

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

1. Brief outline on CSR Policy of the Company:

- The Company has in place a Corporate Social Responsibility Policy laid down in accordance with the provisions of Companies Act, 2013 and rules made thereunder, which is available on the Company's website.

The Company under its CSR policy, affirms its commitment of seamless integration of marketplace, workplace, environment and community concerns with business operations by undertaking following activities / initiatives in the fields of Healthcare, Livelihood, event of natural calamity etc. that are not taken in its normal course of business and/or confined to only the employees and their relatives and which are in line with the broad-based list of activities, areas or subjects that are set out under schedule VII of the Companies Act 2013 and Rules thereunder as amended from time to time.

- i.** To eradicate hunger, poverty and malnutrition, promote health care including preventive health care and sanitation and to make available safe drinking water;
- ii.** To promote education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- iii.** To promote 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;
- iv.** To ensure environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- v.** To contribute to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

- vi. To undertake such initiatives/projects or participate in any events as the CSR Committee / Board may consider appropriate in areas or subjects that are set out under Schedule VII of the Companies Act, 2013 and Rules thereunder as amended from time to time.
- The Board of Directors has constituted the CSR Committee and the scope of the CSR Committee includes formulation and recommendation to the Board, a Corporate Social Responsibility Policy, to determine and recommend to the Board, the amount of expenditure to be incurred on the CSR activities in the areas or subjects specified in Schedule VII of the Companies Act, 2013, as amended from time to time, monitoring and establishing methods for reporting of the Corporate Social Responsibility activities of the Company from time to time, to determine the implementation process and modalities of utilization of funds for undertaking CSR initiatives whether on annual basis or long term basis. The Company has set up a Social Development Cell consisting of Senior Officials of the Company appointed by the Managing Director for CSR implementation as prescribed under the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, undertake such other activities as advised by the Board or as may be required under the Companies Act, 2013 or Rules thereunder as amended from time to time, etc.

2. Composition of CSR Committee:

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>	<b>Number of meetings of CSR Committee held during the year</b>	<b>Number of meetings of CSR Committee attended during the year</b>
1.	Mr. R. Gandhi	Non-Executive Chairman, Independent Director - Chairman of the Committee	2	2
2.	Mr. Hare Krishna Jena	Managing Director and Member of the Committee	2	2
3.	Mr. G. Sivakumar	Independent Director and Member of the Committee	2	2

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.ccilindia.com/AboutUs/Promoters/Pages/OtherInformation.aspx>

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 during the financial year 2020-21**

The Company shall undertake the impact assessment, through an independent agency in respect of the amount spent during the financial year 2020-21 on those CSR projects having outlay of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

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 Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1			
2	<b>Not Applicable</b>		
3			
	<b>Total</b>		

6. Average net profit of the company as per section 135(5).

Financial Year	Net Profit Before Tax (Amount in Rs.)
2019-2020	664,15,41,495
2018-2019	550,18,95,101
2017-2018	485,42,07,293
Average Net Profit of previous three financial years	566,58,81,296

7. (a) Two percent of average net profit of the company as per section 135(5)-**Rs. 11,33,17,626/-**  
 (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).- **Rs. 11,33,17,626/-**
8. (a) CSR amount spent or unspent for the financial year: **Rs. 11,33,18,000/-**

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.
11,33,18,000	Nil	Nil	N.A	N.A	N.A

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(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	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.

									<b>Rs.).</b>				
			<b>Not Applicable</b>										

(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).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	<b>Complete financial adoption of child/young adults</b> : It is aimed at providing complete financial support to the children/young adults during duration of treatment of cancer	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	Yes	Maharashtra	Mumbai	2,00,00,000	No	Tata Memorial Centre	CSR00001287

2	<b>Dr. Arun Kurkure Initiation and Treatment Fund (AKITF)</b> : It is aimed at providing financial support to underprivileged patients who are unable to afford the initial costs of diagnostics and/or treatment. of cancer.	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	1.Maharashtra 2. Assam	1. Ratnagiri 2. Silchar	30,00,000	No	Indian Cancer Society	CSR00000792
3	<b>Cancer Cure Fund Project (CCF)</b> – To provide financial aid for treatment to underprivileged and low income patients diagnosed with any curable/ early detected cancers	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	16 Empanelled Hospitals on Pan India basis as given in Footnote No 4	16 Empanelled Hospitals on Pan India basis as given in Footnote No 4	70,00,000	No	Indian Cancer Society	CSR00000792

	through the empanelled hospitals.								
4	Support For Mobile Eye Surgery Unit (MESU) for Eastern Region of India in rural areas in Jharkhand State	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	Jharkhand	Dhanbad and Mukundabera	26,25,000	No	Medical Research Foundation	CSR00002623.
5	Contribution to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) for combating with COVID-19 pandemic	Contribution to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (activity (viii) of schedule VII of the Companies Act, 2013)	N.A	N.A	N.A	8,00,00,000	Yes	-	N.A

6	Contribution to Prime Minister's National Relief Fund	Contribution to Prime Minister's National Relief Fund  (activity (viii) of schedule VII of the Companies Act, 2013)	N.A	N.A	N.A	6,93,000	Yes	-	N.A
				<b>Total</b>		<b>11,33,18,000</b>			

**\*Details of implementing agency: --**

1. Tata Memorial Centre, Impacct Foundation which is a not-for-profit organization, registered as Trust under the Maharashtra Public Trusts Act, 1950 and a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961,.
2. Indian Cancer Society is a not-for-profit organization registered as a Trust under the Maharashtra Public Trusts Act, 1950, a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961,.
3. Medical Research Foundation (MRF) is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and runs an eye care hospital in the name of Sankara Nethralaya. MRF is registered under section 12A and 80G of the Income Tax Act, 1961,
4. The locations of 16 hospitals operating at Pan India basis for Cancer Cure Fund Project are given hereunder:-



<b>Sr.No</b>	<b>State/UT</b>	<b>City/District</b>
1	Maharashtra	Chiplun
2	Tamil Nadu	Chennai
3	Tamil Nadu	Vellore
4	Gujarat	Ahmedabad
5	Gujarat	Vadodara
6	Telangana	Hyderabad
7	Punjab	Jalandhar
8	New Delhi	New Delhi
9	Kerala	Trivandrum
10	Jammu and Kashmir	Srinagar
11	Maharashtra	Mumbai
12	Bihar	Patna
13	Assam	Silchar
14	Karnataka	Bangalore
15	Uttar Pradesh	Varanasi
16	Madhya Pradesh	Betul

(d) Amount spent in Administrative Overheads-**Nil**

(e) Amount spent on Impact Assessment, if applicable-**Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) **Rs. 11,33,18,000/-**

(g) Excess amount for set off, if any-**Not Applicable**

<b>Sl. No.</b>	<b>Particular</b>	<b>Amount (in Rs.)</b>
(i)	Two percent of average net profit of the company as per section 135(5)	
(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:-**Nil**

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

(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	<b>NIL</b>							
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**) : **The Company has not spent any amount for creation or acquisition of capital asset with respect to the CSR contribution for the financial year 2020-21.**

(a) Date of creation or acquisition of the capital asset(s). N.A

(b) Amount of CSR spent for creation or acquisition of capital asset. N.A

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- N.A

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). N.A

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).-**Not Applicable**

**For and on behalf of the Board of Directors**

**Sd/-**

**HARE KRISHNA JENA  
MANAGING DIRECTOR  
(DIN: 07624556)**

**Mumbai**

**Date: May 7, 2021**

**Sd/-**

**R. GANDHI  
CHAIRMAN OF THE CSR COMMITTEE  
(DIN: 03341633)**