

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 institutionalise 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.

The 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 supported and implemented projects under its CSR Policy in the field of Healthcare (including Preventive, Promotive & Curative), Promoting Education, Skill training, Rural development amongst others. Further, the Company, undertook relief activities specifically to combat and contain Novel Corona Virus (CoVID-19).

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	3	3
2.	Mr. Mofatraj P. Munot*	Member / Non-Executive – Promoter	3	3
3.	Mr. Parag M. Munot	Member / Non-Executive – Promoter	3	3
4.	Mr. Manish Mohnot	Member / Managing Director & CEO	3	3

*Mr. Mofatraj P. Munot ceased to be member of the Committee w.e.f closing hours of 31 March, 2022. Further, he was inducted as member of the Committee w.e.f 14 May, 2022.

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:

Sl. 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			

6. Average Net Profit of the Company as per section 135(5): ₹ 39,175.07 Lakhs

7. (a) Two percent of average net profit of the Company as per section 135(5): ₹ 783.50 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): ₹ 783.50 Lakhs

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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
550.60	237.27	29 April, 2022		N.A.	

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
SN.	Name of Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No)	Location of the Project 1. District 2. State	Project Duration	Amount allocated for the project (in ₹ Lakhs)	Amount spent in the current financial Year (in ₹ Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹ Lakhs)	Mode of Implementation Direct (Yes/No)	Mode of Implementation – Through Implementing Agency Name CSR Reg. No.	
1.	KAlpa-aRogya sEva ("KARE")	Promoting health care including preventive health care	Yes	Raipur, Chhattisgarh	3 Years	14.60	-	14.60	No	Kalpataru Foundation	CSR00001842
2.	Kalpa Vidhya Kalpa Kaushal	Promoting education among children	Yes	Noida, Uttar Pradesh & Jodhpur, Rajasthan	3 Years	23.52	10.42	13.10	No	Kalpataru Foundation	CSR00001842
3.	Kalpa Gramodaya	Providing clean drinking water/rural development	Yes	24 Parganas, West Bengal	3 Years	11.46	-	11.46	No	Kalpataru Foundation	CSR00001842
4.	Kalpa Vidhya Kalpa Kaushal (NAPS)	Skill Development	Yes	Ranchi, Jharkhand Purba Mednipur, West Bengal; Bhadrak & Bhubaneswar, Odisha; Aurangabad & Ahmednagar, Maharashtra; Sehore, Madhya Pradesh; Ernakulam, Kerala; Sonitpur & Darrang, Assam.	3 Years	241.30	43.19	198.11	Yes	-	-
TOTAL						290.88	53.61	237.27			

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(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")	Promoting health care including preventive health care for people including differently abled	Yes	Gandhinagar, Gujarat	73.07	No	Kalpataru Welfare Trust	CSR00004358
				Rajkot, Gujarat; Aurangabad, Bihar; Varanasi, Uttar Pradesh; Satna, Madhya Pradesh; Panjim, Goa; Mumbai, Maharashtra	130.20	No	Kalpataru Foundation	CSR00001842
2	Kalpa Gramodaya	Promoting sanitation, making available safe drinking water and rural development projects	Yes	Sri Ganganagar Rajasthan	6.19	No	Kalpataru Foundation	CSR00001842
3	Kalpa Vidhya Kalpa Kaushal	Promoting education for children along with employment enhancing vocational skills	Yes	Gandhinagar, Sabarkantha, Gujarat; Sriganganagar, Jodhpur, Sikar & Bikaner, Rajasthan; Raipur, Chhattisgarh; Thane, Aurangabad, Maharashtra; Mednipur, West Bengal; Hamirpur, Unnao, Uttar Pradesh; Hoshiarpur & Patiala Punjab; Sehore, Madhya Pradesh; Ernakulam, Kerala.	145.37	No	Kalpataru Foundation	CSR00001842
4	SAVE our envlRnment save oUR animals (Project "SAVIOUR")	Support for Animal Welfare activities	Yes	East Champaran, West Champaran, Samastipur & Muzaffarpur, Bihar; Krishna, West Godavari, East Godavari, Andhra Pradesh	10.50	No	Kalpataru Foundation	CSR00001842

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
SN.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No)	Location of the project 1. State 2. District	Amt. spent for the project (in ₹ Lakhs)	Mode of implementation Direct (Yes/ No)	Mode of implementation – Through implementing agency	
							Name	CSR Registration Number
5	Kalpa Aapda Seva	Disaster management, including relief, rehabilitation and reconstruction activities	Yes	Mumbai & Pen Maharashtra; Jodhpur, Rajasthan	67.08	Yes	-	-
					50.47	No	Kalpataru Foundation	CSR00001842
6	Infrastructure Development at Kailashdham Vrudhasram	Setting up old age homes	Yes	Gandhinagar, Gujarat	12.60	No	Kalpataru Foundation	CSR00001842
TOTAL					495.48			

(d) Amount spent in Administrative Overheads: ₹ 1.52 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): ₹ 550.60 Lakhs

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

Sl. No.	Particular	Amount (in ₹ Lakhs)
(i)	Two percent of average net profit of the Company as per section 135(5)	783.50
(ii)	Total amount spent for the financial year	787.87
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4.37
(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)]	4.37

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

Sl. No.	Preceding financial year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹ Lakhs)	Amount spent in the reporting financial year (in ₹ Lakhs)	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 ₹ Lakhs)
				Name of the Fund	Amount (in ₹ Lakhs)	Date of transfer	
1	2020-21	610	517.81	-	-	-	92.19

(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)
Sl. No.	Project ID	Name of the Project	Financial year in which the project commenced	Project Duration	Total amount allocated for the project (in ₹ Lakhs)	Amount spent on the project in the reporting financial year (in ₹ Lakhs)	Cumulative amount spent at the end of reporting financial year (in ₹ Lakhs)	Status of the project - Completed/ Ongoing
1	FY31.03.2021_1	KAlpa-aRogya sEva ("KARE")	2020-21	3 Years*	629.83	444.85	571.36	Ongoing

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(1) Sl. No.	(2) Project ID	(3) Name of the Project	(4) Financial year in which the project commenced	(5) Project Duration	(6) Total amount allocated for the project (in ₹ Lakhs)	(7) Amount spent on the project in the reporting financial year (in ₹ Lakhs)	(8) Cumulative amount spent at the end of reporting financial year (in ₹ Lakhs)	(9) Status of the project - Completed/ Ongoing
2	FY31.03.2021_2	Kalp Vidhya Kalp Kaushal	2020-21	3 Years*	91.90	50.29	58.19	Ongoing
3	FY31.03.2021_3	Kalp Gramodaya	2020-21	2 Years	25.00	22.67	25.00	Completed

*The project duration has been increased from 2 years to 3 years during the year under review.

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 multiyear 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 deposited the balance amount in the separate Bank account.

Manish Mohnot

Managing Director and CEO
(DIN: 01229696)

Sajjanraj Mehta

Chairman CSR Committee
(DIN: 00051497)

Date : 14 May, 2022

Place: Mumbai