

Annual Report on Corporate Social Responsibility activities as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

1. **A Brief outline of the Company's CSR Policy :**
To promote the cause of education;
Any other activities falling under Schedule – VII of Companies Act, 2013.
2. CSR Committee : The Committee was dissolved by Board consequent to Companies Amendment Act stipulating when amount to be spent in a year for CSR activities does not exceed Rs. 50 lakhs, there is no need to constitute CSR Committee and functions of such committee can be performed by Board of Directors.
3. Weblink : www.pclindia.com
4. Impact Assessment of CSR Projects : Not applicable
5. Details of amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibilities Policy) Rules, 2014 and amount required to be setoff for the financial year, if any – Nil
6. **Average Net Profit of the Company as per section 135(5) :**

	[Rs. in Lakhs]		
	2020	2019	2018
Net Profit [Deducting dividend received from Company complying provisions of Section 135 Companies Act]	302.49	841.53	990.63
Average Net Profit for the preceding three Financial Years	711.55		

7. (a) Two percent of average net profit of the Company as per section 135(5) : 14.23 lakhs
 (b) Surplus arising out of the CSR projects or programmers of the previous year : --
 (c) Amount required to be set off for the financial year, if any : --
 (d) Unspent amount of earlier year carried forward : 11.96 lakhs
 (e) Total CSR obligation for the financial year (7a+7b-7c+7d) : 26.19 lakhs
- 8 (a) CSR amount unspent during the year :

Amount Unspent Rs.1,33,039/-					
Total Amount Spent for the financial year 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)		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
24,86,379	1,33,039	15-04-2021	Nil	Nil	Nil

- (b) Details of CSR amount spent against ongoing projects in the financial year : Nil

Pandian Chemicals Limited

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

Sl.No	Name of the Project	Items from the list of activities in Schedule VII of the act	Local area Yes / No	Location of Project		Amount spend for the project (Rs.)	Mode of Implementation Direct Yes / No	Mode of Implementation through implementing agency	
				State	District			Name	CSR Registration No.
1	Improvement effected on supply of Drinking water	Making available safe drinking water	Yes	Taminadu	Cuddalore	55,962	Yes	—	—
2	Infrastructure to Govt.School	Promoting Education	Yes	Tamilnadu	Sivagagai	7,70,387	Yes	—	—
3	Cyclone relief	Disaster Management	Yes	Tamilnadu	Cuddalore	40,000	Yes	—	—
4	COVID 19 relief	Health Care	Yes	Tamilnadu	Sivagagai	2,20,030	Yes	—	—
5	Donation to Collector for COVID 19	Health Care	Yes	Tamilnadu	Cuddalore	1,00,000	Yes	—	—
6	Purchase of Scan for Charitable Hospital	Health Care	Yes	Tamilnadu	Madurai	13,00,000	Yes	—	—

(d) Amount spent in administrative overheads : Nil

(e) Amount spent in impact assessment, if applicable : Nil

(f) Total amount spent for the year (8b+8c+8d+8e) : Rs24,86,379/-

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

9. **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 report :**

Unspent CSR Budget is due to non receipt of Building approval from statutory authorities for construction of class rooms in Government School near our factory in Sivagangai District. The company plans to carry forward unspent CSR Budget amount for the current financial year 2021-2022.

10. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

On behalf of the Board of Directors
for **Pandian Chemicals Limited**

Madurai
Date : 13th August 2021

(S. Annamalai)
Vice Chairman
DIN : 00001381

(D. Manoharraj)
Managing Director
DIN : 00001882