

## Annexure - 1

## Corporate Social Responsibility

## 1. Brief outline on CSR Policy of the Company:

Symphony is committed to provide society with environment friendly products which consumes less energy and have no harmful emissions. The Company believes in helping social economic development of society by providing fundamental facilities as provided in Section 135 of the Companies Act, 2013 read with Rules made thereunder. This is the cornerstone of our CSR policy.

The Company supports various bodies in carrying out activities in the areas of education, health care, women empowerment, old age homes, environment protection etc.

## 2. Composition of CSR Committee:

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	Mr. Naishadh Parikh	Chairman of CSR committee Independent Director	3	3
2	Mr. Achal Bakeri	Member of CSR Committee Chairman and Managing Director	3	3
3	Mr. Nrupesh Shah	Member of CSR Committee Executive Director	3	3

## 3. Weblink: -

## i. Composition of CSR Committee: -

[https://docpdfs.s3-ap-southeast-1.amazonaws.com/symphony/Corporate-Governance/CorpGov\\_1211122241.pdf](https://docpdfs.s3-ap-southeast-1.amazonaws.com/symphony/Corporate-Governance/CorpGov_1211122241.pdf)

## ii. CSR Policy: -

[https://docpdfs.s3-ap-southeast-1.amazonaws.com/symphony/Corporate-Governance/CorpGov\\_131213224045.pdf](https://docpdfs.s3-ap-southeast-1.amazonaws.com/symphony/Corporate-Governance/CorpGov_131213224045.pdf)

## iii. CSR Project: -

Sustainability: - <https://www.symphonylimited.com/sustainability>

Healthcare: - <https://www.symphonylimited.com/healthcare>

Education: - <https://www.symphonylimited.com/education>

4. Details of Impact assessment of CSR projects carried out in pursuance of sub rule (3) of rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014, (attach the report): - **NOT APPLICABLE**

5. Details of amount available for set off and amount required for set off for the financial year: -

**Amount available for set off : ₹0.08 crores**

**Amount required for set off : ₹0.04 crores**

6. Average net profit of the Company as per section 135 (5): - **₹166.20 crores**

7. (a) Two percent (2%) of net profit of the Company as per section 135 (5): - **₹3.32 crores**

(b) Surplus arising out of the CSR Project/ activities of the previous FY: - **NIL**

(c) Amount required to be set off for the FY: - **₹0.04 crores**

(d) Total CSR obligation for the FY (7a + 7b – 7(c)): - **₹3.28 crores**

8. a. CSR amount spent / unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in crores)	Amount Unspent (₹ in crores)				
	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
2.99	0.29	31.03.2022	NIL		

- b. Details of CSR amount spent against ongoing projects for the financial year : ₹0.30 crores

Sr. No.	Name of the Project	Item from the list of activities in Schedule VII of the Act	Local Area (Yes/ No)	Location of the project State/ District	Amount allocated for the project (₹ in crores).	Amount spent in the current FY (₹ in crores).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹ in crores)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation through implementing agency	
									Name	CSR Registration number
1	Education and Research project on Environment and Sustainability	(ii) and (iv)	Yes	UP and Rajasthan	0.30	0.01	0.29	No	Alliance for an Energy Efficient Economy	CSR00003197

- c. Details of CSR Amount spent against other than ongoing project for the financial year:

₹ In crores

Sr. No.	Name of the Project	Item from the list of activities in Schedule VII of the Act	Local Area (Yes/ No)	Location of the project State/ District	Amount spent for the project	Mode of Implementation Direct (Yes/ No)	Mode of Implementation through implementing agency	
							Name	CSR Registration No.
1	Preventive Healthcare and Promoting Healthcare	(i)	Yes	Ahmedabad, Gujarat	2.35	No	Dr. Jivraj Mehta Smarak Health Foundation	CSR00003117
2	Development and Maintenance of Public Park	(iv)	Yes	Ahmedabad, Gujarat	0.26	Yes	N.A.	N.A.
3	Promotion and development of traditional art	(v)	Yes	Ahmedabad, Gujarat	0.05	No	Abir Public Charitable Trust	CSR00016207
4	Setting up and Maintenance of Old age home	(iii)	Yes	Mumbai, Maharashtra	0.05	No	Jayaben Kumandas Amlani Charitable Trust	CSR00008902
5	Empowerment of Women and Children	(iii)	Yes	Ahmedabad, Gujarat	0.05	No	Shree Sai Women and Children Welfare Trust	CSR00011555
6	Education	(ii)	Yes	Kheda, Gujarat	0.05	No	C P Patel Charitable Trust, Kheda	CSR00012926
7	Promotion and development of traditional art	(v)	Yes	Ahmedabad, Gujarat	0.03	No	LxS Foundation	CSR00022064

- d. amount spent in Administrative overheads: - ₹0.15 crores  
e. Amount spent on impact assessment, if applicable: - NIL  
f. Total amount spent for the financial year (8b + 8c + 8d + 8e): ₹3.28 crores

g. Excess amount for set off, if any: - **Not Applicable**

₹ in crores

Sr. No.	Particular	Amount
i.	Two percent of average net profit of the company as per section 135(5)	-
ii.	Total amount spent for the Financial Year	-
iii.	Excess amount spent for the financial year [(ii)-(i)]	-
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9. a. Details of Unspent CSR amount for the preceding three financial years: -

Sr. No.	Preceding FY	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting financial year	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer.	
<b>NOT APPLICABLE</b>							

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

Sr. No.	Project ID	Name of the Project	Financial year in which project commenced	Project duration	Total amount allocated for the project (in ₹)	Cumulative amount spent at the end of reporting financial year (in ₹)	Status of the project – Completed/ Ongoing
<b>NOT APPLICABLE</b>							

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: -**NOT APPLICABLE**

(a) Date of creation or acquisition of the capital asset(s): -

(b) Amount of CSR spent for creation or acquisition of capital asset: -

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

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

11. Specify the reason(s) if the Company has failed to spend two percent of the average net profit as per section 135 (5): - **NOT APPLICABLE**

Date: May 3, 2022  
Place: Ahmedabad

**Naishadh Parikh**  
Chairman - CSR Committee  
DIN - 00009314

**Achal Bakeri**  
Chairman & Managing Director  
DIN - 00397573