

**ANNUAL ACTION PLAN OF CSR PROJECTS/PROGRAMMES OF CHEMFAB
ALKALIS LIMITED – 2022-23**

A. THE LIST OF CSR PROJECTS OR PROGRAMMES TO BE UNDERTAKEN

Average Net Profit for the last three financial years u/s 135 of the Companies Act 2013	
Particulars	Amount (Rs. in Lakhs)
Net profit /(Loss) for the year 2019 – 20	2978.51
Net profit /(Loss) for the year 2020 – 21	680.00
Net profit /(Loss) for the year 2021 – 22	4022.25
TOTAL	7680.76

Particulars	Amount (Rs. in Lakhs)
Average Net Profit	2560.25
2% of the Average Net Profit	51.20
CSR Obligation	3.92

The company proposes to spend Rs 10 Lakhs towards the CSR expenditure under any of the heads listed below for the financial year 2022 – 23:

Sl. No	Heads and Items	Sub – Heads	Location	Amount in Lacs
I	Eradicating hunger, poverty, and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation], and making available safe drinking water.		Pondicherry / Chunampet (Pallambakkam village)	2.00
II	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently-abled and livelihood enhancement projects.		Pondicherry (Educational assistant to local kuppam and distribution of books to school childrens)	1.00
III	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, daycare centers, and other facilities for senior citizens, and measures for reducing inequalities faced by socially and economically backward groups.		Nil	
IV	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources, and maintaining the quality of soil, air, and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].		Pondicherry (Airport / PHC / Miyawaki forest & Disilting of	2.00

			canals and pond)	
V	Protection of national heritage, art, and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.		Pondicherry / Chunampet	
VI	Measures for the benefit of armed forces veterans, war widows, and their dependents, [Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows].		Nil	
VII	Training to promote rural sports, nationally recognized sports, para-Olympic sports, and Olympic sports		Pondicherry / Chunampet	1.00
VIII	Contribution to the prime minister's national relief fund [or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio-economic development and relief and welfare of the scheduled caste, tribes, other backward classes, minorities, and women;		Nil	
IX(a)	Contribution to incubators or research and development projects in the field of science, technology, engineering, and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.		NIL	
IX(b)	Contributions to public-funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga, and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs)].		NIL	
X	rural development projects		NIL	
XI	slum area development		NIL	
XII	disaster management, including relief, rehabilitation, and reconstruction activities		Pondicherry / Chunampet	

COVID – 19 MEASURES

Sl. No	General Circular No.	Particulars	Amount in Lacs
01.	10/2020	Promotion of health care, including preventive health care and sanitation, and disaster management.	
02.	05/2021	Setting up the makeshift hospitals and temporary COVID care facilities	50.00

B. THE MANNER OF EXECUTION OF SUCH PROJECTS OR PROGRAMMES AS SPECIFIED IN SUB – RULE (1) OF RULE 4

The above-mentioned CSR activities would be undertaken by the company itself or through –

(a) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961), established by the company, either singly or along with any other company, or

(b) a company established under section 8 of the Act or a registered trust or a registered society, established by the Central Government or State Government; or

(c) any entity established under an Act of Parliament or a State legislature; or

(d) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80G of the Income Tax Act, 1961, and has an established track record of at least three years in undertaking similar activities.

The company shall obtain the ‘**CSR registration number**’ before engaging any third party in implementing CSR activities whatsoever.

C. THE MODALITIES OF UTILISATION OF FUNDS AND IMPLEMENTATION SCHEDULES FOR THE PROJECTS OR PROGRAMMES

The Company will undertake its CSR activities either directly on its own or by contributing through a Registered Trust or through a Registered Society or establish another Company under Section 8 of the Companies Act, 2013 or collaborate with other entities.

The implementation schedule for the CSR activities will be dependent on the availability of eligible projects. The specific activities to be undertaken will be placed before the CSR Committee of the Board for prior approval and periodical updates will be submitted to the Committee.

The Company will give preference to the local area(s) in and around its offices in India, for spending the amount earmarked for CSR activities.

The Company will endeavor to spend in every Financial Year, at least 2% of the average net profits of the Company during the three immediately preceding Financial Years for its CSR activities.

CSR expenditure will include all expenditures, either in cash or kind, direct and indirect, incurred by the Company on CSR Programmes undertaken as per the approved CSR activities. Moreover, any surplus arising from any CSR Programmes shall be used only for CSR and will be carried forward to the next year's spending. Accordingly, any income arising from CSR Programmes will be netted off from the CSR expenditure and such net amount will be reported as CSR expenditure.

D. MONITORING AND REPORTING MECHANISM FOR THE PROJECTS OR PROGRAMMES

The Company Secretary shall submit a report to the CSR Committee when and where basis and annually on the end-use of contributions made by the Company for its CSR activities. Our Board of Directors, our Management, and all of our employees subscribe to the philosophy of compassionate care. We believe and act on an ethos of generosity and compassion, characterized by a willingness to build a society that works for everyone.
