

Annexure II to The Directors' Report

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company

While for any corporate, profit making is an ultimate goal, we also firmly believe in giving back the wealth that we have acquired over the years to those sections of the society which need to be uplifted and empowered. Even when the company was not legally required to contribute towards CSR, it still reached out to the underprivileged and attempted to make a small difference in their lives. The Dharamsi Morarji Chemical Company Limited (DMCC) has the tradition of supporting social & educational causes ever since beginning, well before the concept of CSR came in the Companies Act 2013. DMCC has been giving financial support/ donations to various Educational, Environmental, social & socio-economic projects / organisations around the company's factories.

2. Composition of the CSR committee:

The composition and the functions of the Company's Corporate Social Responsibility (CSR) Committee as contemplated as per Section 135 of the Companies Act, 2013 is as under:

The Company has formed CSR Committee comprising of the following Directors:

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
Ms. Mitika Laxmikumar Goculdas (Chairperson)	Non-Executive, Non-Independent, Promoter Director	1	1
Shri Madhu T. Ankleshwaria	Non-Executive, Independent	1	1
Shri Mukul Manoharlal Taly*	Non-Executive, Independent	1	1
Shri Sanjeev Vishwanath Joshi*	Non-Executive, Independent	1	1
Shri H. T. Kapadia**	Non-Executive, Independent	No meeting was held during their tenure	
Shri Arvind Wasudeo Ketkar**	Non-Executive, Independent		

*Appointed as member of the CSR Committee w.e.f. 17th September, 2020.

**Consequent upon completion of their term as an Independent Director on 16th September, 2020, ceased to be member of the Committee w.e.f. 17th September, 2020.

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 the CSR committee is available on the Company's website at <https://www.dmcc.com>

CSR policy - https://dmcc.com/Media/pdf/DMCC_Policy_CSR.pdf

Project approved by the Board for FY 2020-21 is available on the website of the Company at https://www.dmcc.com/media/pdf/CSR-Activities_FY-2020-21_DMCC.pdf

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:

The Company at present is not required to carry out impact assessment in pursuance of sub-rule (3) of rule 8 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:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (₹ in Lakhs)	Amount required to be setoff for the financial year, if any (₹ in Lakhs)
1	Prior to 2020-21	NIL	NIL

6. Average net profit of the company as per section 135(5): ₹ 2,967.13 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5): ₹ 59.34 Lakhs

(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, if any: NIL

(d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 59.34 Lakhs

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

Total Amount Spent for the Financial Year (₹ in Lakhs)	Amount Unspent (₹ in Lakhs)				
	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
Nil	Nil	N.A.	N.A.	Nil	N.A.

(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	Amount allocated for the project (₹ in Lakhs)	Amount spent in the current financial Year (₹ in Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in Lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
NOT APPLICABLE												

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

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 Lakhs)	Mode of implementation on Direct (Yes/No).	Mode of implementation Through implementing agency.	
				State	District			Name	CSR Registration number
1	Environment Protection	Protection of Flora and Fauna	No	Uttarakhand/ Madhya Pradesh		25.75	No	Corbett Foundation	CSR00000183
2	Social	Social Welfare for differently abled	Yes	Gujarat	Porbandar & Surendranagar	10.00	No	Sense International India	CSR0000557
3	Expenditure on prevention/ mitigation/ medication and sanitation	Health	Yes	Maharashtra	Raigad	5.77	No	Through Government/ Semi Government and other agencies	-
4	Hostel for Girls from North East States at Chiplun, Roha	Women Empowerment	Yes	Maharashtra	Raigad	1.00	No	RSS Janakalyan Samiti	-
5	Social facilities	Social infrastructure and sanitation	Yes	Maharashtra	Raigad	2.00	No	Roha Roth and Budrukh (Group Gram Panchayats	-
6	Protection and conservation of Indian Pangolin	Protection of Flora and Fauna	Yes	Maharashtra	Chiplun	1.00	No	Sahyadri Nisarga Mitra	-
7	Protection and conservation of Turtles	Protection of Flora and Fauna	Yes	Maharashtra	Chiplun	1.00	No	Sahyadri Nisarga Mitra	-
8	Medical Care Facility at Roha	Health	Yes	Maharashtra	Raigad	1.00	No	Gulab Joshi Charitable Trust	-
9	Donation to Eye Hospital	Health	Yes	Maharashtra	Raigad	0.07	No	Navdrushti Seva Sanstha	-
10	E-Learning and Education	Education	Yes	Maharashtra	Raigad	2.00	No	Mehendale High School	-
11	Educational Assistance	Education	Yes	Maharashtra	Raigad	0.05	No	Shiv Shambho Yuva Sangh	-
12	Hostel for Poor Children	Social Empowerment	Yes	Gujarat	Bharuch	1.00	No	Kalrav Charitable Trust	-
13	Social Empowerment	Lodging and Boarding for Differently abled children	Yes	Gujarat	Bharuch	1.00	No	Asmita Vikas Kendra, Nabipur, Bharuch	-
14	Social Empowerment	Old Age Home	Yes	Gujarat	Bharuch	1.00	No	Jayshree Jalaram Sewa Mandal, Bharuch	-
15	Social Empowerment	Welfare of Poor Children	Yes	Gujarat	Bharuch	1.00	No	Pawan Education Trust, Bharuch	-

16	Social Empowerment	Old age home	Yes	Maharashtra	Thane	5.00	No	Kamaldham Vriddhashram, Ambernath	CSR00008298
17	Social	Lodging and Boarding for Differently abled children	Yes	Maharashtra	Thane	1.00	No	Ameya Palak Sanghatana,	-
18	Medical related services including free / concessional rate accommodation to poor patients undergoing treatment for cancer & other diseases.	Health	Yes	Maharashtra	Mumbai	1.00	No	Nana Palkar Smruti Samiti, Mumbai	-
19	Hostel for Nagaland Students	Hostel	Yes	Maharashtra	Thane	0.75	No	Abhyudaya Prathisthan	-
Total						61.39			

(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): ₹ 61.39 Lakhs

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (₹ In Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	59.34
(ii)	Total amount spent for the Financial Year	61.39
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2.05
(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)]	2.05

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 Lakhs)	Amount spent in the reporting Financial Year (₹ In Lakhs)	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 Lakhs)
				Name of the Fund	Amount (₹ In Lakhs)	Date of transfer	
1	2017-18	Nil	N.A.*	N.A.	Nil	N.A.	Nil
2	2018-19	Nil	N.A.*	N.A.	Nil	N.A.	Nil
3	2019-20	Nil	56.24	N.A.	Nil	N.A.	Nil
Total			56.24		Nil		Nil

* Due to the average Net Profit of the Company is being negative, Company is not required to spend any amounts towards Corporate Social Responsibility (CSR) activities for the FY 2017-18 and FY 2018-19.

(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	Total amount allocated for the project (₹ In Lakhs)	Amount spent on the project in the reporting Financial Year (₹ In Lakhs)	Cumulative amount spent at the end of reporting Financial Year (₹ In Lakhs)	Status of the project - Completed / Ongoing
NOT APPLICABLE								

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: Not Applicable

(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): Not Applicable. The Company has completed spending its CSR obligation in full for the Financial Year 2020-21.

Date : 10th August, 2021

Place : Mumbai

Mitika L. Goculdas

Chairperson, CSR Committee

DIN: 02879174

Bimal Lalitsingh Goculdas

Managing Director & CEO

DIN: 00422783