

ANNEXURE-II

The Annual Report on CSR Activities Board's Report for Financial Year (2021-22)

1. Brief outline on CSR Policy of the Company:

In accordance with Section 135 of the Companies Act, 2013 and The Companies (Corporate Social Responsibility Policy) Amendment Rules 2021, SPANDAN ADVANCE MEDICARE PRIVATE LIMITED (SDCPL) has formulated its CSR Policy duly approved by the Board of Directors of SAMPL in March 2022. CSR is essentially a way of conducting business responsibly and SAMPL shall endeavor to conduct its business operations and activities in a socially Responsible and sustainable manner at all times. SAMPL will strive to contribute to inclusive growth and sustainable development with emphasis on development of weaker sections of society and in the Aspirational Districts of the country. As per broad objectives of the Policy, CSR activities are being implemented in project/ program mode, in areas or subjects specified in Schedule VII of the Act, on thrust areas of education and health care, in the periphery of project areas of SAMPL (local area). The CSR Committee of the Board reviews and sanctions CSR project proposals, received from PIU level CSR Committee, for implementation. SAMPL is utilizing the services of NGOs/specialized external agencies, registered with the Ministry of Corporate Affairs and having a CSR Registration Number for implementation of CSR projects.

2. Composition of CSR Committee:

SAMPL has put in place one tier organizational structure to steer the CSR agenda of SAMPL : CSR Committee of the Board (Tier-I)

SN	Name of Director	Designation/Nature of Directorship	No of meetings of CSR Committee held during the year	No of meetings of CSR Committee attended during the year	Date of meeting
1	Pijush Kanti Pal	Managing Director (Chairman)	3	3	
2	Monaj Pati	Director (Member)	3	3	03.09.21
3	Partha Sarathi Mandal	Director (Member)	3	3	02.11.21
					31.03.22

3. Web-

link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: _____

4. Details 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.- Not applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

SN	Financial Year	Amount available for set off from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
1	2018-19	₹0	₹0
2	2019-20	₹0	₹0
3	2020-21	₹0	₹0
	TOTAL	₹0	₹0

6. Average net profit of the company as per section 135(5): Rs 1,29,49,374

- 7. (a) Two percent of average net profit of the company as per section 135(5): Rs 2,58,987**
(b) Surplus arising out of CSR projects/programmes/activities of the previous financial years: 1,04,80,615
(c) Amount required to be set off for the financial year: NIL

8. Total CSR obligation for the financial year (7a+7b-7c): Rs 2,58,987

9. (a) CSR amounts spent or unspent for the financial year:
Total Amount Spent for the Financial Year (in Rs)
 NIL

Amount Unspent (in Rs)
 2,58,987,

(b) Details of CSR amounts spent against ongoing projects for the financial year:

(1) SN	(2) Name of the Project	(3) Item from the list of activities	(4) Local Area		(5) Location of the Project	(6) Project Duration	(7) Amount allocated for the Project (in Rs)	(8) Amount spent in the financial year (in Rs)	(9) Amount transferred to the CSR Account for the Project (in Rs)	(10) Mode of implementation	(11) Mode of implementation through implementing Agency	
			in Schedule VII to the Act (Yes/No)	State							District	Direct (Yes/No)
1	MVA SARADA KRISHI YUVA MANDIR	(H)	Yes	WEST BENGAL	MEDINIPORE	2022-23	2,58,987	00.00	0	No	NA	CSR0012267
TOTAL							2,58,987	00.00	0			

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

(1) SN	(2) Name of the Project	(3) Item from the list of activities	(4) Local Area		(5) Location of the Project	(6) Amount spent for the Project (in Rs)	(7) Mode of implementation	(8) Mode of implementation through implementing Agency	
			in Schedule VII to the Act (Yes/No)	State				District	Direct (Yes/No)
1									
2									
3									
TOTAL						00.00			

For SPANDAN ADVANCE MEDICARE PVT. LTD.

P. J. Kanti Pal
 P. J. KANTI PAL
 Chairman & Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.

Monaj Pati
 Director
 MONAJ PATI

- (d) Amount spent in Administrative Overheads: Nil
 (e) Amount spent on Impact Assessment, if applicable: Nil
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Nil
 (g) Excess amount for set off, if any: Nil

SN	Particular	Amount in Rs
(i)	Total CSR Obligation for the financial year	2,58,987
(ii)	Total amount spent for the Financial Year	00.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	00.00
(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)]	00.00

10. (a) Details of Unspent CSR amount for the preceding three financial years: Nil
 (b) Details of CSR amounts spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SN	Project ID	Name of the Project	Financial Year in which the project was commenced	Project Duration	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 reporting Financial Year (in Rs)	Status of the project Completed/ Ongoing
1		NIL						
2								
3								
4								

11. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details): Nil

- (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 names 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 asset).

12. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): THIS IS THE FIRST YEAR THE COMPANY HAS QUALIFIED FOR THE CSR COMPLIANCE. AFTER FINALISATION OF ACCOUNT BOARD COULD COME TO KNOW SO NEW ESCROW ACCOUNT IS BEING OPENED AND AMOUNT WILL BE TRANSFERRED WITHIN A SHORT PERIOD. SUBSEQUENTLY PROJECTS EXPENSES WILL BE DECIDED BY THE CSR COMMITTEE.

Date:- 02.09.22
 Place:- medinipur.

Director

Chairman CSR Committee

For SPANDAN ADVANCE MEDICARE (P) LTD.

Mona I Patt
 Director

MONA I PATT

For SPANDAN ADVANCE MEDICARE PVT. LTD.

PJUS KANTI PAL
 Chairman & Managing Director

PJUS KANTI PAL