

Annexure IV Annual Report of CSR

The Annual Report on CSR Activities to be Included in the Board's Report for Financial Year 2020-21

1. Brief outline on CSR Policy of the Company.

Through sustainable measures, actively contribute to the Social, Economic and Environmental development of the community in which we operate ensuring participation from the community and thereby create value for the nation.

The Company's focus on the following strategic areas:

- Healthcare
- Education
- Rural Development
- Gender Equality and Empowerment of Women
- Environmental Sustainability
- National Heritage, Art and Culture
- Disaster Response
- Contribution to Funds

The Company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company's website and the web link for the same is

https://www.banswarasyntex.com/wp-content/uploads/2021/08/CSR_Policy.pdf

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.	Shri Vijay Mehta (Chairman of the Committee)	Independent Director	3	3
2.	Shri Shaleen Toshniwal	Whole Time Director	3	3
3.	Dr. Shri Bhagwan Agarwal	Independent Director	3	2
4.	Dr. Vaijayanti Ajit Pandit	Independent Director	3	3

3. Provide 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 <https://www.banswarasyntex.com/investors>.
4. Provide the 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 (attach the report). **Not Applicable**
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**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
		Not Applicable	

6. Average net profit of the company as per section 135(5): **₹ 3001.16 Lakhs**
7. (a) Two percent of average net profit of the company as per section 135(5): **₹ 60.00 Lakhs**
 (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: **Nil**
 (d) Total CSR obligation for the financial year (7a+7b-7c).; **₹ 60.00 Lakhs**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year.	Amount Unspent				
	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 (₹ in Lakhs)	Amount (₹ in Lakhs)	Date of transfer.	Name of the Fund	Amount (₹ in Lakhs)	Date of transfer.
28.86	32.00	28-04-2021		Not Applicable	

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Project duration	(7) Amount allocated for the project (₹ in Lakhs)	(8) Amount spent in the current financial Year (₹ in lakhs)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in lakhs)	(10) Mode of Implementation - Direct (Yes/No)	(11) Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Construction of New Path Way Length 150 Mtrs Above Phase-II, 2nd Ghat at Nathlav back	(iv)	Yes	Banswara	(Rajsthan)	3yrs	32.50	0.50	32.00	Yes	NA	
						Total	32.50	0.50	32.00			

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

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (₹ in lakhs)	(7) Mode of Implementation - Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1.	Promoting education, incl. special education and employment enhancing vocation skills especially among children, women, elderly, and the differently able and livelihood enhancement projects	(ii)	Yes	Banswara	(Rajasthan)	2.00	Yes	NA	
2.	Set up a Public Garden with a 500 Mtrs. Circular Walking path near the Crematorium on Dahod Road/ Crematorium & Nathelav lake bund's beautification project	(iv)	Yes	Banswara	(Rajasthan)	10.73	Yes	NA	
3.	Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports	(vii)	Yes	Banswara	(Rajasthan)	3.48	Yes	NA	
4.	Eradicating hunger, poverty and malnutrition (Promoting health care including preventive health care) Build Public Toilets & Making available safe drinking water	(i)	Yes	Banswara	(Rajasthan)	2.15	Yes	NA	
5.	Contribution toward Swatch Bharat Mission	(iv)	Yes	Banswara	(Rajasthan)	10.00	Yes	NA	
						Total		28.36	

(d) Amount spent in Administrative Overheads; **NA**

(e) Amount spent on Impact Assessment, if applicable: **NA**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **₹ 28.86 lakhs**

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

Sl. No.	Particulars	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	Not Applicable
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

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

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year (in ₹)	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
				Name of the Fund	Amount (in ₹)	Date of transfer	
1.	Not Applicable						
	Total						

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

(1) Sl. No.	(2) Project ID.	(3) Name of the Project	(4) Financial Year in Which the project was commenced	(5) Project duration	(6) Total Amount allocated for the project	(7) Amount spent on the project in the reporting Financial Year	(8) Cumulative amount spent at the end of reporting Financial Year	(9) Status of the project - Completed /Ongoing
Not Applicable								
	Total							

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (**asset-wise details**). **NA**
- (a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
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). **NA**

For **Banswara Syntex Ltd.**

Sd/-

Ravindra Kumar Toshniwal
(Managing Director)

Date: 18th June, 2021

Place: Banswara

Sd/-

Vijay Mehta
(Chairman CSR Committee)

Date: 18th June, 2021

Place: New Delhi