

Annexure "G" to the Directors' Report

Annual Report on CSR Activities

1.	Brief outline on CSR Policy of the Company	<p>CSR Policy of SEML shall ensure that all developmental activities/ initiatives undertaken are accessible to the most deserving segments such as children, women, elderly and those with disabilities. This would reflect particularly in the field of education, healthcare, sanitation, community welfare, skill development, infrastructure development, rural development, etc.</p> <p>The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/ underprivileged sections of the society. SEML adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and create social and environmental impact.</p> <p>The main objective of CSR Policy is to lay down guidelines to make CSR a key business process for sustainable development for the society. It aims at supplementing the program of the Government in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. The focus areas under SEML CSR policy are Education, healthcare, sports, art & culture, rural development programmes, social business projects, etc.</p>																											
2.	Composition of CSR Committee	<table><tr><th>Sl. No.</th><th>Name of Director</th><th>Designation / Nature of Directorship</th><th>Number of meetings of CSR Committee held during the year</th><th>Number of meetings of CSR Committee attended during the year</th></tr><tr><td>1</td><td>Mr. G.S. Sahni (till 31.03.2021)</td><td>Chairman / Independent Director</td><td>2</td><td>2</td></tr><tr><td>2</td><td>Mr. Rakesh Mehra (w.e.f. 01.04.2021)</td><td>Chairman / Independent Director</td><td>NA</td><td>NA</td></tr><tr><td>3</td><td>Mr. K. K. Sarda</td><td>Member / Chairman & Managing Director</td><td>2</td><td>2</td></tr><tr><td>4</td><td>Mr. Pankaj Sarda</td><td>Member / Jt. Managing Director</td><td>2</td><td>2</td></tr></table>			Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year	1	Mr. G.S. Sahni (till 31.03.2021)	Chairman / Independent Director	2	2	2	Mr. Rakesh Mehra (w.e.f. 01.04.2021)	Chairman / Independent Director	NA	NA	3	Mr. K. K. Sarda	Member / Chairman & Managing Director	2	2	4	Mr. Pankaj Sarda	Member / Jt. Managing Director	2	2
Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year																									
1	Mr. G.S. Sahni (till 31.03.2021)	Chairman / Independent Director	2	2																									
2	Mr. Rakesh Mehra (w.e.f. 01.04.2021)	Chairman / Independent Director	NA	NA																									
3	Mr. K. K. Sarda	Member / Chairman & Managing Director	2	2																									
4	Mr. Pankaj Sarda	Member / Jt. Managing Director	2	2																									
3.	Web-link on the website of the company for Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed.	<p>CSR Committee: http://www.seml.co.in/Corporate%20Governance/Board%20Committes.pdf</p> <p>CSR Policy: http://seml.co.in/Corporate%20Governance/SEMLCSRPolicy.pdf</p> <p>CSR Report: http://seml.co.in/Corporate%20Governance/SEML%20CSR%20March%202021.pdf</p>																											
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, if applicable (attach the report).	Not Applicable																											

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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					
	Sl. No.	Financial Year	Amount available for set-off from preceding financial years (₹ lakh)	Amount required to be set-off for the financial year, if any (₹ lakh)		
	1	2017-18	NIL	NIL		
	2	2018-19	NIL	NIL		
	3	2019-20	NIL	NIL		
	TOTAL		NIL	NIL		
6.	Average net profit of the company as per section 135(5)		₹ 256.92 crore			
7.	a.	Two percent of average net profit of the company as per section 135(5)	₹ 513.84 lakh			
	b.	Surplus arising out of the CSR projects or programmes 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)	₹ 513.84 lakh			
8.	a.	CSR amount spent or unspent for the financial year				
Amount Unspent (₹ lakh)						
Total Amount Spent for the Financial Year. (₹ in lakh)		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
537.17		NIL	N.A.	N.A.	NIL	N.A.
b.		Details of CSR amount spent : against ongoing projects for the financial year				

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.	Project duration.	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)	Mode of Implementation - Through Implementing Agency
State. District.									Name	CSR
										Regist. No.
NOT APPLICABLE										
c. Details of CSR amount : spent against other than ongoing projects for the financial year					Please refer the table below-					
(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)		
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No).	State.	District.	Amount spent for the project (₹ lakh).	Mode of implementation - Direct (Yes/No).	Mode of implementation Through implementing agency.		
								Name.	CSR	Registration number
1	Art & Culture	Clause (v)	Yes/No	Chhattisgarh	Raipur, Rajnandgaon	4.36	Yes	--		NA
2	Art & Culture	Clause (v)	No	Uttar Pradesh	Ayodhya	21.00	No	Shri Ram Janma Bhoomi Teerth Kshetra		NA
3	Education	Clause (ii)	Yes	Chhattisgarh	Various	11.00	No	Friends of Tribal Society		NA
4	Education	Clause (ii)	Yes	Chhattisgarh	Raipur	360.00	No	Ram Kishore Sarda Seva Trust		NA
5	Education	Clause (ii)	No	MP/WB	Various	51.00	No	Parivaar Education Scoiety		NA
6	Education	Clause (ii)	Yes	Chhattisgarh	Raipur	2.73	Yes	--		NA
7	Armed forces veterans	Clause (vi)	Yes	Chhattisgarh	Raipur	0.10	Yes	--		NA
8	Healthcare	Clause (i)	Yes	Chhattisgarh	Raipur	1.51	No	Shivpriya Pyramid spiritual Trust		NA
9	Healthcare	Clause (i)	No	Various	Various	11.00	No	Akshyapatra		NA
10	Healthcare	Clause (i)	Yes	Chhattisgarh	Raipur / Rajnandgaon	20.54	Yes	--		NA
11	Rural Development	Clause (x)	Yes	Chhattisgarh	Raipur	43.92	Yes	--		NA
12	Sports	Clause (vii)	Yes	Chhattisgarh	Raipur	0.32	Yes	--		NA
TOTAL						527.48				
d. Amount spent in Administrative Overheads					:	₹ 9.69 lakh				
e. Amount spent on Impact Assessment, if applicable					:	₹ NIL				
f. Total amount spent for the Financial Year (8b+8c+8d+8e)					:	₹ 537.17 lakh				
g. Excess amount for set off, if any					:	₹ 23.33 lakh				

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Sl. No.	Particular						Amount (in ₹ lakh)	
(i)	Two percent of average net profit of the company as per section 135(5)						513.84	
(ii)	Total amount spent for the Financial Year						537.17	
(iii)	Excess amount spent for the financial year [(ii)-(i)]						23.33	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any						NIL	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]						23.33	
9.	a. Details of Unspent CSR amount for the preceding three financial years :							
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹ lakh)	Amount spent in the reporting Financial Year (in ₹ lakh).	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 ₹ lakh)	
				Name of the Fund	Amount (in ₹ lakh)	Date of transfer		
1	2017-18							
2	2018-19							
3	2019-20							
TOTAL								
	b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) :							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in ₹ lakh).	Amount spent on the project in the reporting Financial Year (in ₹ lakh).	Cumulative amount spent at the end of reporting Financial Year. (in ₹ lakh).	Status of the project - Completed /Ongoing.
1								
2								
3								
TOTAL								
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 detail)			:	NOT APPLICABLE			
	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			

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	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 per cent of the average net profit as per section 135(5)	:	NOT APPLICABLE

Sd/-
Kamal Kishore Sarda
(Chairman & Managing Director)

Sd/-
Rakesh Mehra
(Chairman CSR Committee)