

Annexure 1 to Directors Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.
CSR Policy is stated herein below.
Weblink: <http://www.uponline.com/csrpolicy.pdf>
2. The Composition of the CSR Committee.
Mrs. Sandra R. Shroff (Chairman)
Mr. Pradeep Goyal (Independent Director)
Mr. Vikram R. Shroff (Director)
3. Average net profit of the company for last three financial years
Average Net Profit: ₹ 296.93 Crores
4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above)
The Company is required to spend ₹5.94 crores towards CSR
5. Details of CSR spent during the financial year.
(a) Total amount spent for the financial year; ₹20.36 Crores
(b) Amount unspent, if any: Nil

(c) Manner in which the amount spent during the financial year is detailed below.

Sr No.	CSR project/activity identified	3		4			5		6		7	8
		Sector in which the project is covered		Projects/ Programmes			Amount outlay (budget) project/ programme wise		Amount spent on the programme/project		Cumulative spend upto the reporting period	Amount spent Direct or through implementing agency*
		Schedule	Description	1.Local areas/ others	2.Specify the state/ district				1. Direct Expenses	2. Over heads		
1	Smt. Sandraben Shroff Gnyan Dham School (SSSGDS), a Co-educational school established in year 1972, affiliated to CBSE syllabus for community in industrial town of Vapi. https://www.srsngnyandham.org/	Category (ii)	Promotion of Education	AT & P - Vapi 396195	District - Valsad, Gujarat		0		45,00,000	--	45,00,000	Gnyan Dham Vapi Charitable Trust
2	Eklayva Model Residential Schools (EMRS) under PPP to provide quality education to meritorious tribal children.	Category (ii)	Promotion of Education	At & P - Ahwa	District - Dang, Gujarat		0		0	--	0	Gnyan Dham Vapi Charitable Trust
3	Shroff S. R. Rotary Institute of Chemical Technology (SRICT) an institution specializing in chemical technology to provide the specific needs of the Chemical Industry in Gujarat. http://www.srict.in/	Category (ii)	Promotion of Education	At & P - Vataria 393135 Tal - Valia	District - Bharuch, Gujarat		4,00,00,000		5,87,82,091	--	5,87,82,091	Ankleshwar Rotary Education Society
4	Sandra Shroff Rofel College of Nursing stands with the desire to nurture up the minds of their students that can be a reason for a smile on the millions they had and will come in contact with in their academics, clinical and community area.	Category (ii)	Promotion of Education	AT & P - Vapi 396195	District - Valsad, Gujarat		4,00,00,000		4,50,00,000	--	4,50,00,000	Gnyan Dham Vapi Charitable Trust