



ANNEXURE – 2 ANNUAL REPORT ON CSR ACTIVITIES

1. Brief Outline on CSR Policy of the Company:

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 https://www.gujaratgas.com/resources/downloads/csr_policy_15062021.pdf. 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. Composition of CSR Committee:

Corporate Social Responsible Committee		
1	Smt. Sunaina Tomar, IAS	Chairperson
2	Mr. K. D. Chatterjee	Member
3	Mr. Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

3. Provide weblink 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 www.gujaratgas.com

4. Provide the Details of impact assessment of CSR Projects out in pursuance of sub-rule (3) of rule 8 of the companies (Corporate Social Responsibility Policy) Rules, 2014 if applicable (attach the report) –

Not applicable for the financial year 2020 - 21

5. Detail of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the (Companies Corporate Social Responsibility Policy) rule 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 year (in Rs.)	Amount required to be set off for financial year, if any (in Rs.)
1	2020-21	NIL	NIL
	TOTAL		

6. Average net profit of the Company as per section 135(5):

Average net profit of the company for last three financial years: INR 748.12 Crores

7. (a) Two percent of average net profit of the Company as per section 135(5): INR 14.96 Crores

(b) Surplus arising out of the CSR Projects or Programs 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]: INR 14.96 Crores

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

Total Amount spent for the financial year (in Rs.)	Amount Unspent (in Rs.)				
	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
INR 15.01 Crores	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



(b) details of CSR amount spent against on-going projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl No.	Name of project	Items from the list of Activities in Schedule VII to the Act.	Local Area	Location of project	Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial year (in Rs.)	Amount transferred to Unspent CSR account for the project as per Section 135(6) (in Rs.)	Mode of implementation -Direct (in Rs.)	Mode of implementation through implementation agency
				State	District					Name CSR Registration number
		Not Applicable								
	Total									

* Implementing Agencies includes various NGOs/Trusts.

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl No.	Name of the project	Items from the list of activities in schedule VII to the act.	Local area Y/N	Location of project	Amount spent for the project (in Rs.)	Mode of implementation -Direct (Yes/No)	Mode of implementation through implementation agency
				State	District		Name CSR Registration number.
1	CM Relief Fund for Covid- 19*	Preventive Healthcare/ Disaster Management	Yes	Gujarat	All	10,00,00,000/-	Yes NA as the contribution is made in FY 2020 – 21 & obtaining CSR registration number is applicable from 01/04/2021
2	Free Gas to Crematoriums	Community Development	Yes	Gujarat	Operational districts of the company	1,76,41,827/-	Yes "
3	Mid-Day Meal – Happiness Box Distribution	Health	Yes	Gujarat	Operational districts of the company	1,15,00,000/-	Yes "
4	Tree Plantation & Construction of protective wall	Environment	Yes	Gujarat	Morbi	1,00,00,000/-	Yes "

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
5	Blind People's Association	Healthcare/ Education/Community Development	Yes	Gujarat	Ahmedabad	16,18,000	Yes		"
6	Computer training to specially challenged girls & boys	Education	Yes	Gujarat	Ahmedabad	27,00,000/-	Yes		"
7	Samagra Shiksha Gyankunj Project	Education	Yes	Gujarat	Morbi & Rajkot	58,30,000/-	Yes		"
8	Smart Class Room project – Educational content & Infrastructure support to Municipal School for girls from weaker section of the society	Education	Yes	Gujarat	Rajkot	5,08,232/-	Yes		"
9	Mobile Healthcare van	Health	Yes	Gujarat	Narmada	3,44,315/-	Yes		"
	TOTAL					15,01,42,374/-			

* MCA issued clarification dated 23rd March, 2020 that spending on various activities related to Covid – 19 will be considered as CSR under item No. (i) and (xii) of Schedule VII of the Companies Act, 2013 relating to promotion of health care, including preventive health care and sanitation and Disaster Management. Considering this, the Company has obtained approval of CSR committee and contributed Rs. 10 Crores on 31st March 2020 and additional Rs 10 Crores on 1st April, 2020 to "Chief Minister Relief Fund, Government of Gujarat" with special objective in the situation of Disaster Relief for helping COVID 19 affected areas and considered the same as CSR expenditure. Subsequently on 10th April, 2020, MCA had issued COVID-19 related Frequently Asked Questions (FAQs) on Corporate Social Responsibility (CSR) where in it was clarified that "Chief Minister's Relief Fund" or 'State Relief Fund for COVID-19' is not included in Schedule VII of the Companies Act, 2013 and therefore any contribution to such funds shall not qualify as admissible CSR expenditure. The Company has made representation to Government for considering contribution to CM Relief Fund as eligible CSR expenditure. It may be noted that Company had made above contribution to Gujarat State CM Relief Fund for the financial year 2019-20 and 2020-21 under CSR activities prior to the FAQs dated 10th April, 2020, issued by MCA.

(d) Amount Spent in Administrative Overhead: NIL

(e) Amount spent on Impact assessment, if applicable: NIL

(f) Total amount spent for the financial year [8b+8c+8d+8e]: INR 15.01 Crores

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

Sl No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 14.96 Crores
(ii)	Total amount spent for the financial year	INR 15.01 Crores
(iii)	Excess amount spent for the financial year [(ii)-(i)]	INR 0.05 Crores
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Amount not available for set off in succeeding financial years

**9. (a) details of Unspent CSR Amount for the preceding three financial years:**

There is no unspent CSR amount from the preceding three financial years.

SI No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding Financial year (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
1	2017-2018	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	2018-2019	"	"	"	"	"	"
3	2019-2020	"	"	"	"	"	"
TOTAL							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Not Applicable. There are no ongoing projects of preceding financial years.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SI No.	Project ID	Name of The project	Project Duration	Total amount allocated for the project (in Rs.)	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial year (in Rs.)	Cumulative amount spent at the end of the reporting Financial Year (in Rs)	Status of the project- Completed/ Ongoing
	Not Applicable							
Total								

10. In case of creation or acquisition of capital assets, furnish the details relating to the assets so created or acquired through CSR spent in the financial year:

(asset-wise details)

(a) Date of acquisition of the capital asset(s): Nil

(b) Amount of CSR spent for creation or acquisition of capital assets: Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their address etc.: Nil

(d) Provide details of the capital assets(s) created or acquired (including complete address and location of the capital assets): Nil

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

There is no unspent amount during the financial year 2020 -21.

Shri Sanjeev Kumar, IAS

Managing Director

Smt. Sunaina Tomar, IAS

Chairperson, CSR Committee

Date : 6th July, 2021