



# RAMPUR FERTILIZERS LIMITED

## Annexure-IV to Directors Report 2019-20

### ANNUAL REPORT ON CSR ACTIVITIES

#### 1. Brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

The Corporate Social Responsibility (CSR) Policy outlines continuing commitment by the business to contribute towards economic, environmental and social development in the vicinity of our facilities/operations with a view to improving the quality of life and fostering sustainable development of the communities as well as our workforce and their families. The Company intends to pursue its CSR program in a structured manner, making this an integral part of the business to minimize risks and build reputation and competitive advantage, whilst pursuing initiatives covering the following platforms – community, environment, work place & market place. Through this structured approach, The Company intends to enhance involvement of employees in progressing its CSR program, whilst addressing the needs of various stakeholders.

The CSR policy of the Company covers all the activities specified in Schedule VII of the Companies Act, 2013. The CSR Policy of company can be accessed under policies section of the Company's website at the following link: <https://www.rampurfert.com/corporate-policies.html>

#### 2. The composition of the CSR committee: The Composition of Committee comprises of Mr. Gangesh Khaitan, Chairman of the Committee, Mr. Anshuman Khaitan, and Mr. Pulak Wardhan Jain Member (s) of the Committee.

#### 3. Average net profit of the company for last three financial years for the purpose of computation of CSR: Average net profit of the company for last three financial years (2016-17, 2017-18 and 2018-19) is Rs.288.33 Lacs.

#### 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 5.77 Lacs

#### 5. Details of CSR spent during the financial year:

(a) Total amount spent in the financial year 2019-20: Rs. 6.00 Lacs.

(b) Amount unspent: NIL

(c) Manner in which the amount spent during the financial year: During the year, the Company has spent Rs. 6.00 Lacs on CSR activities in the manner as detailed below:

(Rs. in Lacs)

S. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project	Amount spent on the projects or programs	Cumulative expenditure upto the reporting period	Amount spent: direct or through implementing agency
1	Contribution to D-Cacus Education Centre	Promoting Education & Social welfare	Bishnupur District, Manipur	6.00	6.00	6.00	Through D-Cacus Education Centre

\* This trust is established with following object-

To development on communication, arts & culture, science, economic and education centre.



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**6. In case the company has failed to spend the two per cent 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.**

We hereby declare that implementation and monitoring of the CSR policy is in compliance with CSR objectives and policy of the Company.

Place: New Delhi  
Date: 20 August, 2020

Gangesh Khaitan  
(Chairman of the Committee)

Anshuman Khaitan  
(Member of the Committee)