

Annexure – II to the Directors’ Report

Annual Report on Corporate Social Responsibility (CSR) Activities 2019-20

1. A BRIEF OUTLINE OF THE COMPANY’S CSR POLICY, INCLUDING OVERVIEW OF PROJECTS OR PROGRAMMES PROPOSED TO BE UNDERTAKEN AND A REFERENCE TO THE WEB-LINK TO THE CSR POLICY AND PROJECTS OR PROGRAMMES.

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The CSR activities of the Company mainly aims at Principle of Trusteeship, by serving the community through programmes and projects having focus on -

1. Healthcare and upliftment of weaker sections of society
2. Education and Medical
3. Environmental sustainability and Rural Development
4. Welfare of under privilege and destitute children, including girl children
5. Empowerment of physically / mentally challenged and underprivileged children, adults and providing free education.
6. Restoration and re-building efforts post Cyclone
7. Mid-Day Meal.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

Weblink of the CSR Policy of the Company:

<http://www.apar.com/pdf/financedata/our-policies/5-CSR-Policy.pdf>

2. **Composition of the CSR Committee :**

Name of the Director	Category of Directorship
Mr. Kushal N. Desai, Chairman	Chairman and Managing Director
Mr. Chaitanya N. Desai, Member	Managing Director
Mr. F. B. Virani, Member	Independent Director

3. **Average Net Profit of the Company for last 3 financial years :**

₹ 241.43 Crores

4. **Prescribed CSR Expenditure (2% of this amount as in item 3 above) :**

₹ 4.82 Crores

5. **Details of CSR spent during the financial year:**

- a. Total amount spent for the financial year: Rs. 4.82 Crore
- b. Amount unspent, if any: --
- c. Manner in which the amount spent during the financial year is detailed below :

Sr. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and District where projects or programs was undertaken	Amount outlay (budget) Project or Programs wise Rs. in Crore	Amount spent on the projects or programs Subheads: 1. Direct expenditure on projects or programs 2. Overheads: Rs. in Crore	Cumulative Expenditure upto the reporting period. Rs. in Crore	Amount spent: Direct or through implementing agency Rs. in Crore
1.	Rehabilitation of abandoned, unclaimed, parentless and destitute children and activities relating to education & capacity building of slum children	Setting up school for only for slum children and promoting Education	Rajkot, Gujarat	---	0.045	0.045	Implementing agency- Vishwanidam Public Charitable Trust, Gujarat

2.	Restoration and rebuilding efforts of the State Government of Odisha post cyclone Fani effect.	Restoration and Rebuilding efforts due to damages caused by the Cyclone Fani	Odisha	---	0.03	0.03	Implementing agency- The Industries Department Gov. of Odisha, Secretariat, Bhubaneshwar, Odisha
3.	Deepening / excavation of two ponds located at Nargol Village under "Sujalam-Sufalam Yojna" of Gujarat Government (GG) *(GG has refunded Rs. 0.0114 Crores as per their approved Scheme)	Rural Development Project	Nargol Village Dist. Valsad, Gujarat	---	0.0172*	0.0172*	Implementing agency – District Collector, Valsad, Gujarat
4.	Rural development programmes for Anganwadi Education and Renovation Project and Science on Wheels	Rural Development Project and Promoting Education	Wada, Dist. Thane - Maharashtra	---	0.44	0.44	Implementing agency- Sri Chaitanya Seva Trust, Thane, Mumbai
5.	School on Wheels Program-Supporting and Providing Scholarship for Girls Education, Teachers Training, Reading workshop, Environmental awareness & Protection education.	Promoting Education	Rajkot, Gujarat	---	0.05	0.05	Implementing agency- Sister Nivedita Foundation, Rajkot
6.	Rehabilitation of abandoned, unclaimed, parentless and destitute children, especially girl children, in need of care and protection.	Setting up homes and hostels for women and orphans and promoting Education	Gadakhana, PO : Mancheswar (RS), Bhubaneswar, Orissa.	---	0.075	0.075	Implementing agency- Rawa Academy, Orissa (Adruta Children Home)
7.	Midday Meal Programme called Annamrita - Mid-day Meals to the children in Municipal, Government aided and non-aided schools for the benefit of underprivileged children across India – Annamrita, a Scheme providing meals to Government school children.	Food and Mid-Day Meal for Children	Across India	---	0.25	0.25	Implementing agency- Annamrita Foundation, Mumbai
8.	Grant of donation for noble activities viz. promoting education and supporting scholarship for Girls Education & Environmental awareness. *(Amount spent but not utilized by DDU.)	Promoting Education	Mumbai	---	0.0732*	0.0732*	Implementing agency- Dharmsinh Desai University
9.	Empowerment of physically / mentally challenged & under-privileged children/ adults & providing them free education.	Empowerment of Under-privileged Children and Promoting Education	North Bengal and Assam, India	---	0.02	0.02	Implementing agency- Niswarth, Siliguri

10.	Providingsupportto the Project of Late Dr. Narendra Desai for starting of Faculty of Medical Science and Research, a 750 Bed Hospital and Institute of Medical Science along with students Hostel at Nadiad	Promoting Education and Healthcare - Medical College	Nadiad, Gujarat	---	3.51	3.51	Implementing agency- Dhamsinh Desai Foundation, Gujarat
11.	Donation for the project of installation of KWP Solar Power Plant in one of the five vernacular medium schools in Ambarnath for the benefit of poor & needy people.	Environmental Sustainability	Ambarnath – Maharashtra	---	0.02	0.02	Implementing agency- Rotary Club of Ambarnath, Maharashtra
12.	Rural development, solar project, cow protection etc. at Govardhan Eco Village (Wada)	Rural Development and Environmental Sustainability	Wada, Dist. Thane - Maharashtra	---	0.30	0.30	Implementing agency- ISKCON, Chowpatty
				TOTAL	4.8286	4.8286	

6. Reasons for spending less :

7. Responsibility Statement :

The Committee hereby confirms that the implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company.

Sd/-

(Kushal N. Desai)
Managing Director & CEO
Chairman – CSR Committee
DIN – 00008084

25th June, 2020

Sd/-

(Chaitanya N. Desai)
Managing Director
DIN-00008091