

37th ANNUAL REPORT 2020

ANNEXURE D TO DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2019-20

(Rupees in lakhs)

1.	A brief outline of the Company's CSR Policy including overview of the projects or programs proposed to be undertaken and a reference to the web-link to the CSR Policy and Projects or Programs	<p>The Company has identified two focus areas of engagement which are as under:</p> <ul style="list-style-type: none"> ▪ Health: Eradication of Polio and creating nationwide awareness of cancer and other health related activities ▪ Education: Promoting education by giving school kit, providing hostel facility and education to girl child (orphan) and providing education to tribal children. <p>https://www.pradeepmetals.com/policies/</p>
2.	Composition	<p>Ms. Neeru P. Goyal – Chairperson</p> <p>Mr. Suresh Gopal Vaidya– Member</p> <p>Mr. Jayavardhan Dhar Diwan– Member</p>
3.	Average net profit of the Company for the last three financial years	Rs.1225.93 lakhs
4.	Prescribed CSR expenditure (Two percent of the amount mentioned in item 3 above)	Rs. 24.52 lakhs
5.	Details of CSR spent during the Financial Year	
	a. Total amount spent for the financial Year	Rs. 25.10 lakhs
	b. Amount unspent, if any,	NIL
	c. Manner in which the amount was spent during the financial year	As per the table
6.	Reason for not spending the amount earmarked:	NA

DETAILS OF AMOUNT SPENT ON CSR ACTIVITIES DURING THE FINANCIAL YEAR 2019-20.

(Rupees in lakhs)

Sr. No	CSR project or Activity Identified	Sector in which the project is covered (Clause no. of Schedule VII to the Companies Act, 2013)	Project or Program (1) Local Area or Other (2) Specify the State and District where projects or programs was undertaken	Amount outlay (Budget) Project or program wise	Amount Spent on the Projects or Programs Sub-Heads: (1) Direct Expenditure on Projects or Programs (2)Overheads	Cumulative Expenditure upto the reporting period i.e. FY 2019-20	Amount spent through Implementing Agency
1	Indian Cancer Society	Health Clause (i)	Maharashtra	2.00	1.00	1.00	1.00
2	Friends of Tribals Society	Education Clause (ii)	Maharashtra	16.00	17.60	17.60	17.60
3	Vanvasi Seva Trust	Education Clause (ii)	Maharashtra	6.52	0.50	0.50	0.50
4	PMO Care Fund	Covid-19	Maharashtra		5.00	5.00	5.00
5	Ekal Gramothan Foundation	Covid-19	Maharashtra		1.00	1.00	1.00
	Total CSR Spend			24.52	25.10	25.10	25.10

RESPONSIBILITY STATEMENT

The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with the CSR objectives and policy of the Company.

Sd/-

Pradeep Goyal

Chairman and Managing Director

DIN:00008370

Sd/-

Neeru P. Goyal

Chairperson, CSR Committee

DIN: 05017190

 Place: Navi Mumbai
 Date: 29th June, 2020