

**REPORT ON CSR ACTIVITIES/ INITIATIVES**  
**[Pursuant to Section 135 of the Act & Rules made thereunder]**

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

The Board of Directors at its meeting held on 21<sup>st</sup> May, 2014 approved the CSR policy of the Company pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The CSR Committee has identified the following thrust areas around which the Company shall be focusing its CSR initiatives and channelizing the resources on a sustained basis:

**a. Education :** Supporting education by promotion of formal schools, quality primary, secondary and higher secondary education, girl child education, education for underprivileged sections of society

**b.Livelihood Enhancement projects:** In Sustainable Livelihood our programmes aim at providing livelihood in a locally appropriate and environmentally sustainable manner through vocational training, imparting skills to unskilled labourers, partnership with industrial / cultural training institutes

In addition to above, the Company may undertake such projects / activities which are covered under Schedule VII of the Companies Act, 2013. The Company intends to support corporate social responsibility initiatives across the country mainly through NGOS, Trusts and such other bodies engaged in corporate social responsibility activities. The initiatives will be in the areas of education, livelihood enhancement and community development.

**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.	Mr.Dilip Kumar Sharma	Director & CEO (Chairman of CSR Committee)	1	1
2.	Mr.Amitabh Das Mundhra	Whole-time Director	1	1

(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	Amount spent in the current financial year (in Rs.)	Amount transferred to unspent CSR Account for the project as per Section 135(6)	Mode of Implementation Direct/ through implementing agency CSR Registration Number*
1.	Eradicating hunger, poverty and malnutrition and other social services	Health Care	Yes	Kolkata	Ongoing	50,00,000	50,00,000	-	Rupa Foundation
2.	Eradicating hunger, poverty and malnutrition and other social services	Health Care	Yes	Kolkata	Ongoing	10,00,000	10,00,000	-	Rabindra Sarobar Friends Forum
3.	Promotion of education and preservation of national heritage, art and culture	Promotion of education	Yes	Kolkata	Ongoing	25,00,000	25,00,000	-	Bharatiya Vidya Mandir
4.	Vocational training and art and culture	Livelihood Enhancement project	Yes	Kolkata	Ongoing	3,00,000	3,00,000	-	Pandit Jasraj Music Academy Trust
5.	Promoting Health Care and providing vocational training for personal as well as professional enhancement	Health Care and Education	Yes	Pan-India	Ongoing	5,03,330	5,03,330	-	Indian Cancer Society and others
<b>TOTAL</b>						<b>93,03,330</b>	<b>93,03,330</b>		

\* CSR Registration not applicable for the current year

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

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	Amount spent in the current financial year ( in Rs.)	Amount transferred to unspent CSR Account for the project as per Section 135(6)	Mode of Implementation Direct/ through implementing agency
1.	Promoting Health Care-Covid 19	Health Care	Yes	Pan-India	Current Year	2,43,06,775	2,43,06,775	-	By the Company
2.	Ex-gratia to outsourced employees –Covid 19	Health Care	Yes	Pan-India	Current Year	44,49,250	44,49,250	-	By the Company
3.	Promoting Health Care- Covid 19	Health Care	Yes	Pan-India	Current Year	31,30,047	31,30,047	-	By the Company
<b>Total</b>						3,18,86,072	3,18,86,072		