



ANNEXURE – C

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

For the Financial Year ended 31st March, 2022

1. A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY, INCLUDING OVERVIEW OF PROJECTS OR PROGRAMMES PROPOSED TO BE UNDERTAKEN:

As a corporate entity, the company is committed towards sustainability and to move ahead in this direction in an organized manner, The Company has its duly enacted Corporate Social Responsibility Policy in place.

The company's CSR philosophy is 'Do Good to Do Well and Do Well to Do Good'. ARC's vision is to be a responsible industry leader and demonstrate environmental, transparent and ethical behavioral practices which will contribute to the economic and sustainable development within the company, industry, and society at large.

The Company's CSR activities build an important bridge between business operations and social commitment evolving into an integral part of business functions, goals and strategy.

This Policy shall apply to all CSR projects/ programs / activities undertaken by the Company in India as per Schedule VII of the Act.

Corporate Social Responsibility (CSR) means and includes but is not limited to Projects or programs relating to activities specified in Schedule VII to the Companies Act, 2013 ('Act').

2. COMPOSITION OF THE CSR COMMITTEE

| Sl. No. | Name of Director | Designation | No. of CSR Committee Meetings attended during the year |
|----------------|-------------------------------|--------------------------------|---|
| 1. | Sri Ram Kumar Goel | Chairman and Managing Director | 3 |
| 2. | Sri Kailash Chander Chaudhary | Independent Director | 3 |
| 3. | Sri Ramawatar Joshi | Independent Director | 3 |

3. WEB-LINK WHERE THE COMPOSITION OF THE CSR COMMITTEE, CSR POLICY, AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY.

The Composition of CSR Committee, CSR Policy and CSR projects/initiatives are available on the website of the Company at www.arclimited.com

4. THE DETAILS OF IMPACT ASSESSMENT OF CSR PROJECTS

Pursuant to provision of Sub Rule 3 of Rule 8 of Companies (Corporate Social Responsibility Rules), 2014 the provisions with respect to impact assessment of CSR expenditure are **NOT APPLICABLE** to the Company.

5. DETAILS OF THE AMOUNT AVAILABLE FOR SET OFF AND THE AMOUNT REQUIRED FOR SET OFF FOR THE FINANCIAL YEAR, IF ANY - NOT APPLICABLE

6. AVERAGE NET PROFIT OF THE COMPANY AS PER SECTION 135(5): ₹ 7,372.84 lakhs

7. TOTAL CSR OBLIGATION OF THE COMPANY

- (a) Two percent of the average net profit of the company as per section 135(5): ₹ 147.46 lakhs
- (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): ₹ 147.46 lakhs

8. a) CSR Amount Spent Or Unspent For The Financial Year:

- i) Total CSR amount spent for the financial year under section 135(5): ₹ 176.25 lakhs
- ii) The amount remaining to be spent and transferred to Unspent CSR Account as per Section 135(6) or Amount transferred to any fund specified under Schedule VII as per the second proviso to section 135(5): ₹ -NIL-

| Total amount spent for the Financial Year (₹) | Amount Unspent | | | | |
|---|---|------------------|---|-----------|------------------|
| | 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) | | |
| 176.25 lakhs | Amount(₹) | Date of Transfer | Name of Fund | Amount(₹) | Date of transfer |
| | | - | - | - | - |

- b) Details of CSR amount spent against ongoing projects for the financial year: **No ongoing projects, hence not applicable**



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

| Sl. 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 | | Amount allocated for the project (In ₹) | Amount spent in the current financial year (In ₹) | Amount transferred to Unspent CSR Account for the project as per section 135(6) (In ₹) | Mode of implementation direct (Yes/No) | CSR | |
|---------|---------------------|---|-----------------------|-------------------------|-----------|---|---|--|--|-------------|--|
| | | | | State | District | | | | | Regn. No | Name |
| 1 | Animal Welfare | Animal Welfare | Yes | Telangana | Hyderabad | 2,00,000 | 2,00,000 | Nil | No | CSR00013993 | Sri Krishna Goseva Mandal |
| 2 | | | Yes | West Bengal | Kolkata | 5,00,000 | 5,00,000 | Nil | No | CSR00008927 | Churu Pinjrapole Society |
| 3 | | | Yes | West Bengal | Kolkata | 3,00,000 | 3,00,000 | Nil | No | CSR00007320 | Calcutta Pinjrapole Society |
| 4 | | | Yes | West Bengal | Kolkata | 2,00,000 | 2,00,000 | Nil | No | CSR00025352 | Akhil Bharat Goseva Sansthan |
| 5 | | | Yes | Rajasthan | Bharatpur | 2,10,000 | 2,10,000 | Nil | No | CSR00003765 | Sri Braj Kamad Surbhi Van & Shoad Sansthan |
| 6 | | | Yes | Tamil Nadu | Vellore | 7,00,000 | 7,00,000 | Nil | No | CSR00013650 | Sri Narayani Peedam |
| 7 | | | Yes | Rajasthan | Jalor | 5,00,000 | 5,00,000 | Nil | No | CSR00008806 | Shri Goa Dham Maha Thirh Path Meda |
| 8 | Promoting Education | Promoting Education | Yes | West Bengal | Kolkata | 25,00,000 | 25,00,000 | Nil | No | CSR00006626 | Vppra Foundation |
| 9 | | | Yes | Tamil Nadu | Vellore | 5,00,000 | 5,00,000 | Nil | No | CSR00013650 | Sri Narayani Peedam |
| 10 | | | Yes | West Bengal | Kolkata | 18,50,000 | 18,50,000 | Nil | No | CSR00011782 | Haryana Shiksha Kendra |
| 11 | | | Yes | West Bengal | Kolkata | 7,50,000 | 7,50,000 | Nil | No | CSR00008911 | Churu Charitable Trust |

| Sl. 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 | | Amount allocated for the project (In ₹) | Amount spent in the current financial year (In ₹) | Amount transferred to Unspent CSR Account for the project as per section 135(6) (In ₹) | Mode of implementation direct (Yes/No) | CSR | Mode of implementation through implementing agency |
|--------------|--------------------------------|---|-----------------------|-------------------------|-----------|---|---|--|--|-------------|--|
| | | | | State | District | | | | | Regn. No | Name |
| 12 | Ekal Abhiyan & Ekal Vidhyalaya | Promoting Education | Yes | New Delhi | New Delhi | 5,50,000 | 5,50,000 | Nil | No | CSR00000667 | Bharat Lok Shiksha Parishad (Regd.) |
| 13 | | | | West Bengal | Kolkata | 11,00,000 | 11,00,000 | Nil | No | CSR00001898 | Friends of Tribal Society |
| 14 | | | Yes | Telangana | Hyderabad | 22,00,000 | 22,00,000 | Nil | No | CSR00001898 | Friends of Tribal Society |
| 15 | Promoting Health Care | Promoting Health Care | Yes | Telangana | Hyderabad | 2,70,000 | 2,70,000 | Nil | No | CSR00016866 | Home for the Disabled |
| 16 | | | Yes | Telangana | Hyderabad | 11,00,000 | 11,00,000 | Nil | No | CSR00023658 | H.S.N Chikitsalaya |
| 17 | Promoting Health Care | Promoting Health Care | Yes | West Bengal | Kolkata | 12,65,000 | 12,65,000 | Nil | No | CSR00003771 | Shree Vishudhanand Hospital |
| 18 | | | Yes | West Bengal | Kolkata | 2,00,000 | 2,00,000 | Nil | No | CSR00001804 | S.V.S.Marwari Hospital |
| 19 | | | Yes | West Bengal | Kolkata | 11,00,000 | 11,00,000 | Nil | No | CSR00014554 | Seva Bharti (New Alipore Trust) |
| 20 | | | Yes | West Bengal | Kolkata | 4,30,000 | 4,30,000 | Nil | No | CSR00006109 | Marwari Relief Society |
| 21 | | | Yes | New Delhi | New Delhi | 12,00,000 | 12,00,000 | Nil | No | CSR00001343 | Maharaja Agrasen Hospital Charitable Trust |
| Total | | | | | | 1,76,25,000 | 1,76,25,000 | | | | |



- d) Amount spent in Administrative Overhead: ₹ -NIL-
- e) Amount spent on Impact Assessment, if applicable: **Not applicable**
- f) Total amount spent for the Financial Year (8b + 8c + 8d + 8e): ₹ **176.25 lakhs**
- g) Excess amount for set off, if any:

| Sl. No. | Particulars | Amount (in Lakhs) |
|---------|---|-------------------|
| i | Two percent of average net profit of the company as per section 135(5) | 147.46 |
| ii | Total amount spent for the Financial Year | 176.25 |
| iii | Excess amount spent for the financial year [(ii) - (i)] | 28.79 |
| iv | Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any | - |
| v | Amount available for set off in succeeding financial years [(iii) - (iv)] | 28.79 |

9. a) DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING 3 FINANCIAL YEARS:

| Sl. No. | Preceding Financial Year | Amount transferred to Unspent CSR Account under Section 135 (6) (₹ in Lakhs) | Amount spent in the reporting Financial Year (₹ in Lakhs) | 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 Lakhs) |
|---------|--------------------------|--|---|---|-------------------------|---|---|
| | | | | Name of the Fund | Amount | Date of Transfer | |
| 1 | 2018-19 | NIL | 143.11 | NIL | NIL | NIL | 213.21 |
| 2 | 2019-20 | NIL | 131.82 | NIL | NIL | NIL | 228.69 |
| 3 | 2020-21 | NIL | 165.07 | PM Care Fund | 150.00 66.50 0.50 | 14th Oct 2021 22nd Oct 2021 20th Dec 2021 | 217.00 |

Notes: ₹ 217 lakhs balance of CSR unspent amount transferred to PM Care Funds during the year.

- b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years: Not Applicable.

10. 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):

- a) Date of creation or acquisition of the capital asset(s): Not Applicable
- b) Amount of CSR spent for creation or acquisition of capital asset: Not Applicable
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable
- d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

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

For and on behalf of the Board

Place: Kolkata
Date: 5th September 2022

RAM KUMAR GOEL
(DIN 00381703)
Chairman & Managing Director
Chairman & Member of CSR Committee