

ANNEXURE-II

A statement containing details of Corporate Social Responsibility expenditure incurred by the Company during the Financial Year 2019-20 is placed below:

Amount in Rs. Lakhs			
1.	Average Net profits of the Company for the last three Financial Years	:	Rs. 2,504.00
2.	Prescribed CSR expenditure of the average Net profits	:	Rs. 50.00
3.	Amount spent towards CSR during the Financial Year	:	Rs. 50.12
4.	Amount unspent, if any	:	NIL
5.	Manner in which the amount spent during the Financial Year is detailed below:		

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project/ activity	Sector in which the project is covered	Projects or programs (1) local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs-wise (Amount in Rs. Lakhs)	Amount spent on the projects or program sub-heads: (1) Direct expenditure on projects or program (2) Over- heads	Cumulative expenditure up to the reporting period (on Project/ Activity) (Amount in Rs. Lakhs)	Amount spent Direct / through implementing agency
1	Celebrating Indian Art, Music , Theater etc.	Promotion of Art and Culture	Kanpur Literature Society, Kanpur (U.P.)	3.00	Amount spent on promotion of Art and Culture	3.00	Direct
2	Restoration of outside drain	Sanitation facilities	Kanpur (U.P.)	5.77	Amount spent on Sanitation Services	5.77	Direct
3	Promoting education	Education	Villages at Uttar Pradesh	33.30	Amount spent on promoting Education	33.30	* Through Implementing Agency
4	Distribution of sweat shirts to poor people in winters	Preventive Healthcare	Kanpur (U.P.)	8.05	Amount spent on preventive Healthcare	8.05	Direct
Total				50.12		50.12	

* Implementing agency – Jaiprakash Sewa Sansthan (JSS)

JSS is a not-for-profit trust established by the Jaypee Group (registered under Income Tax Act, 1961) and its motto is “Growth with the human face” with the objective of social-economic development, reducing the pain and distress in Society.

6. In case the Company has failed to spend the two percent of the average net profits of the last three financial years or any part thereof, the Company shall specify the reason for not spending the amount (and unless the unspent amount relates to any ongoing project undertaken by the Company in pursuance of its CSR Policy, shall transfer such unspent amount to a Fund specified in Schedule VII, within a period of six months of the expiry of Financial Year) – Not applicable
7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objective and Policy of the Company :
 - a) The CSR Committee of the Company confirms that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company.
 - b) That the expenditure has been audited by the Statutory Auditors of the Company, utilized for CSR activities as per the CSR Policy and as per schedule-VII to the Companies Act, 2013.

For and on behalf of the Board of Directors

K.V. RAJENDRAN
(Chairman, CSR Committee)
(DIN: 02468551)

MANOJ GAUR
CHAIRMAN
(DIN: 00008480)

Place: New Delhi
Date: 23rd May, 2020