

THE CLEARING CORPORATION OF INDIA LIMITED

Annual Report on CSR Activities for the Financial Year 2021-22

1. Brief outline on CSR Policy of the Company:

The Company has in place a Corporate Social Responsibility Policy laid down in accordance with the provisions of Companies Act, 2013 and rules made thereunder, which is available on the Company's website.

The Company under its CSR policy, affirms its commitment of seamless integration of marketplace, workplace, environment and community concerns with business operations by undertaking following activities / initiatives that are not taken in its normal course of business and/or confined to only the employees and their relatives and which are in line with the broad-based list of activities, areas or subjects that are set out under schedule VII of the Companies Act, 2013 and Rules made thereunder as amended from time to time.

- i. To eradicate hunger, poverty and malnutrition, promote health care including preventive health care and sanitation and to make available safe drinking water;
- ii. To promote education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- iii. To promote 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;
- iv. To ensure environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.
- v. To contribute to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- vi. To spend CSR funds on various activities related to COVID 19 under item nos. (i) and (xii) of Schedule VII relating to promotion of health care including preventive healthcare and sanitation and disaster management.
- vii. To undertake such initiatives/projects or participate in any events as the CSR Committee / Board may consider appropriate in areas or subjects that are set out under Schedule VII of the Companies Act, 2013, by adhering to the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended by the Companies (Corporate Social Responsibility Policy) Amendment Rules,

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2021 (CSR Rules), Companies (Amendment) Act, 2019, Companies (Amendment) Act, 2020, such other applicable Rules made thereunder as amended from time to time and in accordance with the various CSR circulars, guidelines, clarifications and FAQs as may be issued by the Ministry of Corporate Affairs from time to time.

The Board of Directors has constituted the CSR Committee and the scope of the CSR Committee includes to formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the Company in areas or subject, specified in Schedule VII of the Companies Act, 2013, specifying modalities of execution of such projects or programs which may be annual or ongoing in nature [as defined under the Companies (Corporate Social Responsibility Policy) Amendment Rules 2021 which may be amended from time to time] and implementation schedule for the same and monitoring the process of such projects or programs; to recommend to the Board an Annual Action Plan of CSR activities to be undertaken in pursuance of Schedule VII of the Companies Act, 2013 and the CSR Policy which shall include the details as specified under the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time and recommending any amendment to the approved Action Plan during a financial year; to recommend the amount of expenditure to be incurred on the activities referred to in clause (i) in terms of the provisions of Section 135 of the Companies Act, 2013 as amended from time to time; to review and recommend to the Board, the treatment of unspent / excess spent of CSR funds and surplus arising out of CSR activities, if any in accordance with the provisions of the Companies Act 2013 and Rules made thereunder as amended from time to time; to monitor the activities undertaken pursuant to Corporate Social Responsibility Policy of the Company from time to time by instituting a transparent monitoring mechanism for implementation and reporting of the CSR projects or programs or activities undertaken by the Company; to review and recommend to the Board the appointment of an independent agency for carrying out impact assessment and impact assessment reports, if any, of the CSR Projects undertaken by the Company; to review and recommend to the Board the funds utilisation certificate submitted by the Chief Financial Officer or the person responsible for financial management and such other activities as may be delegated by the Board from time to time or as required under the Companies Act, 2013 and Rules made thereunder as amended from time to time.

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2. Composition of CSR Committee:

Sl. No.	Name of 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.	Mr. R. Gandhi	Non-Executive Chairman, Independent Director - Chairman of the Committee	3	3
2.	Mr. Hare Krishna Jena	Managing Director and Member of the Committee	3	3
3.	Dr. G. Sivakumar	Independent Director and Member of the Committee	3	3

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

Web Link for Composition of CSR committee:

<https://www.ccilindia.com/AboutUs/Promoters/Documents/Composition%20of%20CSR%20Committee.pdf>

Web Link for CSR Policy:

<https://www.ccilindia.com/AboutUs/Promoters/Documents/CCIL%20Final%20CSR%20Policy%202022.pdf>

Web Link for CSR Projects:

<https://www.ccilindia.com/AboutUs/Promoters/Documents/Details%20of%20CSR%20Projects%20of%20CCIL%20for%20the%20FY%202021-22.pdf>

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- 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):** Not Applicable during the financial year 2021-22.

The Company shall undertake the impact assessment, through an independent agency in respect of the amount spent during the financial year 2020-21 on those CSR projects having outlay of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

- 5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:** Not Applicable

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
Not Applicable			

- 6. Average net profit of the company as per section 135(5):**

Financial Year	Net Profit Before Tax (Amount in Rs.)
2020-2021	559,72,64,768/-
2019-2020	664,15,41,495/-
2018-2019	550,18,95,101/-
Average Net Profit of previous three financial years	591,35,67,121/-

- 7. (a) Two percent of average net profit of the company as per section 135(5):** **Rs. 11,82,71,343/-**
(b) Surplus arising out of the 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: **Nil**
(d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 11,82,71,343/-**

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8. (a) CSR amount spent or unspent for the financial year: **Rs. 11,83,17,822/-**

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
Rs. 11,83,17,822/-	Nil	Nil	N.A	N.A	N.A

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. 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.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
Not Applicable												

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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 Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Emergency Funding for Initial Diagnosis/Initiating treatment of cancer and complete adoption of children / young adults for cancer treatment.	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	Yes	Maharashtra	Mumbai	2,00,00,000	No	Tata Memorial Centre	CSR00001287
2.	Procurement of the Sanger Sequencer equipment used for the sequencing of genes which are affected or modified in various types of cancers.	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	Uttar Pradesh	Varanasi	99,49,001	No	Tata Memorial Centre	CSR00001287

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3.	<p>Dr. Arun Kurkure Initiation and Treatment Fund (AKITF) and Cancer Cure Fund (CCF) and Dr. Arun Kurkure Initiation and Treatment Fund (AKITF) : It is aimed at providing financial support to underprivileged patients who are unable to afford the initial costs of diagnostics and/or treatment. of cancer.</p> <p>Cancer Cure Fund Project (CCF) – To provide financial aid for treatment to underprivileged and low income patients diagnosed</p>	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	Location of hospital that have been supported under CCF & AKITF by the Company is given under Footnote No. 7	Location of hospital that have been supported under CCF & AKITF by the Company is given under Footnote No. 7	3,00,17,822*	No	Indian Cancer Society	CSR00000792
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	with any curable/early detected cancers through the empanelled hospitals.								
4	Support For Mobile Eye Surgery Unit (MESU) for Eastern Region of India in rural areas in Jharkhand State.	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	Jharkhand	1.Dhanbad 2. Ramgarh 3. Singhbhum	43,75,000	No	Medical Research Foundation	CSR00002623.
5	Support for ophthalmic care for poor and needy patients – Procurement of four capital equipment for diagnosis and treatment of eye diseases	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	1. Tamil Nadu 2. West Bengal	1. Chennai 2. Kolkata	3,40,00,000	No	Medical Research Foundation	CSR00002623.
6	Procurement of Laparoscope Machine for minimal access surgeries	Promoting health care including preventive health care (activity (i) of schedule VII of	Yes	Maharashtra	Aurangabad	48,45,600	No	Dr. Babasaheb Ambedkar Vaidyakiya Pratishtan	CSR00000181.

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		the Companies Act, 2013)							
7.	Installation of RO Plants in 10 villages of Maharashtra for Providing Safe Drinking Water	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	Yes	Maharashtra	1. Aurangabad 2. Jalna 3. Osmanabad	40,71,000	No	Savitribai Phule Mahila Ekatma Samaj Mandal (SPMESM)	CSR00000173.
8.	Procurement of equipments for facilitating Aqua Therapy to Differently Abled (Divyang) Kids	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	Yes	Maharashtra	Aurangabad	12,59,998	No.	Savitribai Phule Mahila Ekatma Samaj Mandal (SPMESM)	CSR00000173.
9.	Conducting surgery and chemotherapy of women patients suffering from breast, uterine or cervical cancers	Promoting health care including preventive health care (activity (i) of schedule VII of the Companies Act, 2013)	No	Tamil Nadu	Adyar, Chennai	46,90,000	No.	Cancer Institute (WIA)	CSR00007235.
10.	Contribution to Prime Minister's National Relief	Contribution to Prime Minister's National Relief	N.A	N.A	N.A	51,09,401	Yes	-	N.A

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	Fund	Fund (activity (viii) of schedule VII of the Companies Act, 2013)							
				Total		11,83,17,822			

***Details of implementing agency: --**

1. Tata Memorial Centre, Impacct Foundation which is a not-for-profit organization, registered as Trust under the Maharashtra Public Trusts Act, 1950 and a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961,.
2. Indian Cancer Society is a not-for-profit organization registered as a Trust under the Maharashtra Public Trusts Act, 1950, a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961,.
3. Medical Research Foundation (MRF) is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and runs an eye care hospital in the name of Sankara Nethralaya. MRF is registered under section 12A and 80G of the Income Tax Act, 1961,
4. Cancer Institute (WIA), is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961
5. Dr. Babasaheb Ambedkar Vaidyakiya Pratishtan, is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961
6. Savitribai Phule Mahila Ekatma Samaj Mandal (SPMESM), is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and is registered under section 12A and 80G of the Income Tax Act, 1961

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7. The location of hospitals that have been supported by the Company under Cancer Cure Fund Project are given hereunder:

Sr.No	State/UT	City/District
1.	Maharashtra	Chiplun
2.	Tamil Nadu	Chennai
3.	Telangana	Hyderabad
4.	Gujarat	Goraj
5.	Karnataka	Bengaluru
6.	Maharashtra	Mumbai

The location of hospitals that have been supported by the Company under Dr. Arun Kurkure Initiation and Treatment Fund (AKITF) are given hereunder:

Sr.No	State/UT	City/District
1.	Maharashtra	Chiplun
2.	Assam	Silchar

8.*Amount spent through Indian Cancer Society includes interest income of Rs. 11, 732 under AKITF and Rs. 6,090 under CCF respectively which was earned by ICS from the funds given by the Company and was ploughed back into the same project.

(d) Amount spent in Administrative Overheads-**Nil**

(e) Amount spent on Impact Assessment, if applicable-**Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) **Rs. 11,83,17,822/-**

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(g) Excess amount for set off, if any-**Not Applicable**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

9. (a) Details of Unspent CSR amount for the preceding three financial years:-**Nil**

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):-**Nil**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
Nil								

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**):

i)	Laparoscopy Equipment	
(a)	Date of creation or acquisition of the capital asset(s).	Entire amount has been spent by the implementing agency for the procurement of Laparoscopy Equipment. The Equipment is expected to be delivered by June - July 2022.
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 48,45,600/-

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(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Dr. Babasaheb Ambedkar Vaidyakiya Pratishtan, Garkheda, Aurangabad – 431005, Maharashtra
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Laparoscopy Equipment used for minimal access surgeries. The Laparoscopy Unit upon receipt of delivery will be located at Dr. Hedgewar Hospital, Garkheda, Aurangabad – 431005, Maharashtra.

ii)	10 RO (Drinking Water) Plant, 1000LPH																			
(a)	Date of creation or acquisition of the capital asset(s).	26 th March 2022																		
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 40,71,000/-																		
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Savitribai Phule Mahila Ekatma Samaj Mandal, Dr. Hedgewar Hospital Campus, Aurangabad 431009.																		
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	<p>RO (Drinking Water) Plant, 1000LPH at the following 10 villages</p> <table border="1" data-bbox="1205 799 2033 1398"> <thead> <tr> <th data-bbox="1205 799 1279 841">Sr.</th> <th data-bbox="1279 799 2033 841">Village Name and Address</th> </tr> </thead> <tbody> <tr> <td data-bbox="1205 841 1279 882">1</td> <td data-bbox="1279 841 2033 882">Aambi, Tal: Bhoom, Dis: Osmanabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 882 1279 971">2</td> <td data-bbox="1279 882 2033 971">Choukawadi, Tal: Aurangabad, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 971 1279 1061">3</td> <td data-bbox="1279 971 2033 1061">Khamkheda, Tal: Aurangabad, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 1061 1279 1102">4</td> <td data-bbox="1279 1061 2033 1102">Narala, Tal: Phulambri, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 1102 1279 1192">5</td> <td data-bbox="1279 1102 2033 1192">Shelgaon, Tal: Phulambri, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 1192 1279 1281">6</td> <td data-bbox="1279 1192 2033 1281">Girsavali, Tal: Phulambri, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 1281 1279 1370">7</td> <td data-bbox="1279 1281 2033 1370">Marsawali, Tal: Phulambri, Dist: Aurangabad, Maharashtra</td> </tr> <tr> <td data-bbox="1205 1370 1279 1398">8</td> <td data-bbox="1279 1370 2033 1398">Gevrai Gungi, Tal: Phulambri, Dist: Aurangabad,</td> </tr> </tbody> </table>	Sr.	Village Name and Address	1	Aambi, Tal: Bhoom, Dis: Osmanabad, Maharashtra	2	Choukawadi, Tal: Aurangabad, Dist: Aurangabad, Maharashtra	3	Khamkheda, Tal: Aurangabad, Dist: Aurangabad, Maharashtra	4	Narala, Tal: Phulambri, Dist: Aurangabad, Maharashtra	5	Shelgaon, Tal: Phulambri, Dist: Aurangabad, Maharashtra	6	Girsavali, Tal: Phulambri, Dist: Aurangabad, Maharashtra	7	Marsawali, Tal: Phulambri, Dist: Aurangabad, Maharashtra	8	Gevrai Gungi, Tal: Phulambri, Dist: Aurangabad,
Sr.	Village Name and Address																			
1	Aambi, Tal: Bhoom, Dis: Osmanabad, Maharashtra																			
2	Choukawadi, Tal: Aurangabad, Dist: Aurangabad, Maharashtra																			
3	Khamkheda, Tal: Aurangabad, Dist: Aurangabad, Maharashtra																			
4	Narala, Tal: Phulambri, Dist: Aurangabad, Maharashtra																			
5	Shelgaon, Tal: Phulambri, Dist: Aurangabad, Maharashtra																			
6	Girsavali, Tal: Phulambri, Dist: Aurangabad, Maharashtra																			
7	Marsawali, Tal: Phulambri, Dist: Aurangabad, Maharashtra																			
8	Gevrai Gungi, Tal: Phulambri, Dist: Aurangabad,																			

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			Maharashtra
		9	Kumbhari, Tal: Badnapur, Dist: Jalna, Maharashtra
		10	Dhamangaon, Tal: Badnapur, Dist: Jalna, Maharashtra

iii)	Customised Pool Lift, Aqua Multi Gym, Spine Massager and Aqua Cycle				
(a)	Date of creation or acquisition of the capital asset(s).	30th March 2022			
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Sr.	Description	Quantity	Amount (Rs.)
		1	Customised Pool Lift	1	644000.00
		2	Aqua multi gym	1	280000.00
		3	Spine Massager	1	252000.00
		4	Aqua Cycle	1	83998.00
		Total			12,59,998.00
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Savitribai Phule Mahila Ekatma Samaj Mandal, Dr. Hedgewar Hospital Campus, Aurangabad 431009			
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Customised Pool Lift, Aqua multi gym, Spine Massager, Aqua Cycle used for Aqua Therapy of differently abled children-Vihang Special School, Umagopal Nagar, Beed Bypass, Aurangabad 431010, Maharashtra			

iv)	Ultrawide Field Imaging System equipment	
(a)	Date of creation or acquisition of the capital asset(s).	10 th February, 2022
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 1,80,00,000/-
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Medical Research Foundation, No. 41 (Old 18), College Road, Chennai - 600006
(d)	Provide details of the capital asset(s) created or acquired	Ultrawide Field Imaging System for diagnosis and treatment of

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	(including complete address and location of the capital asset).	eye diseases. Sankara Nethralaya (Main Campus), No. 41 (old 18), College Road, Chennai 600 006, Tamil Nadu
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v)	Zeiss HFA3-850 Humphrey Field Analyzer equipment	
(a)	Date of creation or acquisition of the capital asset(s).	31 st March, 2022
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 33,00,000/-
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Medical Research Foundation, No. 41 (Old 18), College Road, Chennai - 600006
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Zeiss HFA3-850 Humphrey Field Analyzer for diagnosis and treatment of eye diseases, Aditya Birla, Sankara Nethralaya, 147/1, Barakhola, Mukundapur, E.M Bypass, Kolkata-700099

vi)	Zeiss IOL Master 700 Optical Biometer equipment	
(a)	Date of creation or acquisition of the capital asset(s).	31 st March, 2022
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 38,00,000/-
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Medical Research Foundation, No. 41 (Old 18), College Road, Chennai - 600006
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Zeiss IOL Master 700 Optical Biometer equipment for diagnosis and treatment of eye diseases, Aditya Birla, Sankara Nethralaya, 147/1, Barakhola, Mukundapur, E.M Bypass, Kolkata-700099

vii)	Pentacam HR equipment	
(a)	Date of creation or acquisition of the capital asset(s).	Entire amount has been spent by the implementing agency for the procurement of Pentacam HR Equipment. The Equipment is expected to be delivered by May end 2022.
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs. 89,00,000/-
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Medical Research Foundation, No. 41 (Old 18), College Road Chennai - 600006

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(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Pentacam HR equipment for diagnosis and treatment of eye diseases. Upon receipt of delivery of Pentacam HR equipment, will be located at Aditya Birla, Sankara Nethralaya, 147/1, Barakhola, Mukundapur, E.M Bypass, Kolkata-700099
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viii) Sanger Sequencer Equipment		
(a)	Date of creation or acquisition of the capital asset(s).	24 th March 2022
(b)	Amount of CSR spent for creation or acquisition of capital asset.	Rs.99,49,001/-
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Tata Memorial Centre, Dr. Ernest Borges Marg, Parel, Mumbai 400 012
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Sanger Sequencer equipment is used for the sequencing of genes which are affected or modified in various types of cancers, 2nd Floor, Department of Hematopathology, Homi Bhabha Cancer Hospital, Ghanti Mill Road, Lahartara, Old Loco Colony, Shivpurwa, Varanasi, Uttar Pradesh - 221002

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).-Not Applicable

For and on behalf of the Board of Directors

Mumbai
Date: May 9, 2022

Sd/-
HARE KRISHNA JENA
MANAGING DIRECTOR
(DIN: 07624556)

Sd/-
R. GANDHI
CHAIRMAN OF THE CSR COMMITTEE
(DIN: 03341633)