

ALLIANZ BIOSCIENCES PRIVATE LIMITED

COMPOSITION OF CSR COMMITTEE

S. NO	NAME OF THE DIRECTOR	DIN	DESIGNATION
1	Mr. Srinivasan Balamurugan	08003946	Chairman
2	Mr. Murugesan Senthil Kumar	02801686	Member

ALLIANZ BIOSCIENCES PRIVATE LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS

S.NO	NAME OF THE PROJECT	ITEM FROM THE LIST OF SCHEDULE VII
1	Eradicate hunger and Poverty and Malnutrition.	Malnutrition
2	Preventive and Promotion of Healthcare.	Health care
3	Protection of National Heritage, art and Culture.	National Heritage, Art and Culture

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
FOR THE FINANCIAL YEAR 2021-22

(i) **CSR Policy of the Company**

The focus shall be on local communities around which the Company operates to empower weaker, less privileged and marginalized sections of the society.

The company has framed the CSR policy in compliance with the provision of the Companies Act, 2013 and the same is placed on the Company's website and the web link for the same is: <http://www.abpl.co.in/CSR-Policy/>.

(ii) **Composition of CSR Committee**

S No	Name of the 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. Murugesan Senthil Kumar	Director - Works	3	3
2	Mr. Srinivasan Balamurugan	Director	3	3

(iii) **The Web-link:** <http://www.abpl.co.in/CSR-Policy/>.

(iv) 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: **Not Applicable**

(v) 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 to set off for the financial year, if any:

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

(vi) Average Net Profit of the Company as per Section 135 (5): **Rs. 1,595.98 Lakhs**

(vii) (a) Two percent of average net profit of the Company as per Section 135 (5): **Rs. 31.92 Lakhs**

(b) Surplus/ arising out of the CSR projects or programs or activities of the previous financial year: **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. 31.92 Lakhs**

(viii) (a) CSR amount spent or unspent for the Financial Year (Rs. In Lakhs):

Total Amount Spent for the Financial Year	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)		
13.45	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
		18.50	30.04.2022	Nil	Nil

(b) Details of CSR amount spent against **ongoing projects** for the financial year: (Rs. In Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
S. No	Name of the Project	Item from the list of Schedule VII to the Act.	Local area (Yes/No)	Location of the Project	Project duration (Months)	Amount allocated for the project	Amount spent in the current Financial Year	Amount transferred to Unspent CSR Account as per Section 135(6)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
1	Eradicate hunger and Poverty and malnutrition	Malnutrition	Yes	Tondiarpet, Chennai, Tamil Nadu	36	53.20	19.00	-	No	Tablets (India) Foundation
2	Eradicate hunger and Poverty and malnutrition	Malnutrition	Yes	AshokNagar, Chennai, Tamil Nadu	36	22.27	3.77	18.50	No	Tablets (India) Foundation
	Total					75.47	22.77	18.50		

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
S.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	Mode of Implementation on Direct (Yes/No)	Mode of Implementation – Through implementing agency.	
							Name	CSR Regn No.
1	CM Covid Fund	Contribution to the prime minister's national relief fund	Yes	Pondicherry	1.00	Yes	N.A	N.A

2	Renovtion of Strom water gutter of Dayasada n	Disaster management,includi ng relief,rehabilitation and reconstruction activities	Yes	Chennai	8.68	Yes	N.A	N.A
	Total				9.68			

(d) Amount spent in Administrative Overheads : NIL

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

(f) Total Amount spent for the Financial Year (8b + 8c+8d +8e): **Rs. 32.45 Lakhs***

***Total amount spent for the Financial year includes unspent amount of Rs. 19 Lakhs of the preceding financial year 2019-2020.**

(g) Excess amount for set off, if any

S No	Particulars	Amount (Rs. In Lakhs)
(i)	Two percent of average net profit of the Company as per Section 135 (5)	Rs. 31.92 Lakhs
(ii)	Total Amount spent for the Financial Year	Rs. 13.45 Lakhs
(iii)	Excess amount spent for the Financial Year	-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year if any.	-
(v)	Amount available for set off in succeeding years [(iii) – (iv)]	-

(ix) (a) Details of Unspent CSR amount for the preceding financial years (Rs. In lakhs):

S.No	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135 (6)	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any.			Amount remaining to be spent in succeeding financial year
				Name of the Fund	Amount	Date of transfer	
1	2019-20	27.42	19.00	-	-	-	---
2	2020-21	25.78	NIL	-	-	-	25.78

(b) Detail of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) -

S No	Project ID	Name of the Project	FY in which the project commenced	Project Duration (Months)	Total Amount allocated for the Project	Total Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the Project - Completed / Ongoing
1.		Eradicate hunger and Poverty and malnutrition	2019-20	36 Months	53.2 Lakhs	Rs. 19 Lakhs	Rs. 19 Lakhs	Ongoing

(x) 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)

- (a) Details of creation or acquisition of the capital asset: **Not Applicable**
- (b) Amount of CSR spent for creation or acquisition of capital asset: **Not Applicable**
- (c) Details of the entity or public authority or beneficiary under whose name such capital Asset is registered, their address if any: **Not Applicable**
- (d) Provide details of the capital assets created or acquired (including complete address and location of the capital asset):
Not Applicable

(xi) Specify the reasons, if the company has failed to spend two per cent of the average net profit as per Section 135(5)

The Company had already set aside Rs. 85.15 lakhs for the Financial year to serve food to more people. Due to lukewarm arrival of the people at the Annadanam centre, the Company was unable to achieve its target. The Board hopes that the unspent amount can be spent in this financial along with previous years. Since it is ongoing project the company has transferred the unspent amount to Unspent CSR Account.

Date: 05.09.2022
Place: Chennai

-sd/-
Murugesan Senthil Kumar
Director - Works
(DIN : 02801686)

-sd/-
Srinivasan Balamurugan
Director
(DIN : 08003946)