

# Annexure 'D'

## Annual Report on Corporate Social Responsibility (CSR) Activities

(Pursuant to Section 135 of the Companies Act, 2013)

### 1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the weblink to the CSR policy and project or programs.

#### CSR Policy:

A detailed CSR policy was framed by the Company with approvals of the CSR Committee and Board taken on May 26, 2014. The CSR policy is placed on the website of the Company at the below mentioned link:

Link: <https://reports.solargroup.com/PCSR.pdf>

#### Our Broad Objectives as stated in our CSR policy include:

The various CSR initiatives of the Company focuses on the growth and development of the people in the vicinity of its operational areas and the registered office through a range of activities mentioned in schedule VII of section 135 of Companies Act, 2013.

Our CSR policy focuses on four thrust areas of Health & Hygiene, Education, Environment Sustainability and Rural Development.

1. Health & Hygiene
2. Education
3. Environment Sustainability
4. Rural Development
5. Public Welfare

#### Healthcare & Hygiene

To improve access to health care and to support people in vulnerable communities, during the year the Company has contributed for the procurement and installation of advanced medical equipments to the hospitals which has been set up for the treatment of the less privileged and economically disadvantaged sections of the society.

We provide healthcare support through periodic medical check-up and diagnosis camps that are facilitated by specialist and trained doctors from various renowned hospitals of Nagpur. Solar's employees actively volunteer and participate in organizing the medical camps by campaigning for the program, coordinating with project partners and helping with logistics.

#### Education

The future lies in education. Company continues to focus on improving quality of education in the villages surrounding of the plants locations. The Company has provided School furniture, repaired the Classrooms and Constructed School buildings etc. The objective of infrastructure upgradation is to create an enabling environment in schools.

#### Environment Sustainability

Solar not only respects the ecosystem it operates in but also works consistently towards conserving it. Plantation drives are conducted in association with the Vanarai Foundation in vicinity of Nagpur and nearby villages.

#### Rural development

Our activities for rural development are aimed at helping people living in rural areas to gain better quality of life. We have undertaken various initiatives in the areas of health and hygiene etc.

#### Public Welfare

The Company believes in giving back to the society as a responsible corporate citizen and undertakes various initiatives for public welfare.

### 2. Composition of the CSR Committee

Shri Satyanarayan Nuwal, Chairman

Shri Manish Nuwal, Member

Shri Ajai Nigam, Member

Smt. Khushboo Pasari, Secretary

### 3. Average net profit of the Company for last three financial years

Average net profit: ₹ 191.65 Crores

### 4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)

The Company was required to spend ₹ 3.83 Crores towards CSR.

### 5. Details of CSR spend for the financial year

- a) Total amount spent for the financial year: ₹ 4.05 Crores.
- b) Amount unspent, if any: Nil

## 5. c) Manner in which the amount spent during the financial year is detailed below;

(₹ in Crores)

Sr. No	CSR project or activity Identified	Sector in which the project is covered (Clause number of Schedule VII to the Companies Act, 2013, as amended)	Project or Programme 1. Local Area or Other 2. Specify the State and district where projects or programme was undertaken	Amount Outlay (Budget) Project or Program wise	Amount spent on the Projects or Programs: Sub Heads (1)Direct Expenditure on Projects or Programme (2)Overheads	Cumulative expenditure upto to the reporting period	Amount Spent: Direct or through implementing agency
1	2	3	4	5	6	7	8
1.	<ul style="list-style-type: none"> <li>● Contribution to Maa Bhawani Multispeciality Hospital and Research Institute for Procurement &amp; installation of CT Scan Machine (16 Slice).</li> <li>● Providing primary support to start the functioning of Satyanayayan Nuwal Gurukul De-addiction and rehabilitation centre for alcoholic and drug addicts</li> <li>● Arrangement of Health Checkup and Eye Checkup Camps.</li> </ul>	Healthcare & Hygiene	<p>Pardi, Nagpur</p> <p>Nagpur</p> <p>Bazargaon, Ringnabodi, Manendragarh and at various other plant locations of the Company.</p>	<p>1.11</p> <p>0.25</p> <p>0.027</p>	<p>1.11</p> <p>0.25</p> <p>0.022</p>	<p>1.11</p> <p>0.25</p> <p>0.022</p>	<p>Direct</p> <p>Direct</p> <p>Direct</p>
2.	<ul style="list-style-type: none"> <li>● Contribution for setting up of new building in the premises of Jagrut Convent School.</li> <li>● Promoting Education by Construction &amp; upgradation of School Infrastructure, Distribution of education material and Promoting education amongst tribal students.</li> </ul>	Education	<p>Warud, Dist:- Amravati</p> <p>Kaapari- Parsodi, Wardha Road, Nagpur Mudapar, Korba Bazargaon</p>	<p>0.25</p> <p>0.0776</p>	<p>0.25</p> <p>0.0776</p>	<p>0.25</p> <p>0.0776</p>	<p>Direct</p> <p>Direct &amp; through 1. Friends of Tribal Society 2. Helplink Charitable Trust</p>
3.	<ul style="list-style-type: none"> <li>● Contribution for Agrarian Development in rural sector by providing farm equipments.</li> <li>● Contribution towards environment stability and Ecological Balance through plantation of saplings.</li> </ul>	Environment		<p>0.1075</p> <p>0.135</p>	<p>0.1075</p> <p>0.135</p>	<p>0.1075</p> <p>0.135</p>	<p>Krishi Vikas Pratisthan</p> <p>Vanrai Foundation</p>

(₹ in Crores)

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1	2	3	4	5	6	7	8
4.	<ul style="list-style-type: none"> <li>• Rural Development activities for promotion of sanitation and making available safe drinking water.</li> <li>• Construction of Portable toilets for the villagers.</li> </ul>	Rural Development	Chakdoh Bazargaon Chandrapur	0.070	0.070	0.070	Direct
			Ringnabodi	0.0130	0.0128	0.0128	Direct
5.	<ul style="list-style-type: none"> <li>• Development &amp; Beautification initiatives undertaken at Kasturchand Park, a heritage site for the benefit of general Public.</li> <li>• Upgradation of Infrastructure of Public Liabraries</li> </ul>	Preventive healthcare Environment, Sustainability & Public Welfare	Kasturchand Park, Nagpur	1.70	1.74	1.74	Direct
			Chandrapur	0.25	0.2784	0.2784	Direct
	<b>Total</b>			<b>3.99</b>	<b>4.05</b>	<b>4.05</b>	

6. In case the Company has failed to spend the two percent of average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board's Report:

Not Applicable

## 7. Our CSR Responsibility statement

We hereby declare that implementation and monitoring of the CSR policy are in compliance with the CSR objectives and policy of the Company.

For and on behalf of the Board

Place : Nagpur  
Date : May 09, 2019

**Manish Nuwal**  
Managing Director

**Satyanarayan Nuwal**  
Chairman  
Corporate Social Responsibility Committee