

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

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, Promoting Education, Rural Development, Animal Welfare, Skill Development etc. Further, the Company also ran CSR Project for Combating and Containing Novel Corona Virus (CoVID-19) through various relief activities. The CSR activities of the Company are carried out directly or through Implementing Agencies including Kalpataru Foundation and Kalpataru Welfare Trust.

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

2. Composition of the CSR Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Sajjanraj Mehta	Chairman / Independent Director	2	2
2.	Mr. Mofatraj P. Munot	Member / Executive – Promoter	2	2
3.	Mr. Parag M. Munot	Member / Non-Executive – Promoter	2	1
4.	Mr. Manish Mohnot	Member / Managing Director & CEO	2	2

3. Weblink where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company:

www.kalpatarupower.com/CSR

4. 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

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:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
Not Applicable			

ANNEXURE A

to Board's Report

6. Average Net Profit of the Company as per Section 135(5): ₹ 37,434.71 lakhs

7. (a) Two percent of average net profit of the company as per section 135(5): ₹ 748.69 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: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): ₹ 748.69 lakhs (In addition to this, the Company also earmarked unspent CSR obligation of FY 19-20 amounting to ₹ 258.48 lakhs as CSR obligation of FY 20-21)

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in ₹ lakhs)	Amount Unspent (in ₹ lakhs)				
	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
403.42	610.00	30-04-2021		Nil	

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

(1) SN.	(2) Name of Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the Project 1. District 2. State	(6) Project Duration	(7) Amount allocated for the project (in ₹ lakhs)	(8) Amount spent in the current financial Year (in ₹ lakhs)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹ lakhs)	(10) Mode of Implementation Direct (Yes/No)	(11) Mode of Implementation - Through Implementing Agency	
										Name	CSR Reg. No.
1.	KALPA-AROGYA SEVA ("KARE") - Installation of MRI Machine at KSAK, Gandhinagar and Opening of KSAK at Raipur	Promoting health care including preventive health care	Yes	Gandhinagar, Gujarat and Raipur, Chattisgarh	2 Years	629.83	126.51	503.32	No	Kalpataru Welfare Trust	CSR00004358
										Kalpataru Foundation	CSR00001842
2.	KALP VIDHYA KALP KAUSHAL - Infrastructure Development at Higher Secondary School, Pipar	Promoting education	Yes	Jodhpur, Rajasthan	2 Years	91.90	7.90	84.01	No	Kalpataru Foundation	CSR00001842
3.	KALP GRAMODAY - Construction of all weather cremation sheds for poor local people	Rural development projects	Yes	Khorpa, Raipur Chhattisgarh	2 Years	25.00	2.33	22.67	No	Kalpataru Foundation	CSR00001842
TOTAL						746.73	136.74	610.00			

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

(1) SN.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project 1. State 2. District	(6) Amt. spent for the project (in ₹ lakhs)	(7) Mode of implementation Direct (Yes/No)	(8) Mode of implementation –Through implementing agency	
							Name	CSR Registration Number
1.	KAlpa-aRogya sEva ("KARE") – COVID-19 relief efforts, Medical Centre at Gandhinagar, Upgrading Healthcare facility at Jankikund Chikitsalaya, Support for people suffering from Parkinsons, Assistance for Eye surgeries, contribution of critical illness etc.	Promoting health care including preventive health care	Yes	Mumbai, Maharashtra, Jaipur, Rajasthan, Gandhinagar, Gujarat, Satna, Madhya Pradesh, Assam, Bihar, PAN India	193.04	No	1) Kalpataru Foundation 2) Kalpataru Welfare Trust 3) Vision Foundation of India 4) Parkinson's Disease and Movement Disorder Society	–*
2.	Kalp Vidhya Kalp Kaushal (kVkk) – Skill Development Centre, School Bus for specially abled, Scholarship to the needy.	Promoting education along with employment enhancing vocational skills	Yes	Durgapur, West Bengal, Jodhpur and Jaipur, Rajasthan	14.75	No	1) Kalpataru Foundation 2) Jodhpur Badhir Kalyan Samiti	–*
3.	Kalpa Gramoday – Construction of Community Hall for general welfare of local people through promotion of local art, self employment activities etc.	Rural development projects, Promotion of Indian Art and Culture	Yes	Imphal West, Manipur	40.00	No	1) Social Affairs for Voluntary Empowerment	–*
4.	SAVe our envlrOnment save oUR animals (Project "SAVIOUR") - Improving the conditions and welfare of Animals including Street dogs in India and setting up Animal care centre	Animal Welfare	Yes	New Delhi and PAN India	15.00	No	1) People for Animals 2) Federation of Indian Animal Protection Organisations	–*
TOTAL					262.79			

*Not applicable for FY 2020-21

(d) Amount spent in Administrative Overheads: ₹ 3.90 lakhs

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

(f) Details of CSR Spent during the financial year, if any (8b+8c+8d+8e): ₹ 403.42 lakhs

(g) Excess amount for set off, if any:

Sr. No.	Particulars	Amount (₹ in lakhs)
(i)	Two percent of average net profit of the company as per Section 135(5)	₹ 1,007.17 (It includes the unspent CSR obligation of FY 19-20 amounting to ₹ 258.48 lakhs as CSR obligation of FY 20-21)
(ii)	Total amount spent for the Financial Year	₹ 1,013.42
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil*

ANNEXURE A

to Board's Report

Sr. No.	Particulars	Amount (₹ in lakhs)
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

* Considering that excess CSR expenditure has been done against the unspent CSR obligation of FY 2019-20 and hence no set-off available as the same pertains to period before the set-off related amendment in CSR Rules.

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial year	Amount transferred to Unspent CSR Account under Section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
Not Applicable as this table becomes relevant for the period post amendment in CSR Rules							

(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)	(9)
Sr. No.	Project ID	Name of the Project	Financial Year in which the project commenced	Project Duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed /Ongoing
Not Applicable as this table becomes relevant for the period post amendment in CSR Rules								

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) – Not Applicable

- Date of creation or acquisition of the capital asset(s):
- Amount of CSR spent for creation or acquisition of capital asset:
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Specify the reasons, in case, the Company has failed to spend two per cent of the average net profit as per Section 135(5):

The Company is executing certain multi year Ongoing Projects. Due to such Ongoing projects and plan of spending funds in multi years, the Company was not able to spend two per cent of the average net profit as per Section 135(5) in the current financial year. In respect of Unspent CSR funds, the Company has parked the Budgeted amount in the separate Bank account.

Manish Mohnot
 Managing Director and CEO
 (DIN: 01229696)

Sajjanraj Mehta
 Chairman CSR Committee
 (DIN: 00051497)

Date : May 11, 2021
 Place : Mumbai