

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

[Pursuant to Section 135 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company

The Company's CSR Policy is aimed to enhance the living standards of the society through education, women empowerment, preventive health, social economic development, and environmental sustainability. As AHCL's Mission is to enhance the living standards of the Customers, its CSR activities will strive to align with the mission with extended coverage to the entire humanity and will be in accordance with the provisions of Section 135 of the Companies Act, 2013 and the related Rules in force. The Objectives of the CSR Policy are:

- To help build socio economic development of the nation through different projects and need-based initiatives in the best interest of the downtrodden and deprived sections of the society to enable them to become Self-Reliant and build a better future for themselves
- To create educated, healthy and culturally vibrant communities and to seek participation in ways that touch people's lives in these communities
- To ensure environmental sustainability through ecological conservation and regeneration, protection and re-growth of endangered plant species, welfare of animals and promoting biodiversity

2. Composition of CSR Committee

SL No.	Name of the Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Dr. S Vydeeswaran	Chairperson, Non-Executive & Independent Director	4	4
2	S Sambhu Prasad	Member, Executive & Promoter Director	4	4
3	Raja Venkataraman	Member, Non-Executive & Independent Director	4	2
4	S Muralidharan	Member, Non-Executive & Independent Director	4	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 :

The web- link:

For the CSR Committee is <https://www.amrutanjan.com/Boardofdirectors.html>

For the CSR policy is <https://www.amrutanjan.com/pdf/ahcl-csr-policy.pdf>

For the projects and programs undertaken during the year is <https://www.amrutanjan.com/csrprojects.html>

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

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	2018-19	-	-
2	2019-20	-	-
3	2020-21	28,726	28,726

6. Average net profit of the company as per section 135(5). ₹5,034.74 lakh

7. (a) Two percent of average net profit of the company as per section 135(5)- ₹100.69 lakh

(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- ₹0.29 lakh

(d) Total CSR obligation for the financial year (7a+7b- 7c). ₹100.41 lakh

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.
1,00,44,671	Nil	Nil	Nil	Nil	Nil

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

(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 for the project (₹ in Lakh).	Mode of implementation Direct (Yes/No).	Mode of implementation – Through implementing agency.	
				State	District			Name	CSR registration number
1	Funds to meet Operational Expenses of animal maintenance	(iv) Animal Welfare	Yes	Tamil Nadu	Chennai	13.20	No	People For Animals	CSR00008333
2	Sponsoring 5 Learning centres consisting of 30 girls per centre at Kanpur Nagar in Uttar Pradesh	(ii) Education	No	Uttar Pradesh	Kanpur Nagar	5.75	No	IIMPACT	CSR00002935
3	COVID relief support including purchase of oxygen, medical equipments, critical medicines, etc	(i) Health	No	Kerala	Trivandrum	7.00	No	CII Foundation	CSR00001013
				West Bengal	Siliguri				
				Tamil Nadu	Chennai				
4	To fund the construction of Sewerage Treatment Plant in their new building complex "Makkala Dhama" under "We care for You Scheme"	(ii) Education	No	Karnataka	Bengaluru	10.00	No	Sparsha Trust	CSR00002356
5	To fund for Food & Medical needs for 29 elephants under the care of Wildlife SOS	(iv) Animal Welfare	No	Uttar Pradesh	Mathura	10.00	No	Wildlife SOS	CSR00000656

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. State District		Amount spent for the project (₹ in Lakh).	Mode of implementation Direct (Yes/No).	Mode of implementation – Through implementing agency. Name CSR registration number	
6	Awareness Campaign among girls/women in schools and communities on hygiene, nutrition and menstrual hygiene management	(i)Health	Yes	Tamil Nadu	Tiruvallur and Kancheepuram	5.50	No	SEVALAYA	CSR00000863
7	Installation of 2 Cameras and 4 Solar lights for public use as requested by local Panchayat Board	(iv) Environment	Yes	Tamil Nadu	Aranvoyal Village	4.74	Yes	-	-
8	Towards total education expenses of 25 boys at their Home.	(ii) Education	No	Andhra Pradesh	Vetapalem, Prakasam District	3.75	No	All India Movement (AIM for Seva)	CSR00003273
9	Procurement of Ultra Sound Machine for their Hospital	(i)Health	Yes	Tamil Nadu	Chennai	8.50	No	Red Cross Society	CSR00004593
10	Conducting awareness among girls/women in schools and communities on hygiene, nutrition and menstrual hygiene management	(i)Health	No	Uttar Pradesh	Hardoi	8.99	No	Samvedna Development Society	CSR00001917
11	Construction of 10 toilets & bathrooms in rural areas in consultation with local Panchayat	(iv) Environment	Yes	Tamil Nadu	Kancheepuram	5.00	No	Single Teachers School (Unit of Swami Vivekananda Rural Development Society)	CSR00001905
12	Sponsoring Scholarship for 10 Students for UG degree	(ii) Education	Yes	Tamil Nadu	Chennai Coimbatore Madurai	4.20	No	Team Everest	CSR00003848

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 for the project (₹ in Lakh).	Mode of implementation Direct (Yes/No).	Mode of implementation – Through implementing agency.	
				State	District			Name	CSR registration number
13	Laying of Floor tiles In Girls toilet/ Class room and painting of class room in Panchayat primary School	(ii) Education	Yes	Tamil Nadu	Melsembedu. Tiruvallur	1.95	Yes	-	-
14	To meet out Operational Expenses in the home/school	(ii) Education	Yes	Tamil Nadu	Chennai	9.00	No	Avvai Home & Orphanage for Girls	CSR00010194
15	Setting up one digital smart classroom in Adi Dravidar Welfare Middle School	(ii) Education	Yes	Tamil Nadu	Alathur, Kancheepuram	2.86	Yes	-	-
Total						100.44			

(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) – ₹100.44 lakh

(g) Excess amount for set off, if any ₹0.04 lakh

Sl. No	Particulars	Amount (₹ in Lakh)
1	Two percent of average net profit of the company as per Section 135(5)	100.69
2	Total amount spent for the Financial Year	100.73
3	Excess amount spent for the financial year [(ii)-(i)]	0.04
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.04

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

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

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 (asset-wise details): Nil

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

S Sambhu Prasad
Chairman & Managing Director

Dr. S. Vydeeswaran
Chairman of CSR Committee