

DISCLOSURE OF CSR ACTIVITIES DURING FY 2020-21

1. Brief outline on CSR Policy of the Company.

The Company has adopted a CSR Policy which focuses on areas provided in Schedule VII of Section 135 under the Companies Act, 2013.

During the current year 2020-21, the Company identified and focused on the following:

(i) Eradicating hunger, poverty and malnutrition;

(ii) Promoting health care including preventive health care and sanitation and making available safe drinking water.

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. Nikhil Diwakar	Director & Chairman of CSR Committee	4	4
2	Mr. Ninad Diwakar	Director & member of CSR Committee	4	4

3. Details of CSR projects approved for the financial year 2020-21:

(1)	(2)	(3)	(6)
Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Amount spent for the project (in Rs)
1.	Food Supplies to the daily wage labourers at the time of Covid 19 widespread	(i) Eradicating hunger, promoting health care including preventive health care and sanitation and making available safe drinking water.	75,000/-
2.	Preventive eye care and eye surgeries	(i) promoting health care including preventive health care	8,25,000/-
3.	Medical supplies to treat Covid 19 patients	(i) promoting health care including preventive health care	8,50,000/-
		Total	17,50,000/-