



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

## Annexure - 7

### Annual Report on Corporate Social Responsibility (CSR) Activities: CSR REPORT 2021-2022

#### 1. Brief outline on CSR Policy of the Company

Social and environmental responsibility has always been at the forefront of our operating philosophy and the Company has consistently contributed to socially responsible activities. CSR portrays the deep symbiotic relationship that the Company enjoys with the communities it is engaged with.

As a responsible corporate citizen, it tries to contribute to social and environmental causes on a consistent basis. We believe that to succeed, an organization must maintain high standards of corporate behavior towards its stakeholders i.e. employees, consumers and society in which it operates. We are of the opinion that CSR underlines the objective of bringing about a difference and adding value to our stakeholders' lives.

The CSR policy is rooted in the Company's philosophy and imbued with the values of quality, reliability, best practices and driven by our aspiration for excellence in the overall performance of our business.

#### 2. Composition of CSR Committee:

Sl. No.	Name of Director	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 K Venkat Rao	Chairperson / Independent Non-executive	2	2
2.	Shri P Veeraiah	Member / Managing Director (Executive)	2	2
3.	Shri J S Rao	Member / Non-Independent Non-Executive	2	2

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.	<a href="http://www.kakatiyacements.com/images/csrapolicy.pdf">http://www.kakatiyacements.com/images/csrapolicy.pdf</a>
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 (attach the report).	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	₹ 80,39,007 Not applicable

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1.	2020-21	₹ 80,39,007	Nil

6.	Average net profit of the Company as per section 135(5).	₹ 4,21,51,667
7.	(a) Two percent of average net profit of the Company as per section 135(5)	₹ 8,43,033
	(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NA
	(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).	₹ 8,43,033



# **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED**

8.	(a)	CSR amount spent or unspent for the financial year:				
Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)					
	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	
	22 60 130	NA	NA	NA	NA	

<b>8.</b>	<b>(b)</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)
<b>Sl. No.</b>	<b>Name of the Project</b>	<b>Item from the list of activities in Schedule VII to the Act</b>	<b>Local area (Yes/No)</b>	<b>Location of the project</b>	<b>Project duration</b>	<b>Amount allocated for the project (in ₹)</b>	<b>Amount spent in the current financial Year (in ₹)</b>	<b>Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)</b>	<b>Mode of Implementation - Direct (Yes/No)</b>	<b>Mode of Implementation - Through Implementing Agency</b>
				State. District						Name CSR Registration number.
					NA					

<b>8.</b>	<b>(c)</b>	<b>Details of CSR amount spent against (other than ongoing projects) for the financial year:</b>							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		
<b>Sl. No.</b>	<b>Name of the Project</b>	<b>Item from the list of activities in Schedule VII to the Act</b>	<b>Local area (Yes/No)</b>	<b>Location of the project</b>		<b>Amount spent for the project (in ₹)</b>	<b>Mode of Implementation - Direct (Yes/No)</b>	<b>Mode of implementation - through implementing agency</b>	
				<b>State</b>	<b>District</b>			<b>Name</b>	<b>Registration number</b>
1	Laying of Gravel Road	Item X	Yes	Telangana	Khammam	5,66,033	Direct	NA	NA
2	Road Dressing and silt removing works	Item X	Yes	Telangana	Khammam	1,72,463	Direct	NA	NA
3	Spilt AC for Government Hospital	Item X	Yes	Telangana	Khammam	33,000	Direct	NA	NA
4	Laying of CC Drains and Culverts	Item X	Yes	Telangana	Suryapet	14,88,634	Direct	NA	NA



# **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED**

8.	(d)	Amount spent in Administrative Overheads	-----
8.	(e)	Amount spent on Impact Assessment, if applicable	-----
8.	(f)	Total amount spent for the Financial Year (8b+8c+8d+8e)	₹ 22,60,130
8.	(g)	Excess amount for set off, if any	₹ 14,17,097

(i)	Two percent of average net profit of the company as per section 135(5)	₹ 8,43,033
(ii)	Total amount spent for the Financial Year	₹ 22,60,130
(iii)	Excess amount spent for the financial year [(ii)-(i)]	₹ 14,17,097
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii) - (iv) ]	₹ 14,17,097

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 ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
				NA			

9.	(b)	Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):						
(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
			NA					

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

Sd/-  
K Venkat Rao  
Chairman (CSR Committee)

Sd/-  
P Veeraiah  
Chairman and Managing Director  
Member