

ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2021-22

[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') & Rules made thereunder]

1. Brief Outline of Company's CSR Policy

KPL consistently strives to meet the expectations of the society by supporting initiatives for improving infrastructure/ quality of life of society / community without compromising on ecological issues on sustainable basis consistent with the CSR provisions of the Companies Act, 2013, Schedule VII of the Companies Act, 2013.

KPL, as a socially responsible Corporate Port endeavours to

- promote and leverage green technologies to produce goods and services that contribute to social and environmental sustainability
- take up on priority, CSR projects which are in the National Development agenda like safe drinking water, provision of Toilets especially for girls, health and sanitation and education, etc., with the main focus to address the basic needs of the deprived, under privileged and are in line with CSR rules and the policy directions issued by the Government from time to time.

2. Composition of CSR Committee

Sl. 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	Shri Sunil Paliwal	Chairman/C&MD	5	5
2	Shri P. Raveendran* (Upto 30.09.2021)	Member/Nominee Director	2	2
3	Shri S Balaji Arunkumar	Member/Nominee Director	5	5
4	Shri V.M.V. Subba Rao	Member/Non Official Independent Director	5	5

*Consequent to Shri.P.Raveendran ceasing to be a director on the Board w.e.f. 30.09.2021, he ceased to be a member in the CSR Committee

3. Provide the web link where composition of CSR Committee and CSR Projects approved by the Board are disclosed in the website

Composition of CSR Committee link: <http://www.kamarajarport.in/content/innerpage/board-level-committee.php>

CSR Projects Link: <http://www.kamarajarport.in/content/innerpage/corporate-social-responsibility-csr.php>

4. Provide the 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 the 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.Rs.)	Amount required to be set off for the financial year if any (In.Rs.)
1	2020-21	17,97,160/-	17,97,160/-*
	Total	0	17,97,160/-

*In the Annual Report 2020-21, the amount available for set off was disclosed/shown as Rs.18.25 lakhs which was arrived at, based on "rounding off". However, as auto corrected figure/value in Form CSR-2 filed with MCA (notified on 11.02.2022) works out to Rs.17,97,160/- the amount of Rs.17,97,160/- only is taken for setoff.

6. Average Net profit of the Company as per Section 135 (5): Rs.362.56 Crores.

7. a) Two percentage of average net profit of the Company as per Section 135 (5):
Rs.7,25,11,720/-

b) Surplus arising out of 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 :
Rs.17,97,160/-

d) Total CSR Obligation for the financial year (7a + 7b – 7c) :
Rs.7,07,14,560/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the financial year (Rs. in Cr.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified in Schedule VII as per second provision to section 135(5)		
	Amount (Rs. in Cr.)	Date of transfer	Name of the fund	Amount	Date of transfer
5.5743608	1.4970952	30.04.2022	NA	NA	NA

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
S. No.	Name of the project	Item from the list of activities in Schedule VII in the Act	Local Area (Yes/No)	Location of the project		Project Duration	Amount allocated for the project Rs. (in lakhs)	Amount Spent in the current financial year	Amount Transferred to the unspent CSR Account for the project as per Section 135(6)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - through implementing Agency	
				State	District						Name	CSR Registration No.
1	Construction of Additional Class rooms at Loganatha Narayanaswamy Govt. Arts College, Ponneri (Autonomous) under CSR of KPL	ii) Promoting Education	Yes	TN	Tiruvallur	3	100.00	15.26548	84.73452	Yes	NA	NA
2	Construction of School building facilities at Primary School ETPS, and at High School, Chinna Sekkadu Village	ii) Promoting Education	Yes	TN	Tiruvallur	3	32.00	0	32.00	No	Greater Chennai Corporation	CSR00027306
3	Contribution to the District Collector, Tiruvallur for Infrastructure works for the FY 2021-22	x) rural development projects	Yes	TN	Tiruvallur	2	131.9	98.925	32.975	No	DRDA Tiruvallur	CSR00008203
TOTAL							263.9	114.19048	149.7095			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S.No.	Name of the project	Item from the list of activities in Schedule VII in the Act	Local Area (Yes/No)	Location of the project		Amount spent for the project (in Lakh Rs.)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - through implementing Agency	
				State	District			Name	CSR Registration No.
1	Contribution of Rs.50 lakhs towards creating Additional Health Infrastructure in Ponneri and Gummidipoondi	i) Promoting health care	Yes	TN	Tiruvallur	50.00	No	DRDA Tiruvallur	CSR00008203
2	Contribution of Rs.105 lakhs towards providing Medical equipment to Government Stanley Hospital & Medical College for Covid Care facilities under CSR	i) Promoting health care	Yes	TN	Chennai	105.00	No	Government Stanley Hospital & Medical College	CSR00032439
3	Contribution of Rs. 101 lakhs towards Upgrading the Infrastructural facilities of OPD Block at IOG & Government Hospital for Women and Children, Chennai.	i) Promoting health care	Yes	TN	Chennai	101.00	No	IOG & Government Hospital for Women and Children, Chennai.	CSR00032447
4	Contribution of Rs.55.79 lakhs was made towards the development of Dedicated Mental Health Research Cell, at the Institute of Medical Health, Kilpauk	i) Promoting health care	Yes	TN	Chennai	55.79923	No	Institute of Medical Health, Kilpauk	

5	Contribution to Chennai Port and Dock Educational Trust Higher Secondary School, Tondiarpet.	ii) Promoting Education	Yes	TN	Chennai	100.00	No	Chennai Port and Dock Educational Trust	CSR00022490
6	Contribution of Rs.5 lakhs towards Armed Forces Flag Day Fund	vi)Measures for the benefit of Armed Forces	No	NA	NA	5.00	No	DRO, Tiruvallur	CSR00011199
7	Contribution to the District Collector, Tiruvallur- Additional amount towards increase in estimate for the construction of shed for ECOMAT Machines.	x) rural development projects	Yes	TN	Tiruvallur	24.04	No	DRDA Tiruvallur	CSR00008203
8	Contribution to the District Collector, Tiruvallur- Additional amount towards increase in estimate for the construction of PUES Building in Vempakkam @ Ponneri Municipality Panchayat.	x) rural development projects	Yes	TN	Tiruvallur	2.30	No	DRDA Tiruvallur	CSR00008203
9	Contribution to Swach Bharat Kosh	i)Contribution to Swach Bharat Kosh	NA	NA	NA	0.10637	No	Government of India	NA
TOTAL						443.24560			

(d) Amount spent in Administrative Overheads

NIL

(e) Amount spent on Impact Assessment, if applicable

NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)

Rs.557.43608 lakhs

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (Rs. in Crore)
(i)	Two percent of average net profit of the company as per section 135(5)	7.0714560
(ii)	Total amount spent for the Financial Year	5.5743608
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

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) (Rs. in Crore)	Amount spent in the reporting Financial Year (Rs. in Crore)	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 Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer	
1	2020 – 21	2.8337640	1.9983890	NA	NA	NA	83,53,750/-

(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 (in years)	Total amount allocated for the project (Rs. in lakh)	Amount spent on the project in the reporting Financial Year (Rs. in lakh)	Cumulative amount spent at the end of reporting Financial Year. (Rs. in lakh)	Status of the project - Completed /Ongoing.
1		Providing Early Childhood Digital Quality Education to Rural Girl Children studying in 3 Govt. Primary Schools through M/s Haselfree Foundation.	2018-19	3	50.00	20.00	50.00	Completed
2		Construction of two classroom building for Government High school, Eraviputhur	2019-20	2	26.00	18.20	26.00	Completed
3		Construction of 85 Anganwadi toilets in Virudunagar District	2019-20	2	27.20	20.40	27.20	Completed
4		Construction of public male and female toilets at Government Hospitals in Virudunagar District	2019-20	2	15.00	3.75	15.00	Completed

5	Construction of Buildings at 6 anganwadi centres in Virudunagar District	2019-20	3	65.00	46.21250	46.21250	Ongoing
6	Solid Waste Management at Ennore through Greater Chennai Corporation.	2019-20	3	59.00	44.25	44.25	Ongoing
7	Construction of Additional Classrooms in Loganathan Narayanaswamy Govt. Arts College.	2019-20	2	50.00	47.02640	50	Completed
8	Providing Sports facilities in the Loganathan Narayanaswamy Govt. Arts College.	2019-20	3	50.00	0	0	Ongoing
TOTAL				342.20	199.8389	258.6625	

* *Project IDs are generated only on filing of CSR-2. As CSR-2 was notified only on 11.02.2022, the same is 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).

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/- (Chairman & Managing Director)	Sd/- (Chairman, CSR Committee)
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