

Paranjape Autocast Pvt Ltd (PACPRIL) CSR Compliance Report 2021-22
W.r.t Companies Act 2013

No	Obligations	Compliance	Remarks
1	Board approved CSR Policy of the Company	Yes	The Board approved CSR Policy in 2014 and published it on the website http://www.paranjapeautocast.com/csr.html
2	Board level CSR Committee formed with Independent director as Chairperson	Yes	CSR Committee constituted in 2014 and has remained functional in 2021-22
3	CSR Policy to include: <ul style="list-style-type: none"> • activities covered under Schedule VII, • modalities of execution of projects/ programs, • implementation schedule, and • monitoring process of CSR 	Yes	All the expected details are included in PACPRIL's CSR Policy and Strategy; the activities are focused on Education (particularly Early Child Education and Remedial Center/School for students with learning disability) and Rural Development.
4	CSR Annual Plan and budget approved by CSR Committee	Yes	Annual CSR Programs and budget for 2021-22 was approved by the CSR Committee in June 2021, and amended from time to time, which follow the overall CSR Program strategy.
5	Board to ensure that company spends 2% of average net profits made during preceding three years	Yes	Company has spent 2% of the average PBT for 2018-19, 2019-20 and 2020-21 in the year 2021-22 Actual CSR expenditure of FY 2021-22 is Rs. 69.43 lacs against the approved CSR budget of Rs. 83.05 lacs Company has approved Rs. 88.01 Lacs for FY 2022-23
6	CSR implementation as per the Annual Plan and budget	Yes	Due to the second and third wave of Covid that emerged during the financial year 2021-22 budgeted activities could not be conducted fully. Unspent amount will be utilized in FY 2022-23 for the same project as per annual plan.

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7	CSR Program are monitored for results are reported	Yes	The CSR Committee monitored implementation and reviewed the progress in monthly meetings, validated through field visits made by CSR staff and monitoring team.
8	Board's Report to disclose the contents of CSR Policy and place it on the company website	Yes	CSR Annual Report ready for inclusion in the Director's Report
9	Amounts spent on CSR to be disclosed by way of Notes to Statement of Profit & Loss Statement	Yes	The disclosure report includes the CSR budget and Expenditure figures for 2021-22.

This is to certify that PACPRIL's CSR projects and performance in FY 2021-22 complies with the Companies Act, 2013, and CSR guidelines prescribed therein.



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