	Mr. Matthias Frenzel	Chairman	Independent Director
2	Mrs. Veni Thapar	Member	Independent Director
3	Mr. K A Joseph	Member	Managing Director
4	Mr. Sanjay Thapar	Member	CEO & Executive Director
5	Mr. Vishal Sharma	Member	Nominee Director

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: <https://www.sjsindia.com/investors.html#corporate-governance>.
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, if applicable: **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: **Not Applicable**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (₹ in million)	Amount required to be set- off for the financial year, if any (₹ in million)
1	-	-	-
2	-	-	-
3	-	-	-
TOTAL			

6. Average net profit of the company as per section 135(5): ₹ **588.48 million**
7. (a) Two percent of average net profit of the company as per section 135(5): ₹ **11.77 million**
- (b) Surplus arising out of the CSR projects, programs, 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): ₹ **11.77 million**

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

Total Amount Spent for the Financial Year (₹ in million).	Amount Unspent (₹ in million)				
	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
11.79	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(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. State District	Project Duration	Amount allocated for the project (₹ in million)	Amount spent in the current financial Year (₹ in million)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in million)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency
1.	-	-	-	-	-	-	-	-	-	-
2.	-	-	-	-	-	-	-	-	-	-
3.	-	-	-	-	-	-	-	-	-	-
TOTAL										

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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 State District	Amount spent for the project (₹ in million)	Mode of Implementation – Direct (Yes/ No)	Mode of implementation – Through implementing agencies: Name CSR registration number
1	Carry out research in causes of Cancer, treatment and promote education and awareness about dreaded diseases.	Clause I of Schedule VII	Yes	Karnataka Bangalore South	0.50	No	Sri Shankara Cancer Foundation CSR00004616
2	Sneha Care Home & Shining Star School is a residential facility for the children living with HIV.	Clause II of Schedule VII	Yes	Karnataka Bangalore South	0.50	No	Sneha Charitable Trust CSR00009139
3	Mr. Manikandan - Participation in Para Climbing world championship held across the world.	Clause VII of Schedule VII	No	Pan India	0.20	Yes	- -
4	Program Welfare of Brick lane Workers.	Clause I & II of Schedule VII	No	Rajasthan Jaipur	1.50	No	Kumarappa Institute of Gram Swaraj CSR00004538
5	Supporting the less privileged mainly in terms of education and health	Clause I of Schedule VII	No	Tamil Nadu Madurai	0.50	No	Aparajitha Foundation CSR00026212
6	Feeding and rehabilitation of orphans at railway station, bus stand and beaches	Clause I of Schedule VII	No	Tamil Nadu Chennai	0.20	No	Let's Feed the Needy CSR00026824

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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	Amount spent for the project (₹ in million)	Mode of Implemen tation – Direct (Yes No)	Mode of implementation – Through implementing agencies:
				State	District	Name	CSR registration number
7	Payment towards medical treatment of poor and needy	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.50	No
8	Distribution of Immunity boosting medicines to people around SJS to prevent them from COVID-19	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.26	Yes
9	COVID pandemic purpose for procuring oxygen concentration/ cylinder support for poor and needy	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	2.50	No
10	Daily Distribution of Food Packets (For needy and helpless people) in our locality through the help of Local Police	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	1.00	Yes
11	Distribution of 300 street lights to Agara gram panchayath	Clause X of Schedule VII	Yes	Karnataka	Bangalore South	0.30	Yes
12	¹ Garbage Clearance around the surrounding area near to SJS	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	0.85	Yes
13	RO Plant in Tataguni Village	Clause I of Schedule VII	Yes	Karnataka	Bangalore South	1.02	Yes
14	School Construction	Clause II of Schedule VII	Yes	Karnataka	Bangalore South	1.95	Yes
Total					11.79		

Notes:

¹Garbage clearance: We have taken AMC for garbage collection of segregated wet waste, dry waste and street waste in Agara Grama Panchayath jurisdiction and appointed VA Services, a vendor approved by the Panchayath for the above services, and the payment will be on monthly bill-to-bill basis.

- (d) Amount spent in Administrative Overheads: **Not Applicable**
- (e) Amount spent on Impact Assessment, if applicable: **Not Applicable**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): **₹ 11.79 million**
- (g) Excess amount for set off, if any: **Not applicable**

Sl. No.	Particular	Amount (₹ in million)
(i)	Two percent of average net profit of the company as per section 135(5)	11.77
(ii)	Total amount spent for the Financial Year	11.79
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.02
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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 million)	Amount spent in the reporting Financial Year (₹ in million)	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 million)
				Name of the Fund	Amount (₹ in million)	Date of transfer	
1.	2020-21	Not applicable	Nil	PM CARES Fund	2.17	19.08.2021	Nil

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed / Ongoing
1.	-	-	-	-	-	-	-	-
Total								

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 (asset-wise details): **Not Applicable**

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

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**

For and on behalf of the Board of Directors

K.A. Joseph
Managing Director
DIN: 00784084

Place: Bengaluru
Dated: 26th May 2022

Sanjay Thapar
CEO & Executive Director
DIN: 01029851