

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 following thrust areas

1. Disaster Management
2. Health & Hygiene
3. Education
4. Environment Sustainability

5. Rural Development

- 2. Composition of the CSR Committee:**

Shri Satyanarayan Nuwal, Chairman

Shri Manish Nuwal, Member

Shri Ajai Nigam, Member

Mrs. Khushboo Pasari, Secretary

- 3. Average net profit of the Company for last three financial years:**

Average net profit: ₹ 235.43 Crores

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

The Company is required to spend ₹ 4.60 Crores towards CSR.

- 5. Details of CSR spend for the financial year:**

a. Total amount spent for the financial year: ₹ 4.80 Crores

b. Amount unspent, if any: Nil

- c. Manner in which the amount spent during the financial year is detailed below;**

(₹ in Crores)

Sr. No	Projects/ Activities	Sector	Location	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Amount spent
1.	COVID-19 relief efforts	Disaster management, including relief, rehabilitation and reconstruction activities	Nagpur	1.92	1.92	Direct
2.	• Contribution to organize Cancer Awareness Programmes and Cancer Detection Camps.	Healthcare & Hygiene	Nagpur	0.11	0.11	Direct
	• Contribution for arranging Mega Camps for disabled persons.			0.05	0.05	Direct

(₹ in Crores)

Sr. No	Projects/ Activities	Sector	Location	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Amount spent
3.	• Contribution for construction of School Building	Education	Nagpur and Pauni Village	1.11	1.11	Direct
	• Contribution for development of ICT Infrastructure in the school.		Pune	0.12	0.12	Direct
	• Contribution for Promoting education amongst tribal students.		Tribal villages	0.02	0.02	Direct
4.	Contribution for setting up a large kitchen to provide the mid-day meal to municipal, government aided and non-aided Schools for the benefits of underprivileged children.	Eradicating hunger, poverty and malnutrition	Kalmana, Nagpur	0.11	0.11	Direct
5.	Contribution towards organising Youth Empowerment Summit (YES)-2020	Employment enhancing vocation skills	Nagpur	0.10	0.10	Direct
6.	• Construction of Bandharas	Environment	Chakdoh Forest Area	0.50	0.52	Direct
	• Contribution towards harvest and conserve rain water		Kharsoli Village	0.25	0.25	Direct
			Villages in the district Nanded and Mahur	0.10	0.10	Direct
	• Contribution towards environment stability and Ecological Balance through plantation of saplings.		Nagpur	0.10	0.10	Direct
7.	Contribution for setting up of R & D Centre for development of medicines from Cow Waste at Govigyan Anusandhan Kendra.	Rural Development	Govigyan Anusandhan Kendra Deolapar, Dist - Nagpur	0.25	0.25	Direct
8.	Contribution towards Animal Welfare movement.	Animal Welfare	Nagpur	0.05	0.05	Direct
Total				4.79	4.80	

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

(Satyanarayan Nuwal)

Chairman

Corporate Social Responsibility Committee

Place : Nagpur

Date : July 31, 2020