

National Insurance Company Limited

4.14th Board Meeting

Dated : 29th September 2021

For Approval

Agenda Item no. 8.1

Re : Company's Corporate Social Responsibility Policy 2021

Company's Corporate Social Responsibility Policy was reviewed and approved by the Board at its 383rd meeting held on 26th November 2018 . Provision relating to Corporate Social Responsibility have been revamped with effect from 22.1.2021 , by making amendments to section 135 of Companies Act 2013 and amending Companies (CSR Policy) Rules 2014 .

National Insurance Company Ltd Corporate Social Responsibility Policy 2018 has been reviewed incorporating the amendments made to Companies Act 2013 and companies (CSR Policy) Rules 2014 which came into effect from 22.1.2021 .

National Insurance Company Limited " Corporate Social Responsibility Policy 2021" incorporating the amendments made to Companies Act 2013 and Companies (CSR Policy) Rules 2014 is submitted for consideration of the Board.

The Board may please note that this has been considered and approved by the CSR Committee at its meeting held on



(Navneet Doda)

Director & General Manager



Trusted Since 1906

For Submission to CSR Committee

NATIONAL INSURANCE COMPANY LIMITED

“CORPORATE SOCIAL RESPONSIBILITY POLICY 2021 ”

In Compliance with

Companies Act, 2013(Section 135 sub sections 5,6 and 7)

&

**Companies (Corporate Social Responsibility Policy) Amendment
Rules, 2021.**

April 2021



TABLE OF CONTENTS

Sl no	Topic	Page No
1	Preamble	3
2	Short Title and Applicability	3
3	CSR Vision Statement	3
4	Objectives	3
5	Scope of activities	4 - 5
6	Priority/Focus Areas	6
7	Area of Operation	6
8	Budget	6
9	Financial Component Treatment of Unspent amount, Board Monitoring, Ongoing Project, Surplus, Set Off, Capital Asset	7-8
10	CSR Committee : Annual Action Plan	9
11	Organisational Set Up	9
12	Selecting the CSR Project	10
13	Implementing the CSR Project CSR Proposal from ROs, Signing of MOU/Agreement	11 - 12
14	Upkeep and Maintenance of Assets created	12
15	CSR Reporting-ORGANISATIONAL SUPERVISION & OVERSIGHT REQUIRMENTS	12
16	Expenses	13
17	Collaboration and Outsourcing	14
18	Effective Date Of New CSR Policy 2021	14
19	Review of CSR Policy	15
20	Conclusion	15

1. PREAMBLE :

Corporate Social Responsibility (CSR) is a Company's commitment to operate in an economically, socially and environmentally sustainable manner, while recognizing the interests of its stakeholders. CSR extends beyond philanthropic activities and reaches out to the integration of social and business goals.

NIC, a Public Sector Undertaking, believes that Corporate Performance should be measured in terms of Triple Bottom Line – economic, social and environmental impact. With the rapidly changing corporate environment, NIC has adopted CSR as a strategic tool for sustainable growth and has committed itself to fulfilling its social, environmental and economic responsibility for the benefit of society at large.

2. SHORT TITLE AND APPLICABILITY :

This Policy is titled as '**NIC CSR Policy**' and has been designed in compliance with the provisions of the **Companies Act, 2013**(*hereinafter to be known as Act*) read with **Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021**(*hereinafter to be known as Rules 2021*).It encompasses the Company's philosophy for pursuing its role as a Corporate citizen and lays down guiding principles for selection, implementation and monitoring of activities as well as formulation of the annual action plan basis the approach and direction given by the Board, taking into account the recommendations of its CSR Committee.

The policy shall apply to all CSR initiatives and activities taken up by the Company at various locations in India for the benefit of different segments of the society.

3. CSR VISION STATEMENT :

In alignment with the Company's Vision , NIC through its CSR initiatives strives to create value by addressing critical social, environmental and economic needs of the society by which to promote sustained growth for society in fulfilment of its role as a Socially Responsible Corporate. It aims at complementing the role of the Government in enhancing welfare measures of society.

4. OBJECTIVES :

This CSR Policy shall be read in line with Section 135 of the Companies Act 2013 , Companies (Corporate Social Responsibility Policy) Rules 2021 and such other

rules, regulations circulars and Notifications as may be applicable and as amended from time to time and will inter-alia provide for the following :

- Establishing a guideline for compliance with the Regulations etc. to dedicate a percentage of Company's profits for Social Projects
- Ensuring the implementation of CSR initiatives in letter and spirit through appropriate procedures and Reporting

5. SCOPE OF ACTIVITIES :

The following activities as specified under Schedule VII to the Companies Act, 2013 **will be considered** as CSR activity –

- i. Eradicating hunger, poverty and malnutrition, 'promoting health care including preventive health care" and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects
- ii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iii. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water; including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga
- iv. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional art and handicrafts;
- v. Measures for the benefit of armed forces veterans, war widows and their dependents; Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widow
- vi. Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
- vii. Contribution to Prime Minister's National Relief Fund/Prime Minister's Citizen Assistance and relief in Emergency Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and

- relief and welfare of the Scheduled Castes, Tribes, other backward classes, minorities & Women;
- viii. a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and Located within academic institutions which are approved by the Central Government;
 - b) Contribution to Public Funded Universities; Indian Institute of Technology(IITs); National Laboratories and Autonomous bodies established under Department of atomic Energy(DAE); Department of Biotechnology(DBT); Department of Science and Technology(DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homeopathy(AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defence Research and Development Organisation(DRDO); Indian Council of Agricultural Research(ICAR), Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial research(CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals(SDGs).
 - ix. Rural development projects;
 - x. Slum area development, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.]
 - xi. Disaster management, including relief, rehabilitation and reconstruction activities.

The following **will not be included** as a CSR activity –

- Activities undertaken in pursuance of normal course of business of the Company; *Provided that any company engaged in research and development activity of new vaccine, drugs and medical devices in their normal course of business may undertake research and development activity of new vaccines, drugs and medical devices related to COVID-19 for financial years 2020-21, 2021-22, 2022-23: subject that (a) such research and development activities shall be carried out in collaboration with any of the institutes or organisations mentioned in item (ix) of Schedule VII to the Act; (b) details of such activity shall be disclosed separately in the Annual report on CSR included in the Board's Report;*
- Activities undertaken outside India except for training of Indian Sports personnel representing State or Union Territory at National Level or India at International Level;



- Contribution of any amount, directly or indirectly, to any political party under section 182 of the Act;
- Activities benefitting employees of the company as defined in clause(k) of the section 2 of the code on wages, 2019 (29 of 2019);
- Activities supported by the companies on sponsorship basis for deriving marketing benefits for its products or services like One-off events such as marathons/awards/charitable contribution/ advertisements/sponsorships of TV programmes, etc.;
- Activities carried out for fulfilment of any other statutory obligations under any law in force in India.

6. PRIORITY / FOCUS AREAS:

NIC has identified the following thrust areas for various CSR related activities, :Education/literacy enhancement and vocational training.

- (a) Sanitation and drinking water projects including rain harvesting.
- (b) Healthcare/medical facility.
- (c) Welfare and Rehabilitation of underprivileged and differently abled persons.
- (d) Environment Protection.
- (e) Relief to victims of natural calamities/disasters.
- (f) Any other area of contemporary importance

7. AREA OF OPERATION :

The Company is a Govt PSU non life insurer and has an all India canvas for its commercial operation; therefore, it can take up CSR projects/activities PAN India without confining its activities to any specific location in India.

8. BUDGET :

Board shall ensure that the Company spends in every Financial Year, at least Two per cent of the Average Net Profits of the Company made during the three immediately preceding financial years in pursuance of its Corporate Social Responsibility , Provided that the company shall give preference to the local area and areas around it where it operates , for spending the amount earmarked for CSR Activities .

The Surplus arising out of CSR Activities and funds in balance due to cancelled Projects (duly approved by the Board) , and other such income , may be included in the CSR Corpus

9. FINANCIAL COMPONENT :

The Company shall spend in every Financial Year at least 2 (two) percent of the Average Net Profits of the Company made during the 3 (three) immediate preceding financial years, in pursuance of its Corporate Social Responsibility Policy.

a) TREATMENT OF UNSPENT AMOUNT : If the Company fails to spend 2% of the Average net profit, then the unspent amount shall be treated as follows

(A) TRANSFER OF UNSPENT/UNALLOCATED AMOUNT : If unspent amount not relating to an ongoing project	Board shall, in its report, made under clause (o) of sub-section (3) of Act, specify the reasons for not spending the amount; and' unless the unspent amount relates to any ongoing project referred to in sub-section (6) Section 135 , transfer such unspent amount to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. <i>Until a fund is specified in Schedule VII for the purposes of subsection (5) and(6) of section 135 of the Act, the unspent CSR amount, shall be transferred by the company to any fund included in schedule VII of the Act</i>
(B) UNSPENT CSR ACCOUNT FOR ONGOING PROJECTS : If unspent amount relates to an ongoing project	The amount shall be transferred within a period of 30 days from the end of the FY to a special account to be opened by the company in that behalf for that FY in any scheduled bank. This will be called the Unspent Corporate Social Responsibility Account (UCSRA). An SOP regarding the management of this Fund is attached
(C) Failure to spend on the ongoing Project in 3 years	Company shall transfer the amount to a Fund specified in Schedule VII, within a period of thirty days from the date of completion of the third financial year

PENALTY u/s SECTION 135 (7) (Company's Act) If a company is in default in complying with the provisions of sub-section (5) or sub-section (6), the company shall be liable to a penalty of twice the amount required to be transferred to the Fund specified in Schedule VII or the Unspent Corporate Social Responsibility Account, as the case may be, or Rs 1 cr ,whichever is less, and every officer of the company who is in default shall be liable to a penalty of 1/10th of the amount required to be transferred by the company to such Fund specified in Schedule VII, or the Unspent Corporate Social Responsibility Account, as the case may be, or Rs 2 lakh ,whichever is less.



b) **ONGOING PROJECT** : [Rule 2(1)(i)] Ongoing Project means a multi-year project undertaken by a Company in fulfillment of its CSR obligation having **timelines not exceeding three years** excluding the financial year in which it was commenced, and **shall include** such project that was initially not approved as a multi-year project but whose **duration has been extended beyond one year** by the board based on reasonable justification.

c) Board shall monitor the implementation of the project with reference to the approved timelines and year-wise allocation and shall be competent to make modifications, if any, for smooth implementation of the project within the overall permissible time period. ”

d) **SURPLUS** :

Prior to end of Financial Year, CSR Committee shall place for Board consideration and Approval, details of the Completed Projects (with Utilisation Certificates) and the surplus amount generated with reasons thereof. Any SURPLUS arising out of CSR expenditure shall not form part of the business profit of the Company .

The Surplus amount shall be

(i) Ploughed back into the same project OR

(ii) transferred to the Unspent CSR Account and spent in pursuance of CSR policy and annual action plan of the company OR(iii) Transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year

e) **SET OFF of EXCESS** :

In the event of the Company spending an amount in excess of requirement provided under sub section 5, such excess amount may be set off against the requirement to spend under this subsection for the immediate succeeding three financial years subject to the conditions that the excess amount available for set off shall not be included in the Surplus arising out of CSR activities. Company's Board shall pass a resolution to that effect.

f) **CAPITAL ASSET**:

A capital asset acquired or created by the Company through CSR funding shall be held only by entities as specified in Section 7(4) of the Rules 2021.

10. CSR COMMITTEE : ANNUAL ACTION PLAN FOR CSR

"CSR Committee" means the Corporate Social Responsibility Committee of the Board referred to in section 135 of the Act; The Committee shall formulate and recommend to the Board, an annual action Plan in pursuance of its CSR Policy which will include the following

- (a) The List of CSR Projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- (b) The manner of execution of such Projects or Programmes;
- (c) The modalities of the utilisation of funds and implementation schedules for the projects or programmes;
- (d) Monitoring and reporting mechanism for projects and programmes;
- (e) Details of need and impact assessment, if any, for the Projects undertaken by the Company:

Provided that Board may alter such plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to the effect. Appropriate documentation of NIC CSR Policy, Annual CSR Activities, executing partners and expenditure will be undertaken on a regular basis.

11. ORGANISATIONAL SET-UP:

CSR Internal Committee- Chairman-cum-Managing Director shall constitute a Committee entitled "CSR Internal Committee" with the following Members:

- General Manager (CSR)
- Deputy General Manager(CSR)
- Chief Manager (Nodal Officer CSR)
- At least three Officers from other departments

Chief Manager of HO CSR Deptt shall be nominated as the **Nodal Officer** and will be responsible for the overall supervision/monitoring in respect of day-to-day implementation of CSR projects/activities. Nodal Officer will submit a Review of the progress of the Ongoing Projects to the CSR Committee on a Quarterly basis.

Nodal Officer shall place the Annual CSR Action Plan with a Comprehensive Review Report to the CSR Internal Committee headed by General Manager. This will be sent for approval of Chairman cum Managing Director and the Board .

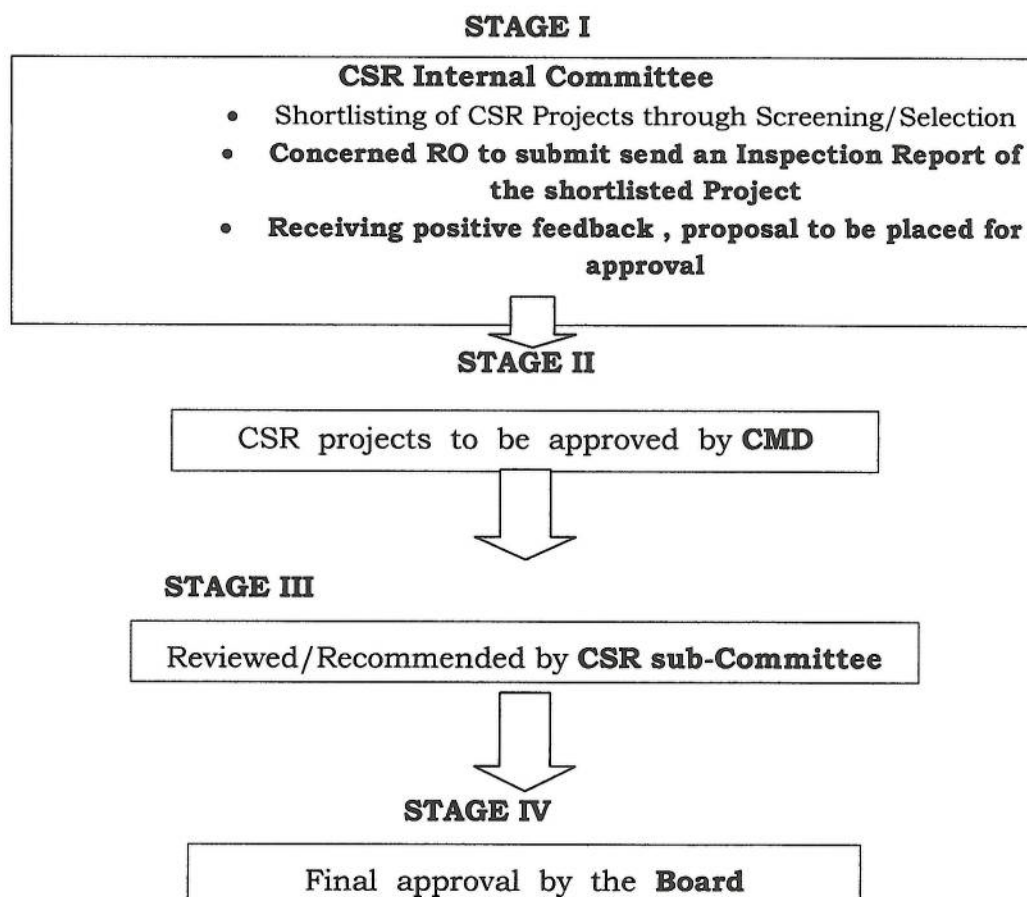


Nodal Officer will maintain all records relating to Fund Management of all Ongoing Projects and will update the CSR Committee on Ongoing Projects, Transfer of Unspent CSR Amount, Surplus and Set Off , if any, every quarter..

12. SELECTION OF THE PROJECT:

All Proposal/projects submitted/referred by Institutions/statutory authorities/government agencies and other eligible intermediaries will be examined by the CSR Internal Committee. Once shortlisted, a physical Inspection shall be conducted with the help of NIC Regional Office/s located close to the Project location. In case of a positive feedback and detailed Inspection Report , the Internal Committee will submit their report/recommendation to Chairman-cum-Managing Director. After obtaining approval of Chairman-cum-Managing Director, the proposal shall be placed before the CSR sub-committee of the Board for their onward recommendation to the Board for consideration.

Stages of CSR Proposal prior to the approval by the Board.



13. IMPLEMENTATION OF PROJECTS : ELIGIBILITY CRITERIA

Board shall ensure that CSR activities are undertaken by the Company itself or through –

(a) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961), established by the company, either singly or along with any other company, or

(b) a company established under section 8 of the Act or a registered trust or a registered society, established by the Central Government or State Government; or

(c) any entity established under an Act of Parliament or a State legislature; or

(d) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80G of the Income Tax Act, 1961, and having an established track record of at least three years in undertaking similar activities

(e) Every entity, covered under sub-rule (1), who intends to undertake any CSR activity, shall register itself with the Central Government by filing the form CSR-1 electronically with the Registrar, with effect from the 01st day of April 2021

To avoid Conflict of interest, CSR Funding may not be extended to Institutions/eligible intermediaries where an employee of our Company or a Board Member is associated in an Official capacity or otherwise.

Preference to be given to NGOs/Institutions undertaking projects in under developed and backward areas, particularly tribal areas, predominantly inhabited by economically and socially marginalised populace.

a) **CSR Proposals from ROs:**

Regional In Charges may send CSR proposals with their recommendations to HO CSR Deptt for due processing and placing to the Board for approval of the recommended Project and for authorising the concerned Regional In Charge to sign the MOU. Regional In Charge will also be responsible for monitoring and supervising the efficient functioning of the approved Project and shall be empowered to effect payment in accordance with the tenets of the MOU/Agreement. A monthly Report on the progress as well as the payments made may be placed for the information and record of General Manager(CSR)/DGM(CSR).Activities located in

States where we do not have a Regional Office , shall be handled directly by Head Office CSR Deptt OR a Designated Regional Office as the case may be.

b) Signing of MOUs /Agreements for Approved Projects

The investment in CSR should be project based and for every project, Time framed periodic milestones should be mutually agreed upon. Monitoring indicators must be clearly defined in the MOU/Agreement, and Roles, responsibilities, Deliverables, commitments and consequences in case of any breach, must be highlighted

Disbursement Scheduling : This is important both for the Company (to plan Cash flows from the CSR Budget) and the Implementing Agency and should be linked with the activities planned for each period. Actual disbursements should be linked to the progress on the ground. The MOU/Agreement should specify the conditions that the Implementing Agency should fulfil and the documentation it should provide in support of a Disbursement of Instalment

Mobilisation Advance of 15 % of the total funded amount would be released on the signing of the MOU subject to the production of all the required documents. Fund disbursement thereafter , shall be made in instalments, subject to

1. submission of Utilisation Certificate duly signed by the Auditor of the organization or by a Chartered Accountant Firm, and
2. assessment of the milestones achieved, through physical verification of the Project with Inspection report submitted by Company Officials (Team) located close to the Project. This Team would be empowered to make Field visits, obtain relevant Progress Reports from the Project and make their recommendations wherever there are gaps.

Company may collaborate or pool resources with other companies for taking up high value projects, which have greater visibility, more number of beneficiaries and wider and long lasting visible impacts.

14. UPKEEP AND MAINTENANCE OF ASSETS CREATED :

Maintenance of asserts created under CSR would be the responsibility of the entities as specified in Section 7(4) of the Rules 2021 and an undertaking/consent would also be provided by the latter to such effect.



On all assets created through NIC CSR Funding., the grantee/eligible intermediary should exhibit NIC's logo along with the words "***This is a CSR initiative of National Insurance Company Limited***"

15. CSR REPORTING : ORGANISATIONAL SUPERVISION & OVERSIGHT REQUIRMENTS:

- A) NIC will follow a project based accountability approach to ensure effective implementation of CSR projects and its long-term sustainability. Fund Utilisation shall be monitored and controlled by the Designated Office – Regional Office /Head Office as the case may be , which shall share the Project Status with HO CSR Deptt on a monthly basis. The said Report shall be submitted for the General Manager/DGM (CSR) who will directly monitor the Project/s utilisation of the grant.
- B) Non compliance with the Terms and Conditions of the MOU shall be treated as violation of the MOU and CMD at his/her discretion may discontinue funding of the project at any time on the recommendation of the Internal Committee.
- C) Company may decline further Renewals of CSR Funding for Project/s with which it has been engaged for 2 continuous years.
- D) **Annual Report** : Board's Report shall include an annual report on CSR activities including particulars specified in Format of Annexure I for FY commencing on or after the 1st day of April 2020
- E) **CFO Certification**: Board shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the **Chief Financial Officer** shall certify to the effect.
- F) **Display on Website**: The Board shall mandatorily disclose the composition of the CSR Committee, and CSR Policy and Projects approved by the Board on the Company's website, for public access.
- G) **Impact Assessment**: In the event of the Company having average CSR obligation of Rs. ten crore rupees or more in pursuance of subsection (5) of section 135, in the three immediately preceding financial years, the Company shall undertake Impact assessment, through an independent agency, of CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the



A handwritten signature in blue ink, located at the bottom right of the page.

Board and shall be annexed to the annual report on CSR. Expenditure towards Impact assessment may be booked towards Corporate Social Responsibility for that financial year, and shall not exceed five percent of the total CSR expenditure for that F.Y. or fifty lakh rupees, whichever is less.

16. EXPENSES :

- a) Expenditure for undertaking **Impact assessment** may be booked towards Corporate Social Responsibility for that financial year, and shall not exceed five percent of the total CSR expenditure for that financial year or fifty lakh rupees, whichever is less.
- b) **“Administrative overheads”** means the expenses incurred by the company for ‘general management and administration’ of Corporate Social Responsibility functions in the company **but shall not** include the expenses directly incurred for the designing, implementation, monitoring, and evaluation of a particular Corporate Social Responsibility project or programme. Administrative overheads shall not exceed five percent of total CSR expenditure of the company for the financial year

17. COLLABORATION AND OUTSOURCING :

- a) Company may engage **“International Organization”** for designing, monitoring and evaluation of the CSR projects or programmes as per its CSR policy as well as for capacity building of Company’s own CSR personnel . **“International Organization”** means an organization notified by the Central Government as an international organization under section 3 of the United Nations (Privileges and Immunities) Act, 1947 (46 of 1947), to which the provisions of the Schedule to the said Act apply.
- b) Company may also collaborate with other companies for undertaking projects or programmes or CSR activities in such a manner that the CSR committees of respective companies are in a position to report separately on such projects or programmes in accordance with these rules.

18. EFFECTIVE DATE :

This Policy will be effective from the date of adoption/review by the Board



19. REVIEW OF THE POLICY:

The CSR Committee will review the Policy on an Annual basis and submit their recommendation for suitable modifications, if necessary, to the Board for their approval. The Board approved NIC Corporate Social Responsibility Policy shall be displayed on the website of the Company.

20. CONCLUSION:

This Policy will form the framework for functioning of the CSR activities of the Company.

In case of any difficulty/doubt in interpreting any provision of the Policy and also in respect of matters not covered herein, a reference will be made to General Manager (CSR). In all such matters, the interpretation and the decision of the CMD shall be final.

Any or all provisions of the CSR Policy will be subject to revision/amendment in accordance with guidelines issued by the Appropriate Authority, from time to time.

.....

Annexure 1 Format for Annual Report on CSR Activities

1. Brief Outline of the CSR Policy of the Company

2. Composition of CSR Committee

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:

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)

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:

6. Average Net Profit of the Company as per Section 135 (5):

7. (a) Two percent of average net profit of the Company as per section 135(5):

(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):

8(a) CSR amount spent or unspent 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

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

1	2	3	4	5	6	7	8	9
Sl No	Name of the Project	Item from the list of Activities in Schedule VII of the Act	Local Area (Yes/No)	Location of the Project		Amt allocated For the Project (in Rs)	Amt Spent in Current FY (In Rs)	Amt transferred to Unspent CSR Account for the project as per Section 135(6) in Rs
				State	District			

(c) 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
				State	District		

(d) Amount spent in Administrative Overheads:

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



(f) Total Amount spent for the FY (8b+8c+8d):

(g) Excess amount for set off if any:

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) (in Rs)	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	

(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
Sl No	Project ID	Name of the Project	Financial Year in which the Project was commenced.	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 the Reporting Financial Year (in Rs)	Status of the project – Completed/Ongoing

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) :

11. Specify the reason (s) if the company has failed to spend 2 percent of the average net profit as per Section 135 (5):

Sd/- (Chief Executive Officer or Managing Director or Director)	Sd/- (Chairman CSR Committee)	Sd/- (Person specified under Clause (d) of sub section (1) of Section 380 of the Act (wherever applicable)
--	----------------------------------	---

