

Annexure II

CSR POLICY

(Approved by the Board of Directors on 11.04.2014)

1. Brief Outline of CSR Policy:

Your Company believes being part of the community where it operates its businesses and making a significant and sustainable contribution which makes a meaningful difference to the community. The vision is to contribute to the social and economic development of the community where we operate. The CSR activities are guided by the provisions and rules under the Companies Act 2013. The Company will undertake projects / activities that are approved under Schedule VII of the Companies Act 2013, as amended from time to time. All projects will be identified in a participatory manner, in consultation with the community by constantly engaging with them. Social organizations which have invested effort, time and dedication in identifying projects, will be consulted. To optimize the results which can be achieved from limited resources, a time frame, budget and action plan will be set, with which significant results can be achieved in a time bound manner. Collaborating with likeminded people, organizations and various business associations which run programs for the benefit of the community through CSR activities will also be done to optimize results.

2. The CSR Committee of the Board consists of:-

- i.) Capt. Anil K. Mohindru : Chairman
- ii.) Mr. Sanjeev Mohindru : Member

Rs. in Lacs		
3.	Average Net Profit of the Company for the last three years	1965.22
4.	Prescribed CSR Expenditure (2% of amount in item 3 above)	39.30
5.	Details of CSR to be spent for the financial year 2020-21	
	a) Total Amount spent during the financial year 2020-21	96.94
	b) Amount to be spent	39.30
	c) Excess Amount Spent (a-b)	57.64

5. (c) (i) Manner in which the amount spent on the CSR activities during the financial year 2020-21 is detailed below:

							Rs. In Lacs
S. No.	CSR project or activity identified	Sector in which the project is covered	Projects or Program 1. Local area or other 2. Specify the state	Amount outlay (budget project or Program wise)	Amount spent on the project or Program; Sub Heads; (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount Spent direct or through implementing agency
1.	To eradicate hunger amongst the underprivileged sections of the society.	Support underprivileged children providing mid day meal & education	MUMBAI	7.00	7.00	7.00	Through implementing Agency • International Society for Krishna (Iskon) • Annamrita Foundation
2.	To support economic, social, educational programs & environmental development	Promoting Peace, Supporting children, Fight disease, Provide clean water, Grow local economics, Protect environment	DELHI	89.95	89.95	89.95	Rotary Foundation (India)
Total				96.95	96.95	96.95	

6. The Board accorded approval for provisional CSR budget of Rs. 39.30 Lacs i.e. 2% of the average net profit for the last three years. However, the Company have spent a sum of Rs. 96.95 Lacs towards CSR activities during the year and the excess spent amount of Rs. 57.64 Lac has been carried forward to next year.

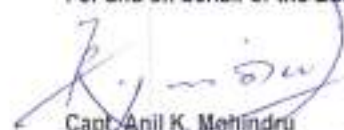
7. Responsibility Statement of CSR Committee

The CSR Committee confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the company.

Place: New Delhi

Date: 05.11.2021

For and on behalf of the Board of Directors


Capt. Anil K. Mehindru
(Chairman cum Managing Director)
DIN - 00047306