

Annexure-III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

As prescribed under section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility policy) Rules, 2014

1. A brief outline of the Company's CSR policy, including overviews of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

The Corporate Social Responsibility (CSR) Policy of M/s. **GOPINATH CHEM-TECH LIMITED** is aligned with its overall commitment to maintain the highest standards of business performance. The CSR commitment of the company shows its social and environmental consciousness to the society as an integral part of its business plan and its commitment to all its stakeholders including consumers, shareholders, employees, local communities and the society at large towards such goal.

The CSR policy of the Company is as per the rules enumerated in the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.

CSR Policy:

The Company has framed a detailed CSR Policy which has been approved by the CSR Committee and Board of Directors, the Policy, inter alia, covers the following:

- Philosophy
- Scope
- List of CSR activities
- Modalities of execution of Projects/Programmes
- Implementation through CSR Cell
- Monitoring and Assessment of Projects/Programmes

CSR Policy gives an overview of the projects or programmes, which are undertaken by the Company from time to time.

2. The Composition of CSR Committee:

- | | | |
|-------------------------------|---|----------------------|
| a) Mr. Bhupenbhai Shah | - | Executive Director |
| b) Mr. Rajesh Bachubhai Shah | - | Independent Director |
| c) Mr. Smit Pankajkumar Patel | - | Independent Director |

Sl. No.	Name of Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Bhupenbhai Shah	Executive Director	2	2
2	Mr. Rajesh Bachubhai Shah	Independent Director	2	2
3	Mr. Smit Pankajkumar Patel	Independent Director	2	2

3. Average Net profit of the Company for last three financial years (2018-19 to 2020-21): Rs. 184,076,367.29/-

4. Prescribed CSR expenditure (two percent of the amount as in item 3 above): Rs. 3,681,527.35/-

5. Details of CSR expenditure spend during the financial year: Rs. 3,817,000 /-

a) Total amount to be spent for the financial year: Rs. 3,681,527.35/-

b) Amount unspent, if any: NIL

c) Manner in which the amount spent during the financial year:

S. 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 was 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) Overhead s:	Cumulative expenditure up to the reporting period	Amount Spent: Direct or Through implementing agency
1	PM CARES Fund	Relief Fund	Local	200000	200000	200000	Indirect

2	Rural development projects	Rural development	Local	117000	117000	117000	Indirect
3	Donation to Trust	Health & Education	Local	3500000	3500000	3500000	Indirect
	TOTAL			3,817,000	3,817,000	3,817,000	

d) Excess amount for set off, if any

S. No.	Particulars	Amount (Rs)
1	Two percent of Average net profit of the company as per section 135(5)	3,681,527.35
2	Total amount spend for financial year	3,817,000.00
3	Excess amount spent for the financial year (1-2)	135,472.65
4	Surplus arising out of the CSR Projects or Programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years (3-4)	135,472.65

6. The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company.

On behalf of the CSR Committee

BHUPENBHAI SHAH
Chairman of CSR Committee
DIN: 00305991