

Gujarat State Investments Limited

(CIN U64990GJ1988SGC010307)

Preamble

Gujarat State Investments Limited (GSIL) is wholly-owned Government of Gujarat Company with employee size of five employee having its registered office at Ahmedabad, Gujarat. Considering the employee strength of the Company it would not be practical to undertake a direct CSR Projects.

Corporate Social Responsibilities (CSR)

GSIL has deciphered its role, responsibilities and obligations towards integrating social and environmental concerns of its stakeholders and public at large. Good Corporate Governance lies in optimizing protection of value based reputation, credibility and goodwill of the Organisation. The Company has adopted and documented a policy on Social Responsibility and undertakes community development activities in and around the areas situated around Ahmedabad. The community interest and representatives of those interests are identified with the direct and indirect involvement of the Company.

The Board considering the “**Cleanliness is Godliness**” vision of Mahatma Gandhiji, Father of Nation, has decided to spend the amount towards CSR Contribution for translated vision into action by bringing in community participation for clean toilets and integrated waste management to make Gujarat open defecation free, zero waste, dust free, plastic free and green.

The community interests and the stakeholders and considering the staff strength of the Company and for better transference the Board identified such spending made through an CSR Authority/ Trust/ Society etc. as established by the Government of Gujarat which is a collective endeavour that binds the industry and rural mass together towards an effective social-economic development Ahmedabad along with the surrounding in Ahmedabad.

Considering the vision and in accordance with the provisions of the CSR Policy of the Company read with the provisions of the Companies Act, 2013 the board has spent following amount to discharged its' CSR obligation for F.Y. 2020-2021

Sr. No	F.Y.	Required to Spend	Amount spend through	Amount Spent
1	2020-21	1,03,46,012.00	Mukhya Mantrishri Swachhta Nidhi-Gujarat Rajya	1,03,46,012.00

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To achieve the vision and mission to make country healthy and to be our country swachha the Government of Gujarat created said agency. Detailed activities along with the spending by said agency is available on <https://sbm-urban.gujarat.gov.in/>

The detailed statements Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended is part of the Directors' Report and available in directors' report for F.Y. 2020-2021.

The Board to discharged its' obligation towards F.Y. 2020-2021 had transferred full amount to the Mukhya Mantrishri Swachhta Nidhi-Gujarat Rajya. Detailed of spending reports are available on website of the Mukhya Mantrishri Swachhta Nidhi-Gujarat Rajya.