

CORPORATE SOCIAL RESPONSIBILITY REPORT (CSR)

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

S. No.		
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.	Company's CSR policy is focused on enhancing the lives of the local community in which it operates. Details of projects undertaken shared below
2	The Composition of the CSR Committee	Mr. Atul Punj (Executive Director, Chairman of the Committee), Mr. J.P. Chalasani (Managing Director & Group CEO), Mr. M. Madhavan Nambiar (Independent Director)
3	Average net profit of the company for last three financial years	Rs. 45.52 Cr.
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 0.91 Cr.
5	Details of CSR spent during the financial year	Rs. 0.36 Cr.
a	Total Amount to be spent for the financial year	Rs. 0.91 Cr.
b	Amount unspent	Rs. 0.55 Cr.
c	Manner in which the amount spent during the financial year is detailed below	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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	Amount spent on the projects or programs Subheads: (1) Direct expenditure on projects or programs. (2) Overheads :	cumulative expenditure upto the reporting period.	Amount spent: Direct or through implementing agency
(i)	Support individuals from under-privileged back-ground to excel in sports	Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports	The Company actively supported Sunil Kumar to participate in amateur athletics. He has taken part and won medals in multiple State level and National level championships.	4,000,000	149,356	149,356	Direct
(ii)	Rural infrastructure development	Rural Development	As part of its Rural Development program, Punj Lloyd undertook multiple social works for the benefit of the local community while executing the Assam project. Laying of pipes under the road near Mayna Sundori village to prevent water logging, construction of Police point at Baihata Charially village for better traffic management and executing earth-work for the Idgah and Nalbari temple in the local area are examples of the social work.	6,000,000	3,437,374	3,437,374	Direct
TOTAL				10,000,000	3,586,730	3,586,730	

*Give details of implementing agency:

6	Reasons for not spending full amount	Delay in tying up with more aspiring sportspersons. Hence total amount allocated to supporting sports could not be spent. The rural work as part of rural development program was completed well within budget. Hence the shortfall in total actual spend
7	Responsibility Statement	The CSR Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.
J.P. Chalasani (Managing Director & Group CEO)		Atul Punj (Chairman CSR Committee)