

CORPORATE SOCIAL RESPONSIBILITY POLICY:

1	A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.	<ol style="list-style-type: none">1 Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water2. Rural development projects;3. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement project;4. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;5. Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government and6. CSR committee may recommend to the Board of Directors additional CSR
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		initiatives, based on specific merit, provided that these projects fall under the scope of schedule VII of the Companies Act, 2013, as may be amended from time to time.
2	The Composition of the CSR Committee.	Members of the CSR Committee are as under: <ol style="list-style-type: none">1. Kushal Hegde2. Rajesh Hegde3. Rohit Hegde

ANNUAL ACTION PLAN FOR FY 21-22

The Budget for CSR activities/spend for FY 21-22 is computed as below;

	2020-21	2019-20	2018-19
Profit for last 3 years	18,11,62,098	19,81,83,509	32,30,95,202

Average profit	23,41,46,936
CSR Contribution (2% of Average Net Profit Of 3 years)	46,83,000

The Annual action plan of the Company was FY 21-22;

Focus Areas	
Improving Education	Providing infrastructure for improving education Support in construction of infrastructure
Eradicating hunger & poverty	Providing drinking water and food to the needy
PM-CARES Fund	Contribution towards PM-CARES fund.

CSR area	CSR Project	Amount (Rs)
Promoting Education	Poona Womens Council	Rs. 25,00,000
Promoting Education	Spectrum	Rs. 488,000
Promoting Education	The Akshay Patra Foundation	Rs. 10,50,000
Disaster management	PM-CARES Fund	Rs. 645,000

The Company will undertake the CSR projects/ programmes through implementing agency(ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

The Board of Directors at its meeting held on 08th September 2021 approved CSR budget of Rs. 46.83 Lakh against obligation of Rs. 46.83 Lakh.

