

## Annexure A to Directors Report

### Annual Report on Corporate Social Responsibility Activities

1. A brief outline of the Company's CSR Policy

To take up certain CSR activities in areas or subject specified in Schedule VII of the Companies Act, 2013 and implement in the areas surrounding to the Company and to adopt an organized approach for spending money on the CSR activities.

2. The Composition of the CSR Committee:

Sr. 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	Mr. Chichung Du (upto 29.12.2020)	Non-Executive Director	1	Nil
2	Mr. Maheswar Sahu (upto 26.03.2021)	Non-Executive Director	1	1
3	Mr. Amlanabha Das	Managing Director	1	1
4	Mr. Mohit Jalote	Executive Director	1	Nil
5	Mr. Mukesh Malhotra (wef 26.03.2021)	Managing Director	1	NA
6	Mr. Neeraj Mishra (wef 26.03.2021)	Executive Director	1	NA

One CSR Committee meeting was held on 29.12.2020 during the FY 2020-21. The projects were also passed through Circular Resolution by the Committee.

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

CSR Policy is available on the Company's website on [www.solvayindia.in](http://www.solvayindia.in)

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

Sr. no.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
	-	Nil	Nil

6. Average net profit of the Company for last three financial years: Rs. 1940.36 Lakhs
7. (a) Two percent of average net profit of the company as per section 135(5) : Rs. 38.81 Lakhs
- (b) Surplus arising out of the CSR projects or programmes 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+7b7c):. Rs. 38.81 Lakhs
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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 Fund	Amount	Date of Transfer
38,82,000	Nil	-	-	Nil	-

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)		
Sr. 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.		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	Name	CSR Registration Number
				State	District								
NA													

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. 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 Rs.).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR Registration Number
1	Construction of additional classroom for School at Talaghar, Roha, Maharashtra	(ii)	Yes	Maharashtra	Raigad	1,48,000	Yes		-
2	Distributing food grains for people and Medical supplies for the people who are isolated in hospital at Roha Taluka	(i)	Yes	Maharashtra	Raigad	2,10,000	Yes		-

3	Supporting families of daily wage earners and distributing Hygiene kits to policemen of Vadodara and Supporting local school children (primary section, 130 students) of Alindra village by distributing stationary kit, masks, soap	(i) & (ii)	Yes	Gujarat	Vadodara	3,02,000	Yes		
4	Supporting families of needy peoples affected by lockdown in and around areas of Panoli village - Budgeted amount	(i)	Yes	Gujarat	Bharuch	5,71,000	Yes		
5	Additional support for distributing food grains for people and Medical supplies for the people who are isolated in hospital at Roha	(i)	Yes	Maharashtra	Raigad	4,89,000	Yes		
6	Improving infrastructure /medical facility at Panoli Charitable Hospital	(iv)	Yes	Gujarat	Bharuch	7,23,0000	Yes		
7	Contribution to Clean Ganga Fund					14,39,000	Yes		
	Total Spend Amount					38,82,000			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 38, 82,000/-

(g) Excess amount for set off, if any: Not applicable

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

Sr. no.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1	-	Nil	-	-	Nil	-	-

(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)
Sr. no.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of the reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
Not Applicable								

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

(a) Date of creation or acquisition of the capital asset(s): None

(b) Amount of CSR spent for creation or acquisition of capital asset: Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

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

**Sd/-**

**Manoj Khullar**  
**Managing Director**

**sd/-**

**Amlanabha Das**  
**Chairman CSR Committee**

**29<sup>th</sup> November, 2021, Mumbai**