



ANNEXURE – 2

ANNUAL REPORT ON CSR ACTIVITIES

- 1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:**

The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is as under:

CSR Policy	https://www.gujaratgas.com/resources/downloads/corporate-social-responsibility-policy-wef-1st-june-2021.pdf
CSR projects approved by the board	https://www.gujaratgas.com/projects-report-on-csr-activities/

The thrust areas outlined in the company's CSR policy are Community development, promoting education, creating awareness for conservation of energy, environment sustainability, healthcare etc.

The Board of Directors on the recommendation of CSR Committee has approved the CSR contribution of providing financial and other assistance for specific activities/projects to various Trusts/Implementing Partners.

- 2. Composition of CSR Committee as on 31 st March, 2024:**

Sr.No.	Name of Director	Designation/Nature of Directorship	No of meeting of CSR Committee held during the year	No. of meeting of CSR Committee attended during the year
1	Shri Balwant Singh, IAS (Retd.)	Chairman	4	4
2	Shri J. P. Gupta, IAS	Member	2	1
3	Smt. Mamta Verma, IAS	Member	3	2
4	Shri Bhadresh Mehta	Member	4	4
5	Shri Milind Torawane, IAS	Member	4	4

Any two Directors shall form the Quorum of the Committee.

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

The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is as under:

Composition of CSR Committee	https://www.gujaratgas.com/resources/downloads/compositon-of-committees-of-bod-of-ggl.pdf
CSR Policy	https://www.gujaratgas.com/resources/downloads/corporate-social-responsibility-policy-wef-1st-june-2021.pdf
CSR projects approved by the board	https://www.gujaratgas.com/projects-report-on-csr-activities/

- 4. Provide the executive summary along with web-link(s) 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 –**

Impact Assessment of two CSR projects has been undertaken:

- 1) One Gujarat One Dialysis Programme.
- 2) Robotic Surgery System for Cardio Thoracic and Vascular Surgery.

Executive summary is attached at **Annexure-2-A**. The weblink to access impact assessment report is <https://www.gujaratgas.com/projects-report-on-csr-activities/>

- 5. (a) Average Net Profit of the Company as per Section 135(5):**

Average Net Profit of the Company for last three financial years: INR 1829.24 Crores

- (b) Two percent of average net profit of the Company as per Section 135(5):** INR 36,58,47,027/-

- (c) Surplus arising out of the CSR Projects or Programs or Activities of the previous financial years:** INR 28,02,036/-

- (d) Amount required to be set-off for the financial year, if any: INR.** Nil (As there is no deficit in CSR spending in Financial Year 2023-24, surplus amount of previous Financial Year i.e. 2022-23 is not being set off in this Financial Year. The same will be set off in Financial Year 2024-25).

- (e) Total CSR Obligation for the Financial Year [5b-5d]:** INR 36,58,47,027/-

**6. (a) Amount spent on CSR Projects (both Ongoing and other than Ongoing Project):**

INR. 36,96,26,593 (INR 28,10,73,965/- for ongoing projects and INR 8,85,52,628/- for other than ongoing projects)

(b) Amount Spent in Administrative Overhead: NIL**(c) Amount spent on Impact assessment, if applicable: INR. 13,72,714/-****(d) Total amount spent for the financial year [6a+6b+6c]: INR. 37,09,99,307/-****(e) 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 fund	Amount	Date of Transfer
₹ 37,09,99,307/-	₹ 28,10,73,965/-	30/04/2024	Not Applicable	Not Applicable	Not Applicable

(f) Excess amount for set off, if any:

Sr.No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 36,58,47,027/-
(ii)	Total amount spent for the financial year	₹ 37,09,99,307/-
(iii)	Excess amount spent for the financial year[(ii)-(i)]	₹ 51,52,280/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	₹ 28,02,036/-
(v)	Amount available for set off in succeeding financial years [(iii) + (iv)]	₹ 79,54,316/-

7. Details of Unspent CSR Amount for the preceding three financial years:

1	2	3	4	5	6	7	8
Sr.No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under Section 135(6) (in ₹)	Balance Amount in unspent CSR Account under Section 135(6) (in ₹)	Amount spent in the Financial Year (in ₹)	Amount transferred to Fund specified under Schedule VII as per second proviso to Section 135(5), if any	Amount remaining to be spent in succeeding Financial year (in ₹)	Deficit, if any
					Amount (in ₹)	Date of transfer	
1	2020-2021	-	-	-	-	-	-
2	2021 - 2022	4,40,15,000/-	4,40,15,000/-	-	-	-	4,40,15,000/-
3	2022 - 2023	11,95,35,000/-	4,08,03,730/-	7,87,31,270/-	-	-	4,08,03,730/-
TOTAL		16,35,50,000/-	8,48,18,730/-	7,87,31,270/-			8,48,18,730/-

8. Whether any capital assets have been created or captured or acquired through CSR amount spent in the financial year:Yes ☐ No ☒If Yes, enter the number of Capital Assets created/ acquired



Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr.No.	Short Particulars of the property to asset(s) [including complete address and location of the property]	Pin code of the property or assets	Date of Creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
	Not Applicable				CSR Registration Number, if any	Name	Registered Address
NIL							

9. Specify the reason(s), if the company has failed to spend two percent of the net profit as per section 135(5):

Not applicable as the company has transferred ₹ 28,10,73,965/- to unspent CSR Account as per section 135(6) for ongoing projects.

Milind Torawane, IAS
Managing Director

Balwant Singh, IAS (Retd.)
Chairman, CSR Committee

Date: 6th May, 2024

Place: Gandhinagar

**ANNEXURE-2-A****Executive Summary – Robotic Surgery System for Cardiothoracic and Vascular Surgery Department for Performing Robotic Assisted Minimal Invasive Complex Cardiac Surgeries**

Gujarat Gas Limited, India's largest CGD company, has contributed to various research activities under Corporate Social Responsibility (CSR). U. N. Mehta Institute of Cardiology & Research Centre (UNMICRC) is located in Ahmedabad, Gujarat, in the western part of India – a Unique world-class cardiac tertiary care teaching hospital where the motto is to give compassionate & quality cardiac care at concessional or no cost to all-class people especially the poorest of poor. The Institute is affiliated with the B.J. Medical College, Civil Hospital Campus, Asarwa, Ahmedabad, a Government Medical College for academic purposes. U. N. Mehta Institute of Cardiology & Research Centre (UNMICRC), Ahmedabad, for Robotic Surgery Systems for performing robotic-assisted minimal invasive complex cardiac surgeries for upgradation for patient care and treatment facilities, upgradation of academic, training, teaching activity of tertiary care cardiac super-specialty teaching institute & for Heart-lung transplant program.

The GGL has requested the assessment of the impact of robotic surgery services at UNMICRC, Ahmedabad to the Indian Institute of Public Health Gandhinagar (IIPHG). The IIPH Gandhinagar is India's first public health university to enact the IIPH Act 2015 by the Government of Gujarat, which aims to strengthen the health system through education, research & innovations. In the same line, IIPHG conducted the impact assessment of the Robotic surgery services through the patients who underwent robotic surgery at UNMICRC in Mar-Apr 2024.

Robotic surgery was recognised for its benefits, particularly for patients with multiple co-morbid conditions, offering reduced infection risks and faster recovery times. The in-depth interviews conducted with cardiothoracic surgeons and patients at UNMICRC shed light on the adoption and outcomes of robotic surgery in cardiac care. During the initial implementation phase, the surgeons and specialists underwent rigorous training to integrate robotic techniques into practice, positioning UNMICRC as a pioneer in the region. Various cardiac procedures were successfully performed using robotic assistance, demonstrating its versatility in cardiac care. Patients expressed positive perceptions of robotic surgery, appreciating its minimally invasive nature and faster recovery times.

Access to healthcare was facilitated through government programs like PMJAY, enabling patients from diverse socioeconomic backgrounds to receive high-quality surgical care at no cost. Patients reported positive experiences with their surgeries, highlighting minimal scarring and reduced post-operative pain associated with robotic-assisted procedures. This ultimately enhanced the quality of life of the patients.

Despite robotic surgery's success, a few challenges, such as high costs and technical complexities, persist. To enhance the overall patient experience further, improved patient education and diagnostic processes are recommended.

Executive Summary – Purchase and Installation of Dialysis machines

Gujarat Gas Limited, India's largest CGD company, has contributed to various research activities under Corporate Social Responsibility (CSR). The Government of Gujarat established the Institute of Kidney Diseases and Research Centre (IKDRC) within the administration of Civil Hospital, Ahmedabad, in 1981. The institute provides various healthcare services, such as ambulatory care, which includes nephrology, urology, transplantation, outpatient lab, and gynaecology. In March 2022, the IKDRC unveiled an integrated dialysis network, "One Gujarat One Dialysis," to offer free dialysis services across Gujarat. The IKDRC, with financial assistance from the GGL, has installed around 98 dialysis machines across the 30 blocks in Gujarat. Each dialysis centre has three machines, and the treatment is given free of cost. The dialysis centers provided services to around 24000 beneficiaries from April 2023 to March 2024.

The GGL has initiated the assessment of the impact of dialysis services across 18 blocks in the state with the collaboration of the Indian Institute of Public Health Gandhinagar (IIPHG). The IIPH Gandhinagar, India's first public health university, conducts various public health research projects. IIPHG conducted the impact assessment of the dialysis services through the haemodialysis beneficiaries who received services in 2023 and are currently undertaking the service. They were interviewed to understand their satisfaction level with the dialysis services regarding social benefits.

A condensed overview of the key findings from the impact assessment of the dialysis services: Out of the 490 haemodialysis beneficiaries surveyed across 30 blocks of 14 districts, the Ahmedabad district had the highest representation at 25.3%. In contrast, Surat and Morbi had the lowest at 1.6%. The demographic profile of the 125 surveyed individuals revealed a predominance of elderly males aged above 45 (72%), with a significant proportion were married (75.2%) and presently employed (31.2%). Few of the noteworthy insights included the prevalence of hypertension 65.6% and diabetes 20% as co-morbid conditions, with a substantial proportion of 59.2% belonged to BPL category. A significant coverage of Ayushman Card scheme (94.4%) was documented suggesting access to government healthcare support. One of the common reasons for availing dialysis service from respective center as narrated by participants was free services (84.8% of beneficiaries). However, few infrastructure issues, primarily electricity supply disruptions as narrated by 57.1% respondent for uninterrupted dialysis services. Patient satisfaction levels with staff behaviour, communication, and follow-up care were overwhelmingly positive, with 99.2% expressing extreme satisfaction with the overall program. This overviews the insights from in-depth interviews with dialysis technicians and beneficiaries regarding the One Gujarat One dialysis program. Dialysis technicians, driven by personal experiences and motivated by patient blessings, navigate daily challenges with resilience and commitment. Their training and proactive efforts to stay updated on advancements equip them to ensure smooth operations and effectively address emergencies. Despite resource constraints, they advocate for improving patient outcomes, emphasizing collaboration and communication within multidisciplinary teams.

The findings of the present evaluation do suggest a program's appreciation, but challenges like delay in claim of payments delays and need for improved infrastructure did persist. Few other domains that can be improved includes food quality, and access to medical consultation. A positive approach for addressing these concerns can further enhance the effectiveness and satisfaction of renal dialysis services for beneficiaries in the community.