

Annexure 3 to the Directors' Report

Annual Report on CSR Activities

[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') & Rules made thereunder]

1. Brief outline on CSR Policy of the Company

This Policy which has been amended to incorporate the provisions of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, aims to support various activities for betterment of the environment and living conditions of the population directly or through recognized agencies / funds. Such activities will cover one or more of the CSR activities laid down in Schedule VII of the Companies Act, 2013 as revised from time to time.

The Company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company's website and the web link for the same is provided in this report.

2. Composition of CSR Committee as on March 31, 2021:

S. No.	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committees held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Naveen Sawhney	Managing Director	01	01
2.	Mr. Prem Kumar Vohra	Non-Executive, Independent Director	01	01
3.	Mr. Parveen Kumar	Non-Executive, Independent Director	01	01
4.	Mr. Rahul Mohnot	Non-Executive, Independent Director	—	—

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

<http://cordscable.com/cordscable/corporate.php>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):

In terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the requirement of conducting an impact assessment of its CSR Projects is not applicable to the Company.

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.

S. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
N.A			

6. Average net profit of the Company as per Section 135(5) – ₹ 1046.67 Lacs

7. (a) Two percent of average net profit of the Company as per Section 135(5) – ₹ 20.93 Lacs

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years – N.A.

(c) Amount required to be set off for the financial year, if any – N.A.

(d) Total CSR obligation for the financial year (7a+7b-7c) – ₹ 20.93 Lacs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in lakh)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of Transfer	Name of Fund	Amount	Date of Transfer
20.93	Nil	-	Nil	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year :

1	2	3	4	5		6	7	8	9	10	11	
Sl. 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		Project duration (in years)	Amount allocated for the project (₹ in lakh)	Amount spent in the current financial year (₹ in lakh)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in lakh)	Mode of Implementation -Direct (Yes/No)	Mode of Implementation -Through Implementing Agency	
				State	District						Name	CSR Registration number
1	Sansthanam Abhay Daanam - Upliftment of Bird & Animals Life	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry;	Yes	Uttar Pradesh	Gautam Budh Nagar	1 year	19.93	19.93	Nil	No	Sansthanam Abhay Daanam	CSR00001492

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5		6	7	8	
Sl. 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 for the project (₹ in lakh)	Mode of Implementation -Direct (Yes/No)	Mode of Implementation -Through Implementing Agency	
				State	District			Name	CSR Registration
1	Artificial Limbs (Rotary Viklang Kendra)	Promoting health care	Yes	Delhi	New Delhi	1	No	Rotary Delhi Central Charitable Trust	Not applicable for F.Y. 2020-21

(d) Amount spent in administrative Overheads : Nil

(e) Amount spent on Impact Assessment, if Applicable : Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : ₹ 20.93 Lacs

(g) Excess amount for set off, if any : Nil

Sl. No.	Particulars	Amount (in ₹)
i	Two percent of average net profit of the company as per section 135(5)	₹ 20.93 Lacs
ii	Total amount spent for the financial year	₹ 20.93 Lacs
iii	Excess amount spent for the financial year [(ii)-(i)]	Nil
iv	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any	Nil
v	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding Financial Years (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1	2017-18	-	Nil	-	-	-	21.42 Lacs
2	2018-19	-	2 Lacs	-	-	-	12.51 Lacs
3	2019-20	-	20 lacs	-	-	-	(1.11)* Lacs

* Excess amount of ₹ 1.11 lacs paid for previous years.

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

1	2	3	4	5	6	7	8	9
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration (in years)	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/ Ongoing
1	N.A.	Sansthanam Abhay Daanam - Upliftment of Bird & Animals Life	2020-21	1	32.82 Lacs	32.82 Lacs	NIL	Ongoing

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:

- Date of creation or acquisition of the capital asset(s) – N.A.
- Amount of CSR spent for creation or acquisition of capital asset – N.A.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – N.A.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – N. A.

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) – N.A.

ON BEHALF OF THE BOARD OF DIRECTORS

New Delhi
Date : August 24, 2021

Naveen Sawhney
Managing Director
DIN : 00893704

Sanjeev Kumar
Whole Time Director
DIN : 07178759