

GUJARAT STATE INVESTMENTS LIMITED

6th Floor, H.K. House, Ashram Road,
AHMEDABAD-380 009
(CIN:-U64990GJ1988SGC010307)

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.]

1. CSR Policy of the Company as annexed hereto
2. The present composition of CSR Committee is as follow,
 1. Shri Pankaj Joshi, IAS [DIN 01532892], Chairman of the Committee
 2. Shri Milind Torawane, IAS [DIN 03632394], Member
 3. Smt. Shridevi Shukla, [DIN 02028225] Member (Independent Director)

The Average Net Profit of the Company for last three financial year is ₹ 51,73,00,552.00

3. Web links CSR Policy:

The Board, on the recommendations of the CSR Committee, has adopted the CSR Policy as required under Section 135 of the Companies Act, 2013. The CSR Policy of the Company is available on our website, at <http://www.gujsil.in/Content/policies-174>

4. 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

The Company, considering the numbers of its employee, has been transfer full amount of its CSR obligations to “Mukhyamantri Shri Swachchhata Nidhi Gujarat”, a trust operated and maintained by the Government of Gujarat under the administrative control of department of the Urban Development and Urban Housing Department Government of Gujarat. As per the sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 (“CSR Amendment Rules”) said transfer is eligible for CSR Contribution for F.Y. 2020-2021.

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 amount required for set-off for the financial year, if any: **Nil**
6. Average net profit of the Company as per Sec 135(5): ₹ 51,73,00,552.00
7. a. Two percent of average net profit of the Company as per Section 135(5):
₹ 1,03,46,012.00

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- b. Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil
- c. Amount required to be set-off for the financial year, if any: Nil
- d. Total CSR obligation for the financial year (7a+7b-7c): ₹ 1,03,46,012.00
8. a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in Rupee)	Amount Unspent (₹ in Rupee)				
	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
₹ 1,03,46,012.00	NIL	NIL	NIL	NIL	NIL

- b) CSR amount transferred for the financial year: ₹ 1,03,46,012.00 to “Mukhyamantri Shri Swachchhata Nidhi Gujarat”
9. Details of unspent/ pending for transfer CSR amount for the preceding three financial years: Nil
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: **No capital asset was created / acquired for F.Y. 2020-2021 through CSR Contribution.**

The Committee declares that the amount which has been spent/transferred by the Company for CSR Contribution is in compliance with CSR objectives and policy of the Company.

Managing Director

Chairman