ANNUAL REPORT ON CSR ACTIVITES

1. A brief outline on CSR Policy of the Company:

Provide the web-link where Composition of CSR committee

The Company has a long and cherished tradition of commendable initiatives, institutionalized programmes and practices of Corporate Social Responsibility which have played a laudable role in the development of several underdeveloped people. Our CSR activities are essentially guided by project based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India. During the financial year the Company has done CSR activities in Preventive Health Care and Sanitation and making available Safe Drinking Water, Promoting Education including special education to girl child and differently abled and livelihood enhancement projects, Skill Development, Women Skill Training etc.

2. Composition of CSR Committee:

3.

SI. No.	Name of the 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	Mrs. Tanuja Agarwal	Non-Executive Independent Director	2	2
		(Chairperson)		
2	Mr. Arvind Kumar Sharma	Non-Executive Independent Director	2	2
3	Mr. Ratan Kumar Roongta	Non-Executive Independent Director	2	2
4	Mr. Shyam Agrawal	Non-Executive Independent Director	2	2
5	Mr. Suresh Kumar Poddar	Chairman and Managing Director & CEO	2	2

https://www.mayuruniquoters.com/

J.	I lovide the web-link where composition of Cort committee,	https://www.mayurumquoters.com/
	CSR Policy and CSR projects approved by the board are	pdf/csr-policy.pdf
	disclosed on the website of the Company.	
	Provide the web-link where Composition of CSR Committee,	https://www.mayuruniquoters.com/
	approved by the Board are disclosed on the website of the Company.	committees-of-directors.php
4.	Provide the details of Impact assessment of CSR projects carried out	Not Applicable
	in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate	
	Social responsibility Policy) Rules, 2014, if applicable (attach the report).	
	Details of the amount available for set off in pursuance of sub-rule (3)	Nil
5 .	of rule 7 of the Companies (Corporate Social responsibility Policy)	
	Rules, 2014 and amount required for set off for the financial year, if any.	

SI.	Financial Year	Amount available for set-off from	Amount required to be set-off for the				
No.		preceding financial years (in Rs)	financial year, if any (in Rs)				
Nil							

- 6. Average net profit of the Company as per section 135(5). Rs.12,683.58 lakhs
- (a) Two percent of average net profit of the Company as per section 135(5).
 (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 the financial year, if any.
 (d) Total CSR obligation for the financial year (7a + 7b 7c).
 Rs.253.67 lakhs
 - 8. (a) CSR amount spent or unspent for the financial year:

Total		Amo	ount Unspent (in Rs.)			
Amount	Total Amount tra	ansferred to Unspent	Amount transferred to any fund specified under			
Spent for the	CSR Account a	s per section 135(6).	Schedule VII as per second proviso to section 135(5).			
Financial	Amount Date of transfer		Name of the Fund Amount. Date of transfer			
253.67 lakhs			Not Applicable			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)
SI.	Name of	Item from the	Local	Location of the project.		Project	Amount allocated
No.	the Project	list of activities	area			duration.	for the project
		in Schedule VII	(Yes/				(in Rs.).
		to the Act.	No).	State.	District.		
	Not Applicable						

(8)	(9)	(10)	(11)				
Amount spent in	Amount transferred to	Mode of Implementation - Direct	Mode of I	mplementation -			
the current	Unspent CSR Account	(Yes/No).	Through Implementing Agend				
financial Year	for the project as per		Name	CSR Registration			
(in Rs.).	section 135(6) (in Rs.).			Number.			
Not Applicable							

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

SI. Project Name No. of the Project. SI. Project Name of the Project. Item from the list of activities in schedule VII to the Act. No. of the Project. Item from the list of activities in schedule VII to the Act. No. of the Project. Item from the list of activities in schedule VII to the Project. Item from the list of activities in schedule VII to the Project. Item from the list of activities in schedule VII to of the project. Item from the list of activities in schedule VII to the Project wimpless. Item from the list of activities in area of the project with project the project wimpless. Item from the list of activities in area of the project with project. Item from the list of activities in area of the project wimpless. Item from the list of activities in area of the project wimpless. Item from the list of activities in area of the project wimpless. Item from the list of activities in area of the project wimpless. Item from the list of activities in area of the project. Item from the list of activities in area of the project. Item from the list of activities in area of the project. Item from the list of activities in area of the project. Item from the of the project with project. Item from the of the project with project. Item from the impless with the project. Ithe project with project. Item from the impless with the project. Item from impless with the project. Item from the impless with the project. Item from the imple			T and against other		· · · ·				
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schedule VII to the Act. State No No Project. The project (in Rs.). Direct (im Rs.). Direct Direct (im Rs.). Direct (im Rs.). Direct Direct (im Rs.). Direct (i	SI.	Project Name	Item from the	Local	Location	Amount	Mode of	Mode of	
the Act. the Act. No). the Act. No). (in Rs.). Direct imple (Yes/No). State./ District. 1. Happy Family Preventive Health Care and sanitation and making available safe drinking water (i.e. i) 2. Khiladi hamara Promotion of Rural sports Project (i.e. vii) 3. Harit ho Chhetra Hamara 4. Ujjawal Bhvishya avum Srijan addhyan Yojana Promoting Education including special education to girls (i.e. ii) Rural Rural Projects (i.e. x) Promoting Education to girls (i.e. ii) Rural Projects (i.e. x) Yes Rajasthan Jaipur 61.91 lakhs Direct Alayour Alayour Alayour State./ District. Nai Nai No). Rajasthan Jaipur State./ Poistrict. Nai Nai Nai Nai Nai Nai Nai Na	No.	of the Project.	list of activities in	area	of the	spent for	implem-	impleme	ntation-
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5. Rural Rural Projects (i.e. x) Yes Rajasthan 3.18 lakhs Direct development of Jaipur		addhyan Yojana	education to girls						
development Jaipur of Jaipur			(i.e. ii)						
of Jaipur	5.	Rural	Rural Projects (i.e. x)	Yes	Rajasthan	3.18 lakhs	Direct	-	-
		development			Jaipur				
6. Mayur Corpus (i.e. i and iv) Yes Rajasthan 170 lakhs Direct		of Jaipur							
- - - - - - - - - -	6.	Mayur	Corpus (i.e. i and iv)	Yes	Rajasthan	170 lakhs	Direct	-	-
Foundation Jaipur		Foundation			Jaipur				
Total 253.67 lakhs		Total				253.67 lakhs			

- (d) Amount spent in Administrative Overheads:- Nil
- (e) Amount spent on Impact Assessment, if applicable: Not Applicable
- (f) Total amount spent for the financial year (8b+8c+8d+8e):- Rs.253.67 lakhs
- (g) Excess amount for set off, if any.

SI. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	Not Applicable
(ii)	Total amount spent for the financial Year	Not Applicable
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Not Applicable
(iv)	Surplus arising out of the CSR projects or programmes or activities of the	Not Applicable
	previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii) - (iv)]	Not Applicable

9. (a) Details of Unspent CSR amount for the preceding three financial years

SI.	Preceding	Amount	Amount spent	Amount tran	sferred to any	fund	Amount remaining	
No.	Financial	transferred to	in the reporting	specified un	der Schedule	VII as per	to be spent in	
	Year.	Unspent CSR	financial year	section 135(6), if any.		succeeding	
		Account under	(in Rs.).				financial years.	
		section 135 (6)		Name of	Amount	Date of	(in Rs.)	
		(in Rs.)	n Rs.) the Fund (in Rs). transfer.					
Not Applicable								

(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)		
SI.	Project	Name	Financial year	Project	Total amount	Amount	Cumulative	Status of the		
No.	ID.	of the	in which the	duration	allocated for	spent on the	amount spent	project –		
		Project.	project was		the project	the project in	at the end of	Completed /		
			commenced		(in Rs.).	the reporting	reporting	Ongoing		
	Financial Year Financial Year.									
						(in Rs).	(in Rs.)			
	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) Applicable

:- Not

(b) Amount of CSR spent for creation or acquisition of capital asset Applicable

:- Not

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. Applicable

:- Not

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). Applicable

:- Not

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

For and on behalf of the Board of Directors

Suresh Kumar Poddar

Tanuja Agarwal

Place: Jaipur (Chairman and Managing Director & CEO)
Dated: June 10, 2021 (DIN:- 00022395)

(Chairperson- CSR Committee) (DIN:-00269942)