

## Annexure 3

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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 web link to the CSR Policy and projects and programs.	Pursuant to Section 135(1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014, the Board of Directors have constituted a CSR Committee. The Board also framed a CSR Policy in compliance with the provisions of Section 135 of the Companies Act, 2013. The said policy is placed on the website and is available on the following web link:
		<a href="https://www.esselpropack.com/wp-content/uploads/2015/02/Corporate-Social-Responsibility-Policy.pdf">https://www.esselpropack.com/wp-content/uploads/2015/02/Corporate-Social-Responsibility-Policy.pdf</a>
		In line with CSR Policy and in accordance with Schedule VII to the Act, the Company has undertaken the following CSR projects:
		<ul style="list-style-type: none"> <li>a) Promoting Education</li> <li>b) Providing Sanitation facilities</li> <li>c) Promoting healthcare including preventive health care</li> <li>d) Ensuring Environment Sustainability</li> <li>e) Rural Development</li> </ul>
		The Company has undertaken the above CSR activities directly and also through registered trust or registered society and other permissible entities having an established track record of more than 3 years.
2.	The Composition of the CSR Committee	Mr. Davinder Singh Brar, Chairman, Independent Director Mr. Amit Jain, Non-Executive Director Mr. Animesh Agrawal, Non-Executive Director
3.	Average net profit of the Company (Standalone) for preceding three financial years.	₹ 1,02,65,20,008
4.	Prescribed CSR Expenditure spent (2% of the amount at Sr. 3 above).	₹ 2,05,30,400
5.	Details of CSR spent during the financial year:	
	a) Total amount spent for the financial year;	₹ 27,97,000
	b) Amount unspent, if any;	₹ 1,77,33,400
	c) Manner in which the amount spent during the financial year:	Manner in which the amount is spent is detailed in the Annexure A.

## ANNEXURE A TO REPORT ON CSR ACTIVITIES

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs were undertaken.	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementation agency
1	Promoting education by providing benches and improving sanitation facilities by providing toilets to various schools in the vicinity of units of the Company	Promoting Education & Health Care	State: Maharashtra Dist. Thane	10,00,000	10,00,000	10,00,000	Implementing Agency –Vidya Vikas Mandal
2	Construction of wells and to overcome various water related problems.	Promoting Health Care	State: Maharashtra Dist. Thane	15,67,000	15,67,000	25,67,000	Direct project
3	Training to promote rural Sports	Promoting rural sports	State: Himachal Pradesh Dist. Nalagarh	80,000	80,000	26,47,000	Implementing Agency – Gurmat Prachar trust
4	Construction of School cultural Hall	Promoting Education & Cultural facility	State: Gujarat Prathamik Shala Dhanoli, Dist. Valsad	150,000	150,000	27,97,000	Implementing Agency – Prathamik Shala, Dhanoli
<b>Total</b>				<b>27,97,000</b>	<b>27,97,000</b>		

The Company has already spent sizable amount towards various CSR activities during last few years. The Company is evaluating more CSR programmes, activities and initiatives for further CSR spending. The Company couldn't spend towards due CSR amount keeping in view to make contribution to areas where it can make ample impact and would attempt to find out more areas in future where the spending would really make a difference. The Company is planning for some direct projection towards rural and education development wherein the Company wish to spend amount going forward. The Company is also in dialogue with some CSR agencies and NGOs for implementing of the Company's CSR policy over a period of time.

**Vidya Vikas Mandal** was set up in 1961, the trust runs a school to provide development of society through proper education to the tribal class children living in the village and remote area. Said education activities and school located nearby area of the Company's factory in Village Vasind, Ta; Sahapur, Dist Palghar.

**Gurmat Prachar Trust** was set up in 1999, the trusts runs various Sports and Educational activites for development of people living in the village.

**Prathamik Shala** is located near our factory unit at Dhanoli promoting education to the tribal people living in the village. The Company has contributed to the School towards construction of cultural hall in the School premises which will be useful for students for prayer, gathering and various other educational activities and upliftment of students.

The Company has carried direct Water Project in vicinity area of the Company's factory located at Village Vadawali, Ta: Wada, Dist Palghar, Maharashtra. In this Project, the Company has tied up with expert agency who carried our construction of wells and other water irrigation related activities where under, drinking water have been made available to villagers and tribal class people.

CSR Committee states that the CSR activities being undertaken / proposed will be implemented and monitored as per CSR Policy and is in compliance with CSR objectives and policy of the Company.

Davinder Singh Brar  
Independent Director  
Chairman – CSR Committee

Animesh Agrawal  
Non-Executive Director  
Member – CSR Committee

22 May 2020, Mumbai