

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

[Pursuant to Section 134(3)(o) of the Companies Act, 2013 read with Rule 8(1) of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

**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 or Programs:**

Company seeks to formulate a robust CSR Policy which encompasses its philosophy and guides its sustained efforts for undertaking and supporting socially useful programs for the welfare & sustainable development of the society.

The Company firmly believes that CSR is primarily, the responsibility of the Company in relation to the impact of its decisions and activities on the society and also the environment, through a transparent and ethical behavior which is:

- (a) consistent with sustainable development and welfare of society,
- (b) takes into account the expectations of stakeholders,
- (c) is in compliance with applicable law, and
- (d) is uniformly integrated and practiced throughout the Company.

While the Company is eligible to undertake any suitable/rightful activity as specified in Schedule VII of the Act, it proposes to undertake all the relevant activities on priority basis in the following Thrust Areas:

- i. eradicating hunger, poverty and malnutrition, [“promoting health care including preventive health care”] and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water;
- ii. to provide support for any and all category of health related issues including but not limited to terminally and/or critically ill patients, supporting Cancer/HIV/Brain Injury patients;
- iii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- iv. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- v. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and

- maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga];
- vi. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
  - vii. measures for the benefit of armed forces veterans, war widows and their dependents;
  - viii. training to promote rural sports, nationally recognized sports, paraolympic sports and Olympic sports;
  - ix. contribution to the Prime Minister's National Relief Fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;
  - x. Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);
  - xi. rural development projects;
  - xii. slum area development; Explanation. - For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.
  - xiii. disaster management, including relief, rehabilitation and reconstruction activities.

The CSR Policy of the Company can be accessed at the Weblink <http://www.saurashtrafreight.com/CSR Policy>.

## **2. The Composition of CSR Committee:**

As on March 31, 2020, the CSR Committee comprises of Mr. Navin Kumar Sinha, Chairman & Director, Mr. Raghav Agarwalla, Managing Director and Mr. Sumit Maheshwari, Director of the Company.

(Amount in Lakhs)

3.Average net profit of the Company for last three financial years:	(101.16)
4.Prescribed CSR expenditure(Rounded off)[two percent of the amount as in item 3 above]	Nil
5.Details of CSR spent during the financial year 2019-20	
a.Total amount to be spent for the financial year	Nil
b.Amount unspent, if any	Nil
c. Manner in which the amount spent during the financial year 2019-20	N.A.

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

During the financial year 2019-20, the Company was not required to spend any amount on CSR activities as per the provisions of Section 135(5) of the Companies Act, 2013 as the average net profit of the Company was negative.

However, during the financial year under review, Company has spent Rs.4,50,000 on Archana Foundation for promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

During the period under review, Company has also spent Rs. 50,000 on Poddar Foundation to support health related issues which mainly focuses on the causes of mental health problems and creates awareness around the issues prevalent in India.

7.A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with the CSR objectives and Policy of the Company:

The implementation and monitoring Committee i.e. internal CSR Committee and CSR Committee shall ensure that the implementation and monitoring of CSR Policy will be in compliance with the CSR objectives and Policy of the Company.

For and on behalf of the Board of Directors

For and on behalf of the Board of Directors

SAURASHTRA FREIGHT PRIVATE LIMITED  
NAVIN KUMAR SINHA  
CHAIRPERSON-CSR COMMITTEE

SAURASHTRA FREIGHT PRIVATE LIMITED  
RAGHAV AGARWALLA  
CHAIRPERSON & MANAGING DIRECTOR

(DIN:01593775)

(DIN:01085318)

Place:

Date: