



ANNEXURE 'D' TO THE DIRECTORS' REPORT

ANNUAL REPORT ON THE CSR ACTIVITIES

The inclusion of the CSR mandate under the Companies Act, 2013 is an attempt to supplement the Government's efforts of equitably delivering the benefits of growth to the public at large and to engage the Corporate World with the country's development agenda. The Corporate Social responsibility (CSR) is a planned set of activities of the Company aiming to actively contribute to the social and economic development of the communities in which it operates. It endeavours to make a positive contribution to the communities by supporting a wide range of social, educational and health initiatives.

Your Company has an ongoing vibrant CSR program in line with its CSR Policy, of which some of the notable ongoing investments are in providing education and health care facilities to the socially and economically disadvantaged communities, scholarship programs & providing opportunities to youth from low income group families, to provide coaching to meritorious students to pursue their graduate and post graduate studies. It is the company's intent to make a positive difference to the society by conducting other CSR programs like providing infrastructural support, eradicating hunger, preventive health care, caring old age homes / orphanages, women empowerment and initiatives for physically & mentally challenged people etc.

The Corporate Social Responsibility (CSR) policy of the company, as approved by the Board of Directors, is available on the company's website http://sukhjitgroup.com/csr_policy.html.

A brief overview of Company's CSR projects:

During the year under review, the Company has undertaken many initiatives in line with its CSR Policy and as prescribed in Schedule VII to the Companies Act, 2013. A brief overview of the CSR projects is as under:-

A. Promoting Education :

In education, the company aspires to improve and facilitate the literacy levels in various sections of the society by not only limiting to developing infrastructure for educational centers but also conducting educational programmes and livelihood enhancement projects.

The company also undertakes various projects from time to time like modernizing infrastructural facilities at college(s) / school(s), helping set up libraries, science laboratories and computer labs etc. to promote quality education among the students belonging to economically weaker sections of the society.

The Company has promoted the establishment of various educational Institutions which, under its patronage have been running successfully like a Post Graduate College for women with latest and "state of the art" Infrastructural facilities with all concessions to the needy and poor girl students. Seven other educational institutions including one B.Ed. college for women and six higher secondary schools are imparting quality education to students with due concessions to all the students mainly from economically backward and rural areas.



ANNEXURE 'D' TO THE DIRECTORS' REPORT



Computer Room in Girls College

- B. Improving Health & well-being :** With growing population, healthcare and hygiene have become central to India's development agenda. The objective of the company is to make affordable healthcare facilities available to communities around it by forging strategic partnerships with organizations having expertise in the requisite areas. Hence, the company has joined hands with many organizations to promote health & well-being of needy and poor people and some of which include :-
- A Blood donor council which, besides, organizing blood donation awareness camps, donates free blood to number of Thalassemia patients on a regular basis and at a concessional cost to the others with timely availability to meet the emergent needs.
 - Bi-monthly free dental care camps through team of expert doctors from a renowned medical college with supplies of free dentures to the old and needy people.
 - Free eye care and operation camps for the needy and poor patients of the area on a regular basis.
 - Cancer awareness camps organized periodically, to create necessary awareness, early detection and control of cancer.
 - Generous financial contribution and management assistance to Help Age International Charitable Trust (Regd.), which serves over 125 residential inmates providing all the medical care to the old orphans, handicapped and blind persons.



Organisation of Health Care and Dental Care Camps for Needy & Poor Patients



ANNEXURE 'D' TO THE DIRECTORS' REPORT

C. Other activities :

The Company has diversified its CSR activities towards ensuring environmental sustainability, awareness camps for cleanliness in line with Swatch Bharat Abhiyan, contributing to Jan Kalyan Program for providing medical aid to the society at large.



Plants Distribution for Environment Sustainability



Distribution of Ration to Poor & Needy amid COVID-19 Pandemic

CSR Committee:

The CSR projects / activities held during the year are implemented under the Guidance of the Board's Corporate Social Responsibility Committee, which comprises of Shri K.K. Sardana as its Chairman, Smt. Ruby Agarwal and ShriVikasUppalas members. The activities of the committee, inter-alia, include monitoring of the CSR Policy of the company & undertaking the necessary steps for its effective implementation and recommending / budgeting the amount of expenditure to be incurred on CSR activities.

Details of CSR Expenditure:

The Company is required to spend 2% of its average net profit for the immediately preceding three financial years on corporate social responsibility activities, as per the provisions notified under section 135 and Schedule VII of the Companies Act, 2013 read with the provisions of the Companies (CSR) Rules. The Net Profits in terms of Section 198 of the Companies Act, 2013, appear as follows:-

| Financial Year | Net Profit before taxes (in ₹ Lacs) (Computed u/s 198 of the Act) |
|---------------------|--|
| 2018-19 | 6503.61 |
| 2017-18 | 3314.42 |
| 2016-17 | 2731.51 |
| Average net Profits | 4183.18 |
| 2% of above | 83.66 |

Prescribed CSR expenditure = 83.66 lacs

Actual CSR expenditure = 84.08 lacs



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Manner in which the amount spent during the financial year is detailed below : (in ₹ Lacs)

| S.No. | CSR Project or activities identified | Sector in which the project is covered | Projects or programs (1) local area or other (2) Specify state and district | Amount outlay (budget) project or programs wise | Amount spent on the projects or programs Sub heads: 1. Direct exp. 2. Overheads | Cumulative expenditure upto the reporting period | Amount spent: Direct or through implementing agency |
|-------|---|--|---|---|---|--|---|
| 1. | - Preventive Health Care - Provision for food to poor & needy people | (Cl. i of Sch. VII) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water | Phagwara (Pb.), Ludhiana (Pb.) | 30.00 | 30.32 | 30.32 | Direct & through implementing agency |
| 2. | - Education | (Cl. ii of Sch. VII) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Phagwara (Pb.) | 34.00 | 33.72 | 33.72 | Direct & Through Implementing agency |
| 3. | Old age homes and homes for orphans and others | (Cl. iii of Sch. VII) Promoting gender equality, empowering women, setting up of homes and hostels for women & orphans, Setting up old age homes and environmental sustainability etc. | Jalandhar (Pb.), Phagwara (Pb.) | 20.00 | 20.04 | 20.04 | Direct & Through Implementing agency |
| | | TOTAL | | 84.00 | 84.08 | 84.08 | |

We hereby confirm that the implementation and monitoring of CSR policy, is in compliance with CSR objectives & policy of the company and also comply the provisions notified under section 135 and Schedule VII of the Companies Act, 2013 as well as the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2016.

Sd/-
(K.K. Sardana)
Chairman
CSR Committee

Sd/-
(Ruby Agrawal)
Member
CSR Committee

Sd/-
(Vikas Uppal)
Member
CSR Committee