

## ANNEXURE - 3

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES [Pursuant to clause (o) of sub-Section (3) of Section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

#### 1. A brief outline on CSR policy of the Company:

Albert David Limited (ADL) believes that growth, success and progress of a Company are not reflected only by the strength of its financial statements, but also by its ability to make a positive difference in the lives of the people, environment and the society at large. ADL tries to address the needs of people by taking sustainable initiatives in the area of health, education, environmental conservation, infrastructure & community development, protection of national heritage and contribution to developmental/ relief funds set up by the Government.

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

Sl. No.	Name	Category	Number of Meetings of CSR committee held during the Year	Number of meetings of CSR committee attended during the year
1	Mr. A. K. Kothari	Executive Chairman, Chairman of CSR committee	2	2
2	Dr. T. S. Parmar	Managing Director & CEO, Member of CSR committee	2	2
3	Mr. A. Sarkar	Independent Director, Member of CSR committee	2	2
4	Mr. S. G. Belapure	Independent Director, Member of CSR committee	2	2

#### 3. The web-link where composition of CSR committee, CSR policy and CSR projects approved by the board are disclosed on the website of the company:

- a) Composition of the CSR Committee - <https://www.albertdavidindia.com/cod.php>
- b) CSR Policy - <https://www.albertdavidindia.com/policies.php>
- c) CSR Projects - <https://www.albertdavidindia.com/csr.php>

#### 4. Details of impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable :

The Company is not required to carry out the Impact Assessment as required as per sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

#### 5. Details of the amount available for set off in pursuance of sub -rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

Not Applicable

#### 6. Average net profit of the Company as per Section 135(5) of the Companies Act, 2013 for spending during the Financial Year 2020-2021:

The average net profit of the Company as per Section 135 (5) of the Companies Act, 2013 for the Financial Year 2020-2021 was Rs. 2310.25 Lakhs.

#### 7. (a) Two percent of the average net profits of the Company as per Section 135(5) of the Companies Act, 2013 for spending during the Financial Year 2020-2021:

Two percent of average net profit of the Company as per Section 135 (5) of the Companies Act, 2013 to be spent during the Financial Year 2020-2021 is Rs. 46.20 Lakhs and further a carried forward unspent CSR Expenditure from the previous Financial Year (i.e.2019-2020) of Rs. 9.16 Lakhs was carried forward to be spent during the year under review.

**(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years:** Nil

**(c) Amount required to be set off for the financial year, if any:** Not Applicable

**(d) Total CSR obligation for the Financial year (7a+7b-7c).**

The Total CSR Obligation for the Financial Year 2020-2021 was Rs. 55.36 Lakhs

**8. (a) CSR amount spent or unspent for the financial year 2020-2021:**

Total Amount Spent for the Financial Year (Rs. in Lakhs)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
55.56	Nil	Nil	Nil	Nil	Nil

**(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 in Rs.)	Amount spent in the current financial Year (Amount in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (Amount in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR registration number
1	Undertaking steps and measures to prevent soil erosion by River Ganga	Ensuring environmental sustainability and ecological balance.	Yes	Hooghly District, West Bengal	3 years	34,65,000/-	34,65,000/-*	-	No	Kothari Group CSR Trust	CSR00012315	

\* Contribution to the implementing agency during the financial year.

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		
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		Amount spent for the project (Amount in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1	Running and maintenance of hostel for girl studying in Govt. Schools in Gosaba, Sunderban, 24 Parganas(S)	Promoting Education.	Yes	South 24 Parganas, West Bengal.	50,000/-	No	Purvanchal Kalyan Ashram	CSR00002322	
2	Contribution to Social Projects	Protection of National heritage, Art and Culture	No	Puducherry	10,00,000/-	No	Sri Aurobindo Society	CSR00000200	
3	Contribution to Social Projects	Promoting Education & Livelihood	No	Ahmedabad, Gujarat	1,19,000/-	No	Rotary Club of Ahmedabad Supreme Charitable Trust	In Process	

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount spent for the project (Amount in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
4	Smart Class Room with Projector and Screen at Sarada School of Girls	Promoting Education	Yes	Kolkata, West Bengal		1,84,000/-	Direct	-	-
5	Smart Class Room with Projector, Screen and Sitting Arrangement at Adyapith Boys High School	Promoting Education	Yes	Kolkata, West Bengal		2,54,880/-	Direct	-	-
6	Drinking water booth Nabajatak Vidya Bhavan	Promoting Healthcare & Livelihood	Yes	Kolkata, West Bengal		1,18,054/-	Direct	-	-
7	Drinking water booth at Adyapith Boys High School	Promoting Healthcare & Livelihood	Yes	Kolkata, West Bengal		1,68,764/-	Direct	-	-
8	Drinking water booth at Nabojatak	Promoting Healthcare & Livelihood	Yes	Kolkata, West Bengal		1,97,206/-	Direct	-	-
	<b>Total</b>					<b>20,91,904/-</b>			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year 2020-2021 (8b+8c+8d+8e): Rs.55.56 Lakhs.

(g) Excess amount for set off, if any: Nil

**9. (a) Details of Unspent CSR amount for the preceding three financial years:**

Sr. no.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (Rs. in Lakhs)	Amount spent in the reporting Financial Year (Rs. in Lakhs)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years (Rs. in Lakhs)
				Name of the Fund	Amount (Rs. in Lakhs)	Date of transfer	
1	2019-20	-	9.16*	-	-	-	-
2	2018-19	-	-	-	-	-	-
3	2017-18	-	-	-	-	-	-

\*Note: Carried forward from previous year on unspent account, spent in current year.

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):**

Not Applicable

**10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spending during the financial year:**

Date of creation or acquisition of the capital asset(s)	Amount of CSR spent for creation or acquisition of CSR assets (Amount in Rs.)	Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their address etc.	Details of the capital assets created or acquired (including complete address and location of the capital asset)
31st March, 2021	1,18,054/-	Nabajatak Vidya Bhavan, Kolkata	Drinking water booth Nabajatak Vidya Bhavan, Kolkata
31st March, 2021	1,68,764/-	Adyapith Boys High School, Kolkata	Drinking water booth at Adyapith Boys High School
31st March, 2021	1,97,206/-	Nabojatok, Kolkata	Drinking water booth at Nabojatak

**11. Specify the reason (s), if the Company has failed to spend two per cent of the average Net Profit as per section 135(5):** Not Applicable

For and on behalf of the  
Corporate Social Responsibility Committee

Place : Kolkata  
Date: 17th June, 2021

**A. K. Kothari**  
(DIN: 00051900)  
Chairman of the Committee

**T. S. Parmar**  
(DIN: 05118311)  
Member

**A. Sarkar**  
(DIN: 06938957)  
Member

**S. G. Belapure**  
(DIN: 02219458)  
Member