

## ANNEXURE - A TO THE DIRECTORS' REPORT

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief Outline on CSR Policy of the Company

- Contribution of 40 cots & beds to Government Hospital, Dindigul to support the efforts of the Government during the COVID-19 pandemic.
- Contribution of Oxygen Generator to the Government Hospital, Dindigul to support the efforts of Government during the COVID-19 pandemic.
- Contribution towards eradication of hunger and malnutrition through a registered Trust.
- Contribution for providing comprehensive care and education for the intellectually disabled persons.
- Contribution towards promoting health care including preventive health care.
- Contribution for environment sustainability and conservation of natural resources.
- Contribution towards employment enhancing vocational skill development program.
- Contribution towards educational and medical needs of the underprivileged.

2. The Composition of the CSR Committee: - Changes in Composition

Sl. No.	Name of the Director	Designation/Nature of Directorship	No. of Meeting of CSR Committee attended during the year	
			Held	Attended
1	Dr. K. Venkatachalam (Retired w.e.f. 12.01.2022)	Chairman of the Committee, Independent Director	4	3
2	Sri. P. Arivanandam (Appointed w.e.f. 28.08.2021) (Relinquished w.e.f. 11.02.2022)	Chairman of the Committee, Independent Director	4	1
3	Sri. Ramesh Krishnan (Appointed w.e.f. 11.02.2022)	Member, Independent Director	-	-
4	Smt. Mageswari Kannan	Member, Joint Managing Director	4	4
5	Sri. Sounder Kannan	Member, Whole-Time Director	4	4

3. The composition of CSR Committee, CSR Policy and CSR Projects approved by the Board of Directors are disclosed on the website of the Company at <https://www.nagamills.com/Investors.html>.
4. Provide the details of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of Rule 8 of 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 Cr.)	Amount required to be set-off for the financial year, if any (in Cr.)
	FY 2020-21 & 2021-22	(1.40)	0.33

6. Average Net Profit of the Company as per Section 135(5): Rs. 16.63 Cr
7. (a) Two percent of average net profit of the Company as per Section 135(5): Rs. 0.33 Cr  
 (b) Surplus arising out of the CSR Projects or Programmes or activities of the Previous years: Nil  
 (c) Amount required to be setoff for the financial year, if any: (Rs. 1.40) Cr  
 (d) Total CSR Obligation for the financial year if any [7(a)+7(b)+7(c)]: (Rs. 1.07) Cr
8. (a) CSR Amount Spent or Unspent for the financial year:

Total Amount Spent for the financial year 2021-22 (in Rs.)	Amount Unspent (in Cr.)				
	Total Amount transferred to Unspent CSR Account as per Sec 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Sec 135(5)		
	Amount	Date of Transfer	Name of Fund	Amount	Date of Transfer
0.67 Cr	Nil	Nil	Nil	Nil	Nil

- (b) Details of CSR Amount Spent against ongoing projects for the financial year: Nil
- (c) Details of CSR amount spent against other than ongoing projects for the financial year:

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 on the project (Rs. in Cr)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration Number
1	Contribution of 40 cots & beds to Government Hospital, Dindigul towards treatment of COVID-19 affected patients	Clause(Viii)	Yes	Tamil Nadu	Dindigul	0.02	Direct	-	-
2	Contribution to Medical Oxygen Plant to our Government Hospital, Dindigul to meet the oxygen demand	Clause(i)	Yes	Tamil Nadu	Dindigul	0.65	Direct	-	-
<b>Total</b>						<b>0.67</b>			

- (d) Amount spent in Administrative Overheads, if any: Nil
- (e) Amount spent on Impact Assessment, if applicable: Not Applicable
- (f) Total Amount spent for the financial year [8(b)+8(c)+8(d)+8(e)] - Rs. 0.67 Cr

Excess Amount for set off, if any:

Sl. No.	Particulars	Amount (Rs in Cr)
1	CSR Amount brought forward	(1.40)
2	Two percent of average net profit of the Company as per Section 135(5)	0.33
3	Total Amount Spent for the Financial Year 2021-22	0.67
4	Excess Amount Spent for the financial year (1+2-3)	(1.74)
5	Surplus arising out of the CSR Projects or Programmes or Activities of the previous financial years, if any	-
6	Amount available for set off in succeeding financial years (4-5)	(1.74)

9. (a) Details of Unspent CSR Amount for the preceding three financial years: Nil
- (b) Details of CSR amount spent in the Financial Year for ongoing projects of the preceding financial year(s): Nil
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
11. Specify the reason(s), if the Company has failed to spend two per cent of the average Net Profit as per Section 135(5) of the Act: Not Applicable

FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS

Place : Dindigul  
Date : 1<sup>st</sup> June, 2022

**K.S. KAMALAKANNAN**  
Chairman & Managing Director  
DIN 01601589

**RAMESH KRISHNAN**  
Chairman - CSR Committee  
DIN 05340141