

ANNEXURE TO THE DIRECTORS' REPORT

Report on Corporate Social Responsibility (CSR) Activities during 2020-2021

1. A BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

The CSR Committee of the Company had framed the Corporate Social Responsibility Policy in FY 2014-2015 in terms of the provisions of Section 135 (1) of the Companies Act, 2013.

The Policy aims at serving the community with a focus on Education, Healthcare, Sustainable Livelihood, Infrastructure Development and efforts to bring about effective Social Change. The CSR activities proposed are more aligned with activities specified in Schedule VII of the Companies Act, 2013.

2. COMPOSITION OF THE CSR COMMITTEE

Sr. 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. Gautam N. Mehra	Managing Director (Chairman)	2	2
2	Mr. Suhas M. Dixit	Whole-time Director (Member)	2	2
3	Mr. Ravindra Pisharody	Independent Director (Member)	2	2

3. The web-link of Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company

Web-link: <http://www.savita.com/about/corporate-social-responsibility.php>

4. 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

The Company will carry out Impact Assessment of projects undertaken after January 22, 2021, as may be applicable, and will provide details of the same as part of its future reports as required pursuant to the Rule 8(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

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: Not Applicable

6. Average net profit of the Company as per Section 135(5) calculated for last 3 financial years (2017-18, 2018-19 and 2019-20): ₹ 14,760.80 lac

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

₹ 295.22 lac

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(c) Amount required to be set off for the financial year: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): ₹ 295.22 lac

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

Total Amount Spent for the Financial Year (in ₹)	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 the Fund	Amount	Date of transfer
₹ 295.63 lac	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	
Sr. 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	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
NA												

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

1	2	3	4	5		6	7	8	
Sr. 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 ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Covid-19 related activities	Healthcare	Yes	Maharashtra	Navi Mumbai, Thane	47,500	No	Living Guard Technologies Limited	-
2	Covid-19 relief work	Healthcare	NA	NA	NA	10,000,000	No	PM Cares Fund	-
3	New Library set Up in Government School	Education	Yes	-	Silvassa, Dadra and Nagar Haveli and Daman and Diu	180,000	No	-	-
4	Road Safety Campaign	Healthcare	Yes	Maharashtra	Navi Mumbai, Thane	15,000	No	Chintamani Arts	-
5	Construction of Modular Operation Theatre with Equipment (Bhakti Vedanta Hospital & Research Institute)	Healthcare	Yes	Maharashtra	Mumbai	10,000,000	No	Shri Chaitanya Seva Trust	CSR00001017
6	Mid-Day Meal Programme	Healthcare	Yes	-	Silvassa, Dadra and Nagar Haveli and Daman and Diu	7,800,000	No	Akshay Patra Foundation	CSR00000286
7	Vocational Training	Education	Yes	Maharashtra	Mumbai	1,500,000	No	Deeds Public Charitable Trust	CSR00000703
8	Vocational Training	Education	Yes	Maharashtra	Mumbai	20,000	No	National Society For The Blind	CSR00003584
TOTAL						29,562,500			

- (d) Amount spent in Administrative Overheads: Nil
- (e) Amount spent on Impact Assessment, if applicable: Not Applicable
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 295.63 lac
- (g) Excess amount for set off, if any:

Sr. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the Company as per Section 135(5)	₹ 295.22 lac
(ii)	Total amount spent for the Financial Year	₹ 295.63 lac
(iii)	Excess amount spent for the financial year [(ii)-(i)]	₹ 41,000/-
(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)]	₹ 41,000/-

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

1	2	3	4	5			6
Sr. 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	
NA							

- (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
Sr. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	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
NA								

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): Nil

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

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)
 The Company has spent requisite amount on CSR Projects as per Section 135(5) during the year.

Mumbai
 9th August, 2021

Gautam N. Mehra
 Managing Director and
 CSR Committee Chairman
 (DIN: 00296615)