

Annexure A to Board's Report

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

Kalpataru Power Transmission Limited's CSR Policy

Kalpataru Power Transmission Limited ("KPTL") has always been at forefront of Voluntary CSR. The provisions of the Companies Act, 2013 have made it imperative to institutionalize the CSR activities. The objective of your Company's CSR policy is to lay down the guiding principles for proper functioning of CSR activities to attain sustainable development of the society around the area of operations of the Company. Your Company's social responsibility policy focuses on using the capabilities of business to improve lives and contribute to sustainable living, through contributions to local communities and society at large.

Your Company undertook various activities during the year under review in line with its CSR Policy and as prescribed in Schedule VII to the Companies Act, 2013. Apart from long term ongoing projects, the Company has undertaken various other programme and projects under its CSR Policy in the field of Healthcare including Preventive Healthcare, Ensuring environmental sustainability, Promoting Education, Flood Relief activities, Promotion to Technology incubators, etc. Further, the Company also ran CSR Project for Combating and Containing Novel Corona Virus (CoVID-19) through various relief activities. Your Company also incorporated a Section 8 Company limited by Guarantee named as Kalpataru Foundation to carry out CSR activities of Kalpataru Group at a consolidated level.

CSR Policy of the Company is available on the Company's website (weblink <https://www.kalpatarupower.com/>)

2. **The Composition of the CSR Committee:**

The Board of Directors of your Company has constituted a Corporate Social Responsibility Committee of Directors. CSR Committee is formed as per the applicable laws of the Companies Act, 2013 and the Committee is responsible for the implementation/ monitoring and review of the policy and various projects/activities undertaken under the policy.

The Members of the CSR committee are:

- | | |
|--------------------------|--|
| a) Mr. Sajjanraj Mehta | - Chairman of Committee (Independent Director) |
| b) Mr. Mofatraj P. Munot | - Executive Chairman |
| c) Mr. Parag Munot | - Non-executive Director |
| d) Mr. Manish Mohnot | - Managing Director & CEO |

3. **Average Net Profit of the Company for last three financial years: ₹ 31,745.75 lakhs calculated as per CSR Rules**

4. **Prescribed CSR Expenditure (two percent of the amount as in item 3 above): ₹ 634.92 lakhs**

5. **Details of CSR Spent during the financial year.**

- a. Total amount to be spent for the financial year: ₹ **634.92 lakhs**
- b. Amount unspent, if any: **258.48 lakhs**

Annexure A to Board's Report

c. Manner in which the amount spent during the financial year is detailed below:

Sr. No.	CSR Project or activity identified	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 Program wise** (₹ in lakhs)	Amount spent on the Projects or programs (Sub heads):* (1) Direct Expenditure on projects or programs (2) Overheads (₹ in lakhs)	Cumulative expenditure upto the reporting period (₹ in lakhs)	Amount Spent: Direct or through implementing agency
1.	Provide specialized healthcare services like non-surgical consultation/checkup camps, awareness camps by specialists etc. through the "Kalpa Seva Arogya Kendra – Lotus House, Mumbai"	Promoting Health Care	Mumbai, Maharashtra	341.55@	10.00	341.55	Kalpataru Welfare Trust
2.	Provide medical services to poor and needy through the "Kalpa Seva Arogya Kendra - Gandhinagar"	Promoting Health Care	Gandhinagar, Gujarat	63.50	52.81	247.77	Kalpataru Welfare Trust
3.	Repair and Renovation of different Rural Child care Anganwadi Centres (approx. 21) to combat child hunger and malnutrition	Promoting Health Care, Eradicating hunger and malnutrition	Alipurduar, West Bengal	25.00	24.35	24.35	Direct
4.	Upliftment of Rural & Tribal Poor and Urban Slum Dwellers by curing avoidable blindness through "Project Rashtriya Netra Yagna"	Promoting Healthcare	North eastern states of India and Tamil Nadu	15.00	15.00	55.00	Vision Foundation of India
5.	Conservation of water and Development of Green Belt through Canal cleaning/ deepening, Plantation etc.	Ensuring environmental sustainability	Raipur, Chattisgarh	23.57	11.41	11.41	Direct
6.	Sanitation Project through Construction / Rehabilitation of Urinals and Toilets and Education promotion initiative like Construction of Boundary Wall at Primary School	Promoting Education, Sanitation	Jalpaiguri and Alipurduar, West Bengal	14.80	14.69	14.69	Direct
7.	Flood Relief Operations in the wake of incessant rains and widespread flooding	Eradicating Hunger, Promoting Healthcare	Kolhapur, Maharashtra	10.00	10.00	10.00	Maharashtra Chamber of Housing Industry
8.	Education Promotion by contributing VAN for commutation by needy girls children to School	Promoting Education	Tonk, Rajasthan	8.00	6.64	6.64	Direct
9.	Setting up Mini Science Laboratory consisting of interactive Mathematics & Science working models at Government Schools	Promoting Education	Raipur, Chattisgarh	30.48	19.74	19.74	Direct

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10.	Infrastructure rehabilitation at Teachers Training College through new furniture etc.	Promoting Education	Jodhpur, Rajasthan	5.37	5.37	5.37	Netraheen Vikas Sansthan
11.	Promotion of accounting education at Jai Narayan Vyas University, Jodhpur	Promoting Education	Jodhpur, Rajasthan	5.00	5.00	5.00	The Indian Accounting Association
12.	Preventive Health Care for Poor / Tribal Children	Promoting Health Care	Gandhinagar and Aravalli, Gujarat	5.00	3.00	8.00	Shri Gajanan Seva Samiti
13.	Promotion of Indian Culture through educational, literary artistic and other educational activities to be conducted at "Sanskar Kendra" or by organizing camps which are attended by public at large without any discrimination of caste, religion, race and sex.	Protection of Culture	Mumbai, Maharashtra	26.00	26.00	26.00	Gajendra Foundation
14.	Contribution for supporting various activities of Atal Incubation Centre which promotes startups working in areas of water conservation, Swachh Bharat Abhiyaan, affordable healthcare, Electric Mobility and Renewable energy	Contribution to technology incubators	Thane, Maharashtra	25.00	25.00	25.00	Rambhau Mhalgi Prabodhini
15.	Supporting Educational Courses being run at University of Mumbai	Promoting Education	Mumbai, Maharashtra	2.00	2.00	2.00	Jain Academy Education Research Centre Promotion Trust
16.	Support for the residential homes by the name 'Apna Ghar Ashram', where all facilities like treatment, food, clothing, personal care, and medical/surgical treatments are provided free of cost to homeless, helpless, hopeless, destitute persons generally found in very harsh and painful conditions on roadsides, railway stations, bus stands, religious and other public places.	Eradicating Hunger, Promoting Healthcare	Bharatpur, Rajasthan	5.00	5.00	5.00	Maa Madhuri Brij Varis Sewa Sadan Apna Ghar Sanstha (Apna Ghar)
17.	School Bus for bringing needy deaf children to School	Promoting Education	Jodhpur, Rajasthan	14.83	14.83	14.83	Jodhpur Badhir Kalyan Samiti

Annexure A to Board's Report

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18.	Combating and Containing Novel Corona Virus (CoVID-19) through various relief activities	Promoting Healthcare, Eradicating hunger, Disaster management	PAN India	250.00	90.00	90.00	Implementing Agencies (i.e. Kalpataru Welfare Trust, Akshay Patra Foundation, Munot Foundation, Paropkar, Sangarsh Ek Sevabhavi Sansthan)
19.	Providing support and rehabilitation to people suffering from the debilitating condition of Parkinson's disease through PDMDS support centres	Promoting Healthcare	Mumbai, Maharashtra	10.00	10.00	10.00	Parkinson's Disease and Movement Disorder Society (PDMDS)
20.	Research activities and Diagnosis of Cancer Patients	Promoting Healthcare	Ahmedabad, Gujarat	25.00	25.00	25.00	Gujarat Cancer Society
21.	Expenditure on administrative overheads	Administrative expenses	-	0.60	0.60 [#]	6.77	-
TOTAL				905.70	376.44	954.12	

* The amount indicated in this column above is the direct expenditure on project or programs.

[#] The amount indicated in this column above is the overhead expenditure on project or programs.

** Budget Outlay represents the amount the Company has budgeted in its CSR plan

[@] Amount planned to be invested over a 3 year period of FY 2017-18, 2018-19 and 2019-20.

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board's Report.

The Company has identified certain long term projects which are under its evaluation. The Company has earmarked the unspent amount and once the CSR project is crystalised, the Company shall ensure spending of the unspent amount in the coming financial year(s).

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The CSR Committee confirms that the implementation and monitoring of the CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Mr. Manish Mohnot
(DIN: 01229696)
Managing Director & CEO

Mr. Sajjanraj Mehta
(DIN: 00051497)
Chairman of CSR Committee