

ANNEXURE - E TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief outline on CSR Policy of the Company:

- Contribution for providing comprehensive care and education for the intellectually disabled persons.
- Contribution towards distribution of food and food products to the poor people due to COVID-19.
- Contribution towards Tamil Nadu Chief Minister's Public Relief Fund which is contributed to the Tamil Nadu State Disaster Management Authority to combat the spread of Covid-19.
- Contribution towards employment enhancing vocational skill development program.
- Contribution towards Prime Minister's Citizen Assistance Relief in Emergency Situations or PM CARES Fund.

2. The Composition of the CSR Committee:

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	Chairman of the Committee, Independent Director	4	4
2	Smt. Mageswari Kannan	Member, Joint Managing Director	4	4
3	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 Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
		Nil	

6. Average Net Profit of the Company as per Section 135(5): Rs. 23.79 Cr

7. (a) Two percent of average net profit of the Company as per Section 135(5): Rs. 0.48 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: Nil

(d) Total CSR Obligation for the financial year if any [7(a)+7(b)+7(c)]: Rs. 0.48 Cr

8. (a) CSR Amount Spent or Unspent for the financial year:

Total Amount Spent for the financial year 2020-21 (in Rs.)	Amount Unspent (in Rs.) 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
2.08 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 to the Blooming Foundation Trust for providing comprehensive care and educational opportunities to intellectually disabled person.	Clause(ii)	Yes	Tamil Nadu	Dindigul	0.04	No	Blooming Foundation Trust	NA
2	Contribution towards Prime Minister's Citizen Assistance Relief in Emergency Situations or PM CARES FUND	Clause(Viii)	No	-	-	0.50	Direct	-	-
3	Contribution towards "Disaster Relief" - Distribution of Food and Food Products to the Poor/daily wage earners due to COVID-19	Clause(i)	Yes	Tamil Nadu	Dindigul	1.03	Direct	-	-
4	Contribution towards Tamil Nadu State Disaster Management Authority	Clause (xii)	No	-	-	0.50	Direct	-	-
5	Skill Development Programme (Parrota Master School)	Clause(i)	Yes	Tamil Nadu	Dindigul	0.01	Direct	-	-
Total						2.08			

- (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. 2.08 Cr

Excess Amount for set off, if any:

Sl. No.	Particulars	Amount (Rs in Cr)
1	CSR Amount brought forward	0.21
2	Two percent of average net profit of the Company as per Section 135(5)	0.48
3	Total Amount Spent for the Financial Year 2020-21	2.08
4	Excess Amount Spent for the financial year (1+2-3)	1.39
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)	1.39

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 : 28th May, 2021

K.S. KAMALAKANNAN
Chairman & Managing Director
DIN 01601589

Dr. K. VENKATACHALAM
Chairman - CSR Committee
DIN 01062171