

**Annual Report on Corporate Social Responsibility (CSR) activities for the
Financial year 2020-21**

1. Brief outline on CSR Policy of the Company- Since its inception your Company has been a socially responsible corporate making investments in the community which go beyond any mandatory legal and statutory requirements. In line with the core purpose, the CSR vision of the Company is “through sustainable measures, actively contribute to the social, economic and environmental development of the community in which the Company operates ensuring participation from the community and thereby create value for the nation”. Your Company has been actively involved in the betterment of the society by innovatively supporting them through programs designed in the domains of education, health, environment, etc.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Narayan Prasad Malpani	Whole Time Director (Chairman)	1	1
2	Mrs. Jayashree Saboo	Independent Director	1	1
3	Mr. Ram Prakash Malpani	Managing Director	1	1

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-

Composition of CSR Committee, CSR Policy and CSR projects approved by the Board is available on the website of the Company and can be accessed through the following weblinks:

<https://www.jayjagdamba.com>

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).

Since the average CSR obligation of the Company during the last three financial years does not cross the limit of Rs. 10 crores or more as prescribed in Rule 8(3) of Companies (Corporate Social responsibility Policy) Rules, 2014, therefore the requirement of undertaking impact assessment of CSR projects is not applicable on the Company.

(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 Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Contribution to Jan Jagrati Sevarth Sansthan	Clause (ii) - promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	No	Mathura, Uttar Pradesh		75,00,000/-	No	Jan Jagrati Sevarth Sansthan	CSR00006903.
2.	Contribution to Omkar Andh Apang Samajik Sanstha	Clause (ii) - promoting education, including special education and employment enhancing vocation skills especially among children,	No	Bhandup, Mumbai, Maharashtra		11,00,000/-	No	Omkar Andh Apang Samajik Sanstha	-

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

(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.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /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 (**asset-wise details**).

- (a) Date of creation or acquisition of the capital asset(s) - N.A
- (b) Amount of CSR spent for creation or acquisition of capital asset - N.A
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc - N.A
- (d) 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) - Your Company has spent an amount of Rs. 86,00,000/- towards Corporate Social Responsibility as against the amount of Rs. 86,19,402/- to be spent for the financial year 2020-21, shortfall of Rs.19,402 shall be spent in the financial year 2021-22.

For and on behalf of the Corporate Social Responsibility Committee

Ram Prakash Malpani
Managing Director & CFO
DIN: 01664955

Narayan Prasad Malpani
(Chairman- CSR Committee)
Whole Time Director
DIN: 01550026

Place: Navi Mumbai
Date: 12.04.2021