

ANNEXURE - F TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

The Company is basically engaged in Food products and deals with scores of people in public and engages the services of skilled, semi-skilled and to some extent unskilled labour in its activities. It is deeply committed to promoting rural development, eradication of hunger and malnutrition, road safety, upliftment of down trodden, catering to education & health of underprivileged & intellectually disabled, flood relief and cleanliness activities.

(A) Brief outline of the Company's Corporate Social Responsibility (CSR) Programs:

- 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 towards Road Safety Measures.
- 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.

CSR Policy

As a responsible Corporate Citizen, the Company has evolved a CSR Policy and is pursuing the CSR activities in letter and spirit. The Company has formed a CSR Committee of the Board. It has formulated a CSR Policy that has been approved by the Board, laying stress on CSR activities to be undertaken in its neighbourhood. The Company's focused programs are in the field of community development, sanitation, water, education, health, rural infra-structure and technical training. Its ongoing CSR activities are truly aligned to the CSR policy.

The CSR policy of the Company has been posted in the website of the Company - www.nagamills.com.

(B) Composition of the Corporate Social Responsibility Committee:

Dr. K. Venkatachalam	Chairman of the Committee; Independent Director
Smt. Mageswari Kannan	Member, Joint Managing Director
Sri. Sounder Kannan	Member, Whole-Time Director

(C) Average Net Profit (Profit before Tax excluding Dividend Income & Exceptional Income of the Company for the last three financial years: Rs. 23.73 Cr

(D) Prescribed CSR Expenditure for FY 2020-21 (2% of the amount as in item (C) above): Rs. 0.48 Cr

(E) Details of CSR expenditure during the financial year 2019-20:

(a) CSR amount brought forward	: Rs. 0.14 Cr
(b) Total amount to be spent for the financial year 2019-20	: Rs. 0.81 Cr
(c) Amount spent for the financial year 2019-20	: Rs. 0.61 Cr
(d) Amount unspent , if any	: Rs. 0.20 Cr

F) Manner in which the amount spent during the financial year is detailed below:

S. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (Budget) project or programs wise	Amount spent on the projects or programs sub heads : (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto reporting period	Amount spent Directly or through implementing agency
1	Contribution to Akshaya Patra Foundation towards eradication of Hunger and Malnutrition.	Eradiction of Hunger and Malnutrition	Bengaluru, Karnataka	0.06	(1) 0.06 (2) Nil	0.06	Akshaya Patra Foundation
2	Contribution to the Blooming Foundation Trust for providing comprehensive care and educational opportunities to intellectually disabled person.	Promoting education, including special education for differently abled children	Dindigul, Tamil Nadu	0.04	(1) 0.04 (2) Nil	0.04	The Blooming Foundation Trust
3	Contribution towards buying Force Traveller ambulance to serve the cancer affected patients Sanitation	Promoting Health Care including Preventive Health Care	Chennai, Tamil Nadu	0.01	(1) 0.01 (2) Nil	0.01	Uravugal Trust
4	Contribution towards construction of drainage protection wall and compound wall through Primary Health Centre	Promoting Health Care, Sanitation and Education	Seelapadi, Dindigul, Tamil Nadu	0.006	(1) 0.006 (2) Nil	0.006	Direct
5	Contribution towards Construction of Traffic Signal at Trichy Road Junction	Promotion of Road Safety	Dindigul, Tamil Nadu	0.06	(1) 0.05 (2) Nil	0.05	Direct
6	Contribution towards construction of Classrooms/ Toilet block for underprivileged schools.	Promoting education and health care	Chennai, Tamil Nadu	0.06	(1) 0.06 (2) Nil	0.06	Round Table India Trust
7	Contribution for providing 2 used plastic shredding machines	Ensuring Environmental sustainability and conservation of natural resources	Dindigul, Tamil Nadu	0.05	(1) 0.05 (2) Nil	0.05	Direct
8	Contribution towards infrastructure development of local school. - Grill Gate in St. Joseph's Middle School	Promoting Education and Safety	Dindigul, Tamil Nadu	0.002	(1) 0.002 (2) Nil	0.002	Direct

9	Contribution to Nagalakshmi Charitable trust	Promoting Education, including special education and employment enhancing vocational skills especially among children, women elderly and the differently abled and livelihood enhancing projects	Dindigul, Tamil Nadu	0.30	(1) 0.30 (2) Nil	0.30	Nagalakshmi Charitable Trust
10	Contribution to Skill Development Program	Promoting Education, including special education and employment enhancing vocational skills especially among children, women elderly and the differently abled and livelihood enhancing projects	Madurai, Tamil Nadu	0.06	(1) 0.017 (2) Nil	0.017	Direct
	Total			0.648	0.605	0.605	

(G) In case the Company has failed to spend the two percent of the Average Net Profit for the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report:

The balance amount will be fully spent during the current year 2020-21. Since there was a delay in completing, the identified project and it could not be spent within 2019-20.

(H) A Responsibility Statement of the CSR Committee:

Certified that the implementation and monitoring of the CSR Policy, is in compliance with CSR Objectives and Policy of the Company.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS

Place : Dindigul
Date : 29th June, 2020

K.S. KAMALAKANNAN
Chairman & Managing Director
DIN 01601589

Dr. K. VENKATACHALAM
Chairman - CSR Committee
DIN 01062171