

ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2020-21
[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') & Rules
made thereunder]

1. Brief Outline of Company's CSR Policy

Your Company consistently strive to meet the expectations of the society by supporting initiatives for improving infrastructure/ quality of life of society / community without compromising on ecological issues on sustainable basis consistent with the CSR provisions of the Companies Act, 2013; Schedule VII of the Companies Act, 2013.

Your Company, as a socially responsible corporate port endeavors to

- promote and leverage green technologies to produce goods and services that contribute to social and environmental sustainability
- take up on priority, CSR projects which are in the National Development agenda like safe drinking water, provision of Toilets especially for girls, health and sanitation and education, etc., with the main focus to address the basic needs of the deprived, under privileged and are in line with CSR rules and the policy directions issued by the Government from time to time.

2. Composition of CSR Committee

Sl. No.	Name of the Director	Designation/Nature of Directorship	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1	Shri Sunil Paliwal	CMD of KPL & Chairman of CSR Committee	4	4
2	Shri P Raveendran	Nominee Director & Member	4	4
3	Shri S Balaji Arunkumar	Nominee Director & Member	4	2*
4	Shri V.M.V Subba Rao	Non Official Independent Director of KPL & Member of CSR Committee	4	4

* Only two CSR Committees were held after Shri S.Balaji Arunkumar was appointed as Nominee Director & Member of CSR Committee

3. Provide the web link where composition of CSR Committee and CSR Projects Approved by the Board are disclosed in the website

Composition of CSR Committee link: <http://www.kamarajarport.in/content/innerpage/board-level-committee.php>

CSR Projects & Policy Link : <http://www.ennoreport.gov.in/content/innerpage/corporate-social-responsibility-csr.php>

4. Provide the details of Impact Assessment of CSR Projects carried out in pursuance of sub rule (3) of rule 8 of the Companies (Companies Corporate Social Responsibility Policy) Rules 2014; If applicable (attach the report)

Not Applicable

5. Details of the amount available for set off in pursuance of sub rule (3) of rule 7 of the Companies (Companies Corporate Social Responsibility Policy) Rules 2014, and the amount required for set off for the financial year, if any –

Not Applicable

6. Average Net profit of the Company as per Section 135 (5) : Rs.40,514.00 Lakhs

7. (a) Two percentage of average net profit of the Company as per Section 135 (5) : Rs.810.00 Lakhs

(b) Surplus arising out of CSR Projects or Programmes or Activities of the previous financial years - NIL

(c) Amount required to be set off for the financial year, if any - Not Applicable

(d) Total CSR Obligation for the financial year (7a+7b -7c) : Rs.810.00 Lakhs

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

Total Amount Spent for the financial year (Rs. in lakhs)	Amount Unspent (Rs. in Lakhs)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified in Schedule VII as per second provision to section 135(5)		
	Amount (Rs in lakhs)	Date of transfer	Name of the fund	Amount	Date of transfer
828.25*	283**	30.04.2021	NA	NA	NA

* Actual spent for the FY 2020-21 is Rs 1856.00 Lakhs which comprises of Rs 828.25 Lakhs spent against projects during the FY 2020-2021 and Rs 1029.00 Lakhs spent in the FY year 2020-21 on projects which had commenced in the previous years.

** Pertains to unspent amount of previous years as on 31.03.2021.

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
S. No.	Name of the project	Item from the list of activities in Schedule VII in the Act	Local Area (Yes/No)	Location of the project		Project Duration	Amount allocated for the project (in Rs.)	Amount Spent in the current financial year	Amount Transferred to the unspent CSR Account for the project as per Section 135(6)	Mode of Implementation Direct (Yes/No)	Mode of Implementation through implementing Agency	
				State	District						Name	CSR Registration No.
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S.No.	Name of the project	Item from the list of activities in Schedule VII in the Act	Local Area (Yes/No)	Location of the project		Amount spent for the project (in Lakh Rs.)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - through implementing Agency	
				State	District			Name	CSR Registration No.
1	Contribution to PM Cares fund for COVID-19 pandemic	Schedule VII (vii)	No	NA	NA	400	No	PM Cares fund	-
2	Contribution to promoting health care- Developing High Dependency Unit	Schedule VII (i)	Yes	TN	Chengalpet	22.05	No	Chengalpet Medical College & Hospital	-
3	Contribution to promoting education	Schedule VII (ii)	Yes	TN	Chennai	100	No	Chennai Port & Dock Educational Trust	-
4	Contribution to Armed Forces Flag Day Fund	Schedule VII (vi)	No	NA	NA	05	No	DRO, Tiruvallur	-
5	Contribution to 22 CSR initiatives -Rural development projects	Schedule VII (x)	Yes	TN	Tiruvallur	300	No	DRDA, Tiruvallur	-
TOTAL						827.05			

- (d) Amount spent in Administrative Overheads -Rs.1.20 lakhs
- (e) Amount spent on Impact Assessment, if applicable - NIL
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) - Rs.828.25 lakhs
- (g) Excess amount for set off, if any

Sl. No.	Particular	Amount (Rs. in lakhs)
1	(i) Two percent of average net profit of the company as per section 135(5)	810.00
2	(ii) Total amount spent for the Financial Year	828.25
3	(iii) Excess amount spent for the financial year [(ii)-(i)]	18.25
4	(iv) Surplus arising out of the CSR projects or programmes or	0.00
5	(v) Amount available for set off in succeeding financial years [(iii)-(iv)]	18.25

9. (a) Details of Unspent CSR amount for the preceding three financial years:
Not Applicable*

* Transfer of unspent CSR Funds to Unspent CSR account is introduced by MCA with effect from 01.04.2021.

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

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 (asset-wise details)

(a) Date of creation or acquisition of the capital asset(s). NIL

(b) Amount of CSR spent for creation or acquisition of capital asset. NIL

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. NIL

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NIL

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) NA

Sd/-
Chairman-cum-Managing Director &
Chairman of CSR Committee

Place: Chennai
Date: 26.08.2021