Annual Report on Corporate Social Responsibility Activities for the Financial Year Ended on March 31,2022 ("2021-22")

Annexure 9

1. **Brief outline on CSR Policy of the Company.**

   Shriram City Union Finance Limited ("Company") formulated a policy named "Corporate Social Responsibility ("CSR") Policy in line with Section 135 of the Companies Act 2013 ("CA13"), Schedule VII to CA13 and Companies (Corporate Social Responsibility Policy) Rules 2014. The Company's CSR Projects/Activities are carried on by the Company directly or through implementing agency as approved from time to time by the CSR Committee in accordance with CSR policy of the Company.

   The CSR spend is planned in advance keeping in view the amount required to be spent specified under the Companies Act 2013, CSR Policy, scalability and other related matters. The CSR projects of the Company during 2021-22 were undertaken on education, skill development, livelihood, health care and art and culture. The Company is open to join hands with other implementing agencies for optimal use of resources and skill. The CSR policy of the Company continues to be displayed on the website of the Company. (Refer Table – 1)

2. **Composition of CSR Committee**

S No	Name of the Director/ Designation	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
i	Smt Maya S Sinha, Chairperson	NE, I	3	3
ii	Sri Debendranath Sarangi, Member	NE, I	3	3
iii	Sri Yalamati Srinivasa Chakravarti, Member	E, NI	3	3

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. https://www.primeinfobase.in/z_SHRIRAMCIT/pdf_files/Corporate_Social_Responsibility_Policy.zip and https://www.shriramcity.in/about-us#communityservice

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**

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 (₹ In lakh)	Amount required to be set off for the financial year, if any (₹ In lakh)
	TOTAL		

6. **Average net profit of the Company as per section 135(5) - ₹ 1,416.96 crores**

7. (a) **Two percent of average net profit of the Company as per section 135(5) - ₹ 28.34 crores**

   (b) **Surplus arising out of the CSR projects or programmes or activities of the previous financial years. -**

   (c) **Amount required to be set off for 2021-22, if any - Nil**

   (d) **Total CSR obligation for 2021-22 (7a+7b-7c).**

Annexure 9 (Contd.)

8. (a) CSR amount spent or unspent for 2021-22:

Total Amount Spent for 2021-22. (₹ 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).		
28.35	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for 2021-22:

Amounts (₹ in crores)

(1)	(2)	(3)	(4)	(5)		6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	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	Amount spent in 2021-22	Amount transferred to Unspent CSR Account [Ref: Section 135(6)]	Mode of Implementation - Direct/ Implementing Agency (Yes/No).	Direct	
				State.	District.						Direct	CSR Registration Number.
1	2-wheeler automotive program - Pratham Foundations	Skill Development		HP	Bilaspur	Yearly	2.36	2.69		IA – Pratham Education Foundation		CSR00000258
				TN	Chennai							
				MP	Jabalpur							
				UP	Kanpur							
				UP	Muzaffarpur							
				TLG	Warangal							
2	Ramakrishna Mission Polytechnic College	Promoting Education		TN		Yearly	1.76	1.77		IA – Ramakrishna Mission Students Home		CSR00006101
3	Swami Vivekananda Rural Development Society -Single Teacher Schools	Education		TN		Yearly	2.00	2.00		IA Swami Vivekananda Rural Development Society		CSR00001905
4	Shriram Matriculation School - Tiruneermalai	Education		TN		Yearly	1.6	1.17		IA Shriram Foundations		CSR00010975
5	Shriram High School - Vijayawada	Education				Yearly	0.40	0.30		IA Shriram Foundations		CSR00010975
6	Chennai Mathematical Institute	Education		TN		Yearly	8.00	8.00		IA – CMI		CSR00001760
7	South India Club	Art & Culture				Yearly	4.77	7.50		IA SIC		CSR00017910
8	Ekadaksha Trust	Skill Development				Yearly	0.02	0.02		IA Ekadaksha		CSR00004698
TOTAL							**21.21**	**23.45**				

Annexure 9 (Contd.)

(c) Details of CSR amount spent against other than ongoing projects for 2021-22:

(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).**	**Location of the project.**		**Amount spent for the project (₹ in crores).**	**Mode of implementation on - Direct (Yes/No).**	**Mode of implementation - Through implementing agency**	
				State.	**District.**			**Name**	**CSR Registration number**
1	Pratham Mody Technical Institute	Skill Development		AMH	Ahmed Nagar	2.00	IA – Pratham Foundations		CSR00000258
2	Viveka Tirtha (Ramakrishna Mission)	Art & Culture		WB	Kolkata	2.50	IA – Ramakrishna Mission Students Home		CSR00006101
3	Toilet cum Bathroom (TCB project) (Swami Vivekananda Rural Development Society)	Healthcare & Hygiene		TN	Multiple	2.25	IA – Vivekananda Rural Development Society		CSR00001905
4	The Art of Living Free Schools	Education		Raj, MP & Odi		0.50	IA		CSR00002469
5	The Indian Red Cross Society	Healthcare & Hygiene		AP	Guntur	0.09	IA		CSR00020705
6	Sri Vidya Mandir Mat School,	Education		TN	Nagapattinam	0.50			CSR00000683
7	Skill Training Program for women (Single Teacher Schools)	Skill Development		TN	Tiruvallur	0.33			CSR00001905
8	Nethrodaya - Mugapair, Chennai	Healthcare & Hygiene		TN	Chennai	0.06			CSR00017927
TOTAL						**8.23**			

(d) Amount spent in Administrative Overheads

(e) Amount spent on Impact Assessment, if applicable - No

(f) Total amount spent for 2021-22 (including amount paid from CSR Unspent A/c FY2020-21) - ₹ 31.68 crores

(8b+8c+8d+8e)

(g) Excess amount for set off, if any –

Sl. No.	**Particular**	**Amount ₹ in crores**
(i)	Two percent of average net profit of the Company as per section 135(5)	28.34
(ii)	Total amount spent for the Financial Year (excluding amount paid from CSR Unspent A/c FY2020-21)	28.35
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.01
(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)]	0.01

Annexure 9 (Contd.)

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 ₹)	Amount spent in the reporting Financial Year (in ₹).	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.	
1.							
2.							
3.							
	TOTAL						

(b) Details of CSR amount spent in 2021-22 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 ₹).	Amount spent on the project in the reporting Financial Year (in ₹).	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed /Ongoing.
NIL								

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 per cent of the average net profit as per section 135(5). – Not Applicable

Sd/-
Yalamati Srinivasa Chakravarti
DIN - 00052308
Managing Director and Chief Executive Officer

Sd/-
Maya S Sinha
DIN – 03056226
Chairperson – CSR Committee