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Corporate Social Responsibility (CSR) Report 2020-21

1. Brief outline on CSR Policy of the Company.

In adherence to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors, in order to help and aid the schools, support education and healthcare, upon recommendation of CSR Committee as per CSR Policy of the Company. In accordance with the primary CSR philosophy of the Company and the specified activities under Schedule VII to the Companies Act, 2013, the CSR activities of the Company cover certain areas such as Children education and nutrition area, employment enhancing and vocational skills, children welfare, natural calamity and environmental sustainability.

2. Composition of CSR Committee:

The Composition of the CSR Committee from 1st April, 2020 to 1st March, 2021 was as under:

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	Mr. R N Khanna	(Executive Director) - Chairman	1	1
2	Mr. Ashok Khanna	(Executive Director) - Member	1	1
3	Ms. Radhika Kapoor	(Executive Director) - Member	1	1
4	Ms. Aditya Khanna	(Executive Director) - Member	1	1
5	Mr. P R Khanna	(Independent Director) - Member	1	1

The Composition of the 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	Ms. Anjali Bansal#	Chairperson (Independent Director)	-	-
2	Ms. Rumjhum Chatterjee^	Chairperson (Independent Director)	-	-
3	Mr. Sunil Mathur	Member (Non-executive Director)	-	-
4	Mr. Prakash Kumar Chandraker	Member (Managing Director and Chief Executive Officer)	-	-

Ms. Anjali Bansal, Chairperson of the CSR Committee for the period 1st March, 2021 to 30th July, 2021.

^ Ms. Rumjhum Chatterjee, appointed as Chairperson of the CSR Committee with effect from 30th July, 2021.

- 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://cselectric.co.in/investors-relations>.
- 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**
- 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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
Not Applicable			

Rs. (In Million)

- Average net profit of the Company as per Section 135(5): 698.70
 - Two percent of average net profit of the company as per Section 135(5): 13.97
 - Surplus arising out of the CSR projects or programs or activities of the previous financial years: -
 - Amount required to be set off for the financial year, if any: -
- Total CSR obligation for the financial year (7a+7b-7c) 13.97
- CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs. 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
7.97	NIL	NIL	Contribution to the Prime Minister's National Relief Fund.	6.00	To be transferred by 30 th September 2021

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

(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.		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	
				State.	District.						Name	CSR Registration number.
Not Applicable												

(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.		Amount spent in the current financial Year (in Rs.).	Mode of Implementation - Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration number.

1.	VVKI (Aparajita Sewa Project)	Employment enhancing vocational skills	Yes	Delhi	South Delhi	0.30	No	Vyakti Vikas Kendra India	3255/IV/95-96
2.	SOS India	Setting up homes for orphans and promoting education	Yes	Haryana	Faridabad	2.33	No	SOS Children's Village India	2007-2008/S- 4309/588
3.	Aparajita Mahila Samiti	Promoting education among children and Employment enhancing vocational skills	Yes	Delhi	South Delhi	0.23	No	Aparajita Mahila Samiti	55827
4.	Himalayan School Society	Promoting Education	Yes	Uttarakhand	Dehradun	0.90	No	Himalayan School Society	1074/2004-2005
5.	Himalayan School Society	Promoting Education	Yes	Uttarakhand	Dehradun	0.60	No	Himalayan School Society	1074/2004-2005
6.	Serve Samman	Employment enhancing vocational skills	Yes	Delhi	South Delhi	1.10	No	Serve Samman	381/4
7.	LSDSS	Promoting Health Care	Yes	Delhi	Central Delhi	0.45	No	Lysosomal Storage Disorders Support Society	S/69555
8.	The Teamwork Fine Arts Society	Promoting Health Care	Yes	Delhi	Mehrauli	0.35	No	The Teamwork fine Arts Society	36933
9.	Tata Memorial Center	Promoting Health Care	No	Maharashtra	Parel, Mumbai	0.71	No	Tata Memorial Centre	F-12499
10.	Serve Samman Vocational Training Center	Covid-19 community help CSR activity - UP	Yes	Delhi	South Delhi	0.46	No	Serve Samman	381/4
11.	Shiv Shakti Sewa Sammiti	Covid-19 community help CSR activity - UK	Yes	Uttarakhand	Haridwar	0.54	No	Shiv Shakti Sewa Sammiti	UK/098/2014-15
	TOTAL					7.97			

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: **NIL**
- (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) Details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
11. Specify the reasons, in case, the Company has failed to spend two per cent of the average net profit as per Section 135(5):

Due to COVID-19 restrictions, the working of Company was affected and hence the Company was unable to identify suitable CSR projects to meet the requirement to spend two per cent of the average net profit as per Section 135(5) in the current financial year. In respect of Unspent CSR funds, the Company shall transfer the same to funds as specified in the Corporate Social Responsibility Policy) Rules, 2014.

On behalf of the Board of Directors

For C&S Electric Limited

Sd/-

Rumjhum Chatterjee

Chairperson of CSR Committee
DIN: 00283824

Sd/-

Prakash Kumar Chandraker

Managing Director and Chief Executive Officer
DIN: 05150366

Date: 26th August, 2021