

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR)  
ACTIVITIES - Annexure - II**

**1. A brief outline of the company's CSR policy :**

The Company as per its CSR Policy, has decided to engage in following CSR activity:-

- Towards eradicating poverty, hunger and malnutrition, sanitation, and making available clean drinking water.
- Promoting education, vacation skills, special education for children, women and elderly.
- Promote gender equality, women empowerment, setting up old age homes, hostels, orphans, day care centres and other facilities for senior citizens and economically backward people.
- Ensure sustainable environment, protection of flora and fauna, animal, soil, air water and all other natural resources.
- Protect national heritage, art and culture, setting up libraries, protection and development of traditional art and handicrafts.
- Contribution towards research and development projects in the field of science technology or medicines.
- Rural development projects.
- Towards disaster management activities.
- Contribution to the Relief Fund or any other fund set up by the central government, State government for socio-economic development.
- Any other activities as given under schedule VII of The Companies Act 2013

**2. The Composition of the CSR Committee**

| Sl. No. | Name of Directors | Designation                   | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
|---------|-------------------|-------------------------------|--|--|
| (i)     | V. Srinivasan     | Independent Director/Chairman | NA**   |  |
| (ii)    | R. Vasudevan      | Independent Director/Member   |  |  |
| (iii)   | R. Kannan         | Non-Executive Director/Member |  |  |

Note \*\*In pursuant to section 135 (9) of the Companies Act, 2013, the company was not conducted any (CSR) Committee meeting during the Financial Year 2021-22, However the function of such committee was discharged by Board of directors.

**3. Provide the weblink where Composition of the CSR committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the company.**

<https://www.cetexpetro.com/csr.html>

**4. Provide the 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 (attach the report)**  
NotApplicable

**5. Details of the amount available for set off in pursuance of sub-rule(3) of rule7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.**

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years (in ₹) | Amount required to be set-off for the financial year, if any (in ₹) |
|---------|----------------|--|---|
| 1       | 2021-2022      | NA   | NA  |



6. Average net profit of the company as per section 135(5); ₹ 936.62 Lakhs

7. a) Two percent of average netprofit of the company as per section 135(5); ₹ 18.73 Lakhs

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); ₹ 18.73 Lakhs

8. a) CSR Amount spent or unspent for the financial year:

Amount Unspent (in ₹)

| Total amount spent for the Financial year (amount in ₹) | Total Amount transferred to Unspent CSR Account as per Section 135(6) |                  | Amount transferred to any fund specified under Schedule VII as per second provision to section 135(5) |        |                  |
|---|---|------------------|---|--------|------------------|
|   | Amount  | Date of Transfer | Name of the Fund  | Amount | Date of Transfer |
| ₹ 19.62 Lakhs   | Nil   | Nil              | NA  | Nil    | NA               |

b) Details of CSR Amount spent against ongoing projects for the financial year: NIL

c) Details of CSR amount spent against other than ongoing projects for the financial year: No ongoing project was approved during the financial Year 2021-22.

| S. No        | Name of the Project                                   | Item from the list of activities in Schedule VII to the Act. | Local area (Yes / No) | Location of the Project |          | Amount spent for the project (in ₹) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation - Through Implementing Agency |                         |
|--------------|---|--|-----------------------|-------------------------|----------|-------------------------------------|--|--|-------------------------|
|              |   |  |                       | State                   | District |                                     |  | Name   | CSR Registration Number |
| 1            | Scanning machine to Health centre                     | Promoting Health care  | Yes                   | Tamilnadu               | Chennai  | 7,16,800                            | Yes                                      |  |                         |
| 2            | Bed Facility provided to Old age home                 | Facility for Senior Citizens                                 | Yes                   | Tamilnadu               | Chennai  | 48,660                              | Yes                                      |  |                         |
| 3            | Solar Battery Facility provided to Old age home       | Facility for Senior Citizens                                 | Yes                   | Tamilnadu               | Chennai  | 41,440                              | Yes                                      |  |                         |
| 4            | Contribution of Rice to covid 19 affected people      | Combating Covid  | Yes                   | Tamilnadu               | Chennai  | 1,00,000                            | Yes                                      |  |                         |
| 5            | Contribution of Rice to flood-affected people         | Eradicating hunger   | Yes                   | Tamilnadu               | Chennai  | 1,50,000                            | Yes                                      |  |                         |
| 6            | Solar heater Facility provided to ladies hostel       | Promoting Education  | Yes                   | Tamilnadu               | Chennai  | 2,50,000                            | Yes                                      |  |                         |
| 7            | Hearing aid Facility provided to Mr.A. Nagarathinayam | Promoting Healthcare   | Yes                   | Tamilnadu               | Chennai  | 48,000                              | Yes                                      |  |                         |
| 8            | Medial aid Facility provided to Patient               | Promoting Healthcare   | Yes                   | Tamilnadu               | Chennai  | 74,623                              | Yes                                      |  |                         |
| 9            | School and hostel fees                                | Promoting Education  | Yes                   | Tamilnadu               | Chennai  | 5,33,327                            | Yes                                      |  |                         |
| <b>Total</b> |   |  |                       |                         |          | <b>19,62,850</b>                    |  |  |                         |

