

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

A. Constitution of Committee

Sr No.	Name of Director	Designation / Nature of Directorship
1.	Mr. Subhashchander Bhatia	Chairman, Independent Director
2.	Mr. Jaswinder Singh Sethi	Member, Executive Director
3.	Mr. Inderjit Singh* (upto 25.01.2021)	Member, Independent Director
4.	Mr. Mohanjeet Singh Syali* (from 25.01.2021)	Member, Independent Director

* The CSR Committee was reconstituted in the Board Meeting held on 25.01.2021

B. ANNUAL REPORT ON CSR ACTIVITIES- F.Y. 2020-21

1. A brief outline of the company's CSR policy:

The Company's CSR Policy provides for carrying out CSR activities in the area of Education and Healthcare through various trusts and Institutions. The CSR spend may be carried out by way of donation to the corpus of Educational Institution or contribution towards some specific project being undertaken by any of the organizations.

2. The composition of the CSR Committee:

Sr No.	Name of Director	Designation / Nature of Directorship	Number of CSR meetings held during the year	Number of CSR meetings attended during the year
1.	Mr. Subhashchander Bhatia	Chairman, Independent Director	1	1
2.	Mr. Jaswinder Singh Sethi	Member, Executive Director	1	1
3.	Mr. Inderjit Singh*	Member, Independent Director	0	0
4.	Mr. Mohanjeet Singh Syali*	Member, Independent Director	-	-

* The Committee has been reconstituted in the Board meeting held on 25/01/2021.

3. Provide the web link where Composition of CSR Committee, CSR policy & CSR projects approved by the Board are disclosed on the website of the Company: The details are provided on the website of the Company at www.comedchemicals.com.
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): N.A.
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: N.A.
6. Average Net Profit of the company for last 3 financial years: 757.15 Lakhs
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 15.14 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): Rs. 15.14 Lakhs
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	Amount	Date of transfer
Rs. 15.14 Lakhs	-	-	-	-

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

(c) Details of CSR amount spent against other than ongoing projects for the financial year: Rs. 15.14 Lakhs

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.
1.	Education related Activities	Education	Yes	Vadodara	15.14 lakhs	No	Implementing Agency (Through SHREE GURU NANAK DEV JI MISSION TRUST)

- (d) Amount spent in Administrative Overheads: N.A.
 - (e) Amount spent on Impact Assessment, if applicable: N.A.
 - (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 15.14 Lakhs
 - (g) Excess amount for set off, if any: N.A.
9. (a) Details of Unspent CSR amount for the preceding three financial years: Rs. 3,84,600/-
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A.
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): N.A.
- (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): N.A.

Sd/-
Mr. Jaswinder Singh Sethi
Managing Director

Sd/-
Mr. Subhashchander Bhatia
Chairman-CSR Committee