Annexure I

EXPENDITURE ON CSR ACTIVITIES FOR 2019-20

S. No.	Particulars	Remarks		
1.	A brief outline of the Company's CSR policy, including overview of	To achieve one or more activities or programs laid down		
	projects or programs laid down in Schedule VII of the Act is proposed	in Schedule VII of the Act in general and promotion of		
	to be undertaken and reference to the web-link to the CSR policy and	education, health care, sanitation and rural development		
	projects or programs.	in particular		
2.	Composition of CSR committee	Constituted on 11.02.2015		
		Members:		
		Mr. Probir Roy		
		Mr. Gaurav Swarup		
		Ms. Devina Swarup		
3.	Average net profits of the company for the last three financial years	Rs. 872 lakh		
	(calculated in accordance of the provisions of Section 198)			
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3	Rs. 17.50 lakh		
	above)			
5.	Details of CSR spent during the financial year:			
	(a) Total amount to be spent for the financial year ended 31.03.2020	(a) Rs. 33 lakh (including 15.50 lakh of previous years)		
	(b) Amount unspent till date	(b) NIL		
	(c) Manner in which the amount spent during the financial year	(c) detailed below		

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR project or activity Identified	Sector in which the project is covered (as per schedule VII)	Projects or programs (1) Local area or other (2) Specify state and district where the projects or programs was undertaken	Amount outlay (bud- get) project or pro- grams wise (Amount Rs.)	Amount spent on the project or programs Sub-heads: (1) Direct expendi- ture on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	Project of School building at Kedarpur, WB	(ii) promoting education	(1) Other (2) Kedarpur	28,75,000	(1) 15,00,000 (2) NIL	15,00,000	Through Vivekanand Vidya Vikash Parishad
2.	Project of School building at Kedarpur, WB	(ii) promoting education	1) Other (2) Kedarpur	28,75,000	(1) 3,75,000 (2) NIL	18,75,000	Through Vivekanand Vidya Vikash Parishad
3.	Construction of a new school building named as Gangadhar Saraswati Shishu Mandir, at Arasul Village, East Burdwan district, West Bengal	(ii) promoting education	(1) Other (2) Burdwan	25,70,000	(1) 15,00,000 (2) NIL	33,75,000	Through Vivekanand Vidya Vikash Parishad

- 6. Reason for not spending: Entire amount required to be spent towards CSR was spent.
- 7. Implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Gaurav Swarup

Member of CSR Committee

Date: 19th August, 2020

Kolkata