



## ANNEXURE – 2 ANNUAL REPORT ON CSR ACTIVITIES

### 1. Outline of the CSR Policy

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Pursuant to provisions of Section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at <http://www.gujaratgas.com/corporate-governance/policies/>. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as Annexure - 2 to the Board's Report.

### 2. The Composition of the CSR Committee

The Committee on CSR consists of the following members :

Corporate Social Responsibility Committee		
1	Ms. Manjula Shroff	Member
2	Mr. K. D. Chatterjee	Member
3	Mr. Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

### 3. Average net profit of the company for last three financial years

Average Net Profit (2015-16 to 2017-18): Rs. 323.55 Crores

### 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)

Rs. 6.47 Crores



**ANNEXURE - 2**  
**ANNUAL REPORT ON CSR ACTIVITIES**

**5. Details of CSR spent during the financial year**

- a. Total amount spent for the financial year: Rs. 4.36 Crores
- b. Amount unspent, if any: Rs. 2.11 Crores
- c. Manner in which the amount spent during the financial year is detailed below :

Sr. No.	CSR project or activity identified	Sector in which the Project is covered	Amount outlay (budget) project or programs wise (Rs.)	Amount spent on the projects or programs (Rs.)		Cumulative expenditure up to the reporting period (Rs.)	Amount spent: Directly or through implementing agency
				Direct expenditure on projects or programs	Overheads		
1	Contribution in providing gas to Crematoriums across operating locations	Community Development	-	1,69,93,197.00	-	1,69,93,197.00	Directly
2	Contribution to support Sri Laxmi Kravia Techlabs Pvt. Ltd. - Mobile Health Screening VanN	Preventive Health Care	-	1,58,93,600.00	-	1,58,93,600.00	Directly
3	Contribution to support Akshaya Patra Foundation for setting up centralised kitchen in Kutch for Mid-Day Meal Programme	Health & to prevent school drop out	-	1,00,00,000.00	-	1,00,00,000.00	Directly
4	Odisha Parba - Odia Samaj's Cultural programme	Protection of Culture	-	5,00,000.00	-	5,00,000.00	Directly
5	Surat Municipal Corporation - Sujlam Suflam Jan Swachhata Abhiyan	Community development	-	20,000.00	-	20,000.00	Directly
6	Contribution to an NGO -Visamo Kids Foundation	Promoting Education	-	1,00,000.00	-	1,00,000.00	Directly
7	Donation of 90 Desktops -Sarv Shiksha Abhiyan	Promoting Education	-	89,815.87	-	89,815.87	Directly
	<b>TOTAL</b>			<b>4,35,96,612.87</b>		<b>4,35,96,612.87</b>	

**6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.**

The Company had plans to undertake several other CSR initiatives in addition to those which had been undertaken during FY 2018-19 and in view thereof, the Company could not spend the entire corpus available under CSR expenditure during FY 2018-19.

**7. CSR Committee Responsibility Statement**

The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

**Nitin Patil**  
CEO

**K. D. Chatterjee**  
Chairman, 7<sup>th</sup> CSR Committee