

## Annexure 1 to Board's Report

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

(for the financial year commencing from 1<sup>st</sup> day of April, 2020)

1. Brief outline of the company's CSR Policy, including overview of projects or programmes proposed to be undertaken

CII Guardian International Limited recognizes the social responsibility as a business organization and will strive to play its role in helping the community as per guidelines provided by the Companies Act, 2013 while safeguarding the interest of all the stakeholders. The company is committed to making CSR an integral part of the business process even as continuously enhancing the shareholders' wealth.

The Board of Directors in their meeting held on 27<sup>th</sup> November, 2014 approved the CSR Policy of the company as recommended by the CSR Committee in their meeting held on 20<sup>th</sup> August, 2014. The Policy enables the company to carry out the activities which are mentioned in the Schedule VII to Companies Act, 2013 relating to the following sphere of activities : 1) Environment; 2) Health and Wellness; 3) Education; 4) Technology; 5) Disaster Relief; 6) Rural Development Projects. The CSR initiatives carried out by the company during the year under review was in the field of education and healthcare, besides contributing to a registered Charitable Trust exclusively carried on for CSR activities.

Details of the CSR Policy as approved by the Board is available in company's website at <http://www.ciiguardian.net/CSR-Policy-CIIG.pdf>

2. Composition of the 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.FrancisAlapatt	Director/ Chairman of meeting	Two	One
2	Mr.Ajith James	Director	One	One
3	Mr.M.R.Chandran	Director	Two	Two
4	Mr.Oommen Johnson	Independent Director	One	One
5	Mr.KoshyP.George	Managing Director	One	One

Note : The composition of the CSR Committee as on 31<sup>st</sup> March, 2021 comprise 1) Mr.FrancisAlapatt (Chairman); Mr.Ajith James (Director); Mr.M.R.Chandran (Director) and Mr.Oommen Johnson (Independent Director).

3. Web link, where the composition of the CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company: <http://www.ciiguardian.net/>
4. The details of the impact assessment of CSR projects carried out in pursuance of sub-rule (93) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (Attach 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: **Nil**
6. The average net profit of the company as per section 135(5) : **Rs.15,23,17,944/-**
7. (a) Two percent of average net profit of the company as per section 135(5): **Rs.30,46,359/-**  
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous years: **Nil**  
 (c) Amount required to be set off for the financial year, if any: **Nil**  
 (d) Total CSR obligation for the financial year (7a+7b-7c) : **Rs.30,46,359/-**
8. (a) CSR amount spent or unspent for the financial year: **Spent : Rs.30,61,500/- (Unspent : 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: **Rs.30,61,500/- (Details as per Annexure 1A)**  
 (d) Amount spent in administrative overheads: **Nil**  
 (e) Amount spent on impact assessment, if applicable: **N.A.**  
 (f) Total amount spent for the financial year (8b+8c+8d+8e): **Rs.30,61,500/-**  
 (g) Excess amount set off, in any: **Nil**
9. (a) Details of unspent CSR amount for 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 of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **N.A.**  
 (Asset wise details)
11. A responsibility statement of CSR Committee that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the company:

We hereby declare that the implementation and monitoring of CSR Policy are in compliance with the CSR objectives and Policy of the company.

**For and on behalf of the Board/ CSR Committee**

	Sd/-	Sd/-	Sd/-
Ernakulam	<b>Francis Alapatt</b>	<b>KoshyP.George</b>	<b>M.R.Chandran</b>
31 <sup>st</sup> August, 2021	Chairman (CSR Committee) (DIN : 01419486)	Managing Director (DIN : 00234050)	Director (DIN :01419433)