**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES / INITIATIVES**

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

1. **A brief outline of the Company's CSR policy, including overview of the projects or programmes proposed to be undertaken to the CSR policy and projects or programmes:**

In line with the provisions of the Companies Act, 2013, the Company has framed its CSR policy towards Healthcare Benefit, Education, women empowerment, ensuring environmental sustainability, protection national heritage, measures for the benefit of armed forces, training to promote sports, contribution to funds setup by the Central Government and other activities suggested vide general circular no. 21/2014 dated 18/06/2014 issued by Ministry of Corporate Affairs and the same has been approved by the CSR Committee of the Board. The Company has proposed to undertake activities relating to Promoting education amongst the differently abled children of the society and CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

1. **The composition of the CSR Committee as on 31st March, 2021 is as under:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr.No.** | **Name** | **Nature of Directorship** | **Designation in Committee** | **Number of Meetings of CSR Committee Held During the Year** | **Number of meetings of CSR Committee attended during the year** |
| 1 | Pramod Jain | Director | Chairperson | 3 | 3 |
| 2 | Anuj Jain | Director | Member | 3 | 3 |

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1. **Web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company :**

www.jumaxfoam.com

1. **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 - as the Company does not have an average CSR obligation of 10 Crores or more in the three immediately preceding financial years.

1. **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 :**

|  |  |  |  |
| --- | --- | --- | --- |
| **S. 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)** |
|  |  |  |  |
| **Not Applicable as no amount is required to be set-off ---** | | | |
|  | **Total** |  |  |

1. **Average net profit of the company for last three financial years:**

Rs. 7,37,24,936/-

1. **The prescribed CSR expenditure of the company for last three financial years (2% of the average net profits of immediately preceding three Financial Years):**

|  |  |  |  |
| --- | --- | --- | --- |
| **Two percent of average net profit of the company as per section 135(5)** | **Surplus arising out of the CSR projects or programmes or activities of the previous financial years** | **Amount required to be set off for the financial year, if any** | **Total CSR obligation for the financial year (7a+7b-7c).** |
| Rs. 14,74,499/- | N.A. | N.A. | Rs. 14,74,499/- |

1. **a) CSR amount spent or unspent for the financial year:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Total Amount Spent for the Financial Year. (in `)** | **Amount Unspent (in `)** | | | | |
| **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).** | | |
| **Amount.** | **Date of transfer.** | **Name of the Fund** | **Amount.** | **Date of transfer.** |
| **Rs. 14,74,499/-** | **Nil** | **---N. A. ---** | **---N. A. ---** | **Nil** | **---N. A. ---** |

**b) Details of CSR amount spent against ongoing projects for the Financial Year:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **(1)** | **(2)** | **(3)** | **(4)** | **(5)** | | **(6)** | **(7)** | **(8)** | **(9)** | **(10)** | **(11)** | |
| **Sr.**  **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 for the project (in`)** | **Amount spent in the current**  **financial year (in`)** | **Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in`)** | **Mode of Imple- men- tation Direct (Yes/No)** | **Mode of Impleme- ntation Through Impleme- nting Agency.** | |
|  |  |  |  | **STATE** | **DISTRICT** |  |  |  |  |  | **Name** | **CSR**  **Regist- ration number** |
| **---- Not Applicable ---** | | | | | | | | | | | | |

**c) Details of CSR amount spent against other than on-going projects for the financial year:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **(1)** | **(2)** | **(3)** | **(4)** | **(5)** | | **(6)** | **(7)** | **(8)** | |
| **Sr. No** | **Name of 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 `)** | **Mode of implem- entation Direct (Yes/ No)** | **Mode of implementation**  **– Through implementing agency.** | |
|  |  |  |  | **State** | **District** |  |  | **Name** | **CSR Registration number** |
| 1. | Bajaj Institute of Learning School and Hostel for the Deaf | Education | No | Uttarakhand | Dehradun | Rs. 14,74,499/- | No | Deeds Public Charitable Trust | CSR00000703 |

|  |  |
| --- | --- |
| **(d) Amount spent in Administrative Overheads** | Not Applicable |
| **(e) Amount spent on Impact Assessment, if applicable** | Not Applicable |
| **(f) Total amount spent for the Financial (8b + 8c + 8d + 8e)** | Rs. 14,74,499/- |

**(g) Excess amount for set-off, if any**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Particular** | **Amount (in `)** |
| (i) | Two percent of average net profit of the Company as per Section 135(5) | 14,74,499/- |
| (ii) | Total amount spent for the financial Year | 14,74,499/- |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | Nil |
| (iv) | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | Nil |
| (v) | Amount available for set-off in succeeding financial years [(iii) – (iv)] | Nil |

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Sr.**  **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.** | **2019-20** | **-** | **13,15,358/-** | **-** | **-** | **-** | **-** |

**(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) |
| **Sr. 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** |
| **---- Not Applicable ---** | | | | | | | | |

1. **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) : Not Applicable**

|  |  |
| --- | --- |
| **a. Date of creation or acquisition of the capital asset(s)** | **--** |
| **b. Amount of CSR spent for creation or acquisition of capital asset.** | **--** |
| **c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.** | **--** |
| **d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).** | **--** |

1. **In case the Company has failed to spend the 2% of the average net profit of the last 3 financial years or any part thereof, reasons for not spending the amount in its Board Report:**

The Company has spent 2% of the average net profit of the last 3 financial years towards CSR expenditure.

1. **A Responsibility statement by the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company:**

The implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.

By and Order of the

**JUMAX FOAM PRIVATE LIMITED**

|  |  |
| --- | --- |
| PRAMOD JAIN  **DIRECTOR**  **CHAIRMAN – CSR COMMITTEE** | ANUJ JAIN  **DIRECTOR**  **MEMBER – CSR COMMITTEE** |
|  |  |
| DIN: 01272730 | DIN: 00746807 |
|  |  |