

[Annexure -3]

The Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2020

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.	Mrs. Meena Chaturvedi	Chairman	2	2
2.	Mr. Sunil Kumar Chaturvedi	Member	2	2
3.	Mr. Khailfa Al Ghanim	Member	2	0

2. 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.gainwellindia.com/>.

3. 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). NA

4. 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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2020-21	NA	NA
2			
3			
	Total		

5. Average net profit of the company as per section 135(5). Rs. 4225.66 Lakh

	Rs. (In lakh)
6. (a) Two percent of average net profit of the company as per section 135(5)	84.51
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	-----
(c) Amount required to be set off for the financial year, if any	-----
(d) Total CSR obligation for the financial year (7a+7b-7c).	84.51

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

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

Total Amount Spent for the Financial Year. (in Rs.)	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.

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. 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 (in Rs.).	Amount spent in the Current Financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	Premasree	(ii)	Yes	West Bengal			7,38,000	7,38,000	NA	Yes	NA	NA
2.	Antyodaya Anath Ashram	(iii)	Yes	West Bengal			50,000	50,000	NIL	Yes	NA	NA
3.	Dignity Foundation	(iii)	Yes	West Bengal			2,00,000	2,00,000	NA	Yes	NA	NA

4.	Covid 19 support	(i)	Yes	West Bengal		1,04,000	1,04,000	NA	Yes	NA	NA
5.	BMF Medical Project	(i)	No	Delhi		25,00,000	25,00,000	NIL	No	Bhagwanti Memorial Foundation	CSR00000203
6.	BMF Education Project	(ii)	No	Delhi		14,00,000	14,00,000	NIL	No	Bhagwanti Memorial Foundation	CSR00000203
7.	Operator Training Programme for 2021	(ii)	No	Greater Noida		22,00,000	22,00,000	NIL	No	Bhagwanti Memorial Foundation	CSR00000203
Total						71,92,000	71,92,000	NIL			

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

Total Amount Spent for the Financial Year. (in Rs.)	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.
NIL	NIL	NIL	NA	NIL	NA

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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 (in Rs.).	Mode of implementation Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Amphan Relief Project	(xii)	Yes	West Bengal		13,08,000	No	Bhagwanti Memorial Foundation	CSR00000203
2.									
	Total					13,08,000			

d. Amount spent in Administrative Overheads

e. Amount spent on Impact Assessment, if applicable

f. Total amount spent for the Financial Year (8b+8c+8d+8e)

Rs. 85,00,000

g. Excess amount for set off, if any

Sl. No.	Particular	Amount (in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	84.51
(ii)	Total amount spent for the Financial Year	85.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.49
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.49

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under on 135 (6) (inRs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	NA						
2.							
3.							
	Total						

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1								
2								
3								
	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).

- (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).

Sunil Kumar Chaturvedi
(Chairman & Managing Director).
DIN: 02183147

Meena Chaturvedi
(Chairman CSR Committee and Whole Time Director)
DIN: 03311812