

ANNEXURE "A" TO DIRECTORS' REPORT

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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

Ever since its inception in 1962, Gujarat State Fertilizers and Chemicals Ltd (GSFC) is serving the community towards enriching lives of all its stake holders. Even before the concept of Corporate Social Responsibility (CSR) got clad into legal frame-work through Companies Act 2013, there existed a Village Development Cell which served the community with great commitment. The present CSR Policy is amended and documented with a candid objective of formalizing the Company's CSR activities within the prescribed legal frame work of the Companies Act, 2013(Section 135 read with Schedule VII) and the CSR Rules, 2014. This policy shall apply to all CSR activities taken up at the various Plants/Business locations, to include Liaison Offices, Marketing Offices and Depots of GSFC.

The GSFC's CSR Policy clearly states that "GSFC is committed to integrate its business values, ethics and professional skills to meet the expectations of all our stakeholders by developing, encouraging and supporting various social and economic initiatives, without any duplication of government policies, though our industrial expertise for Sustainable Development."

Web link: www.gsfclimited.com

- 2. The present Composition of the CSR Committee:**

Sr.	Name	Category
1	Shri J N Singh	Chairman
2	Shri A M Tiwari	Member
3	Shri D C Anjaria	Member
4	Smt. Geeta Goradia	Member
5	Shri L Chuaungo	Member

- 3. Average net profit of the company for last three Financial Years :**

Rs. 549.90 Crores

- 4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above):**

Rs. 10,99,81,000/- (i.e. 2% of Rs. 549.90 Crores).

- 5. Details of CSR spent during the Financial Year :**

(a) Total amount to be spent for the Financial Year: Rs. 10.99 Crore.

(b) Amount unspent, if any: Not Applicable

ANNEXURE "A" TO DIRECTORS' REPORT (Contd.)

(c) Manner in which the amount spent during the Financial Year is detailed below: (Amount in ₹)

Sr. No.	CSR project or activity identified	Sector in which the project is covered	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs: 1. Direct expenditure on projects 2. Overhead	Cumulative expenditure up to the reporting period (Since FY 2014-15)
1	Education	Education	6,32,74,400	6,32,74,400	20,87,53,400
2	Rejuvenation of Ajwa Garden	Maintaining ecological balance	67,25,153	67,25,153	2,92,61,278
3	Livelihood and Vocational Training	Promoting Education	30,00,000	30,00,000	30,00,000
4	Sikka Unit	Sanitation	1,36,93,138	1,36,93,138	2,73,22,672
5	Safe Drinking Water	Safe Drinking Water	97,00,000	97,00,000	4,72,00,000
6	Health and Sanitation	Sanitation, Nutrition, Education etc.	73,24,000	73,24,000	3,96,54,000
7	Contribution and Donations	Education, Health, Women Empowerment	62,77,780	62,77,780	2,13,78,196
Total			10,99,94,471	10,99,94,471	37,65,69,546

Note:

1. Sr. No. 1(GSFC University) and 3 (Fertilizernagar School) of CSR Report of 2015-16 are merged together as education.
2. Sr. No. 5 (Construction of HSL) of CSR Report of 2015-16 is merged as Health and Sanitation.
3. Sr. No. 4 (Contribution to MDM) of CSR Report of 2015-16 project has been discontinued.
4. The cost of drinking water to GSFC is Rs. 1.04 Crore, however this is an approximate calculation hence only Rs. 97.00 Lakh is shown in above table, the same was ordered by High Court to provide for 4 villages.

6. In case the company has failed to spend the two percent 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:

Not Applicable.

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company:

The implementation and monitoring of CSR policy is in compliance with the CSR objective and policy of the company.

Person specified under clause(d) of sub-section(1) of section 380 of the Act) (wherever applicable)	Sd/- Managing Director and Chairman CSR Committee
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