

**ANNEXURE – VI to Directors Report for the year ended 31st March, 2022****ANNUAL REPORT ON CSR ACTIVITIES PURSUANT TO RULE 8 OF COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014****1. Brief outline on CSR Policy of the Company.**

In adherence to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors upon the recommendation of CSR Committee, in its Meeting held on 26th May, 2021, approved a Revised CSR Policy of the Company.

**Objective of CSR Policy of the Company:**

- (I). To set a guiding principles for carrying out CSR activities.
- (II). To set up the process of execution, implementation and monitoring of the CSR activities to be undertaken by the Company.
- (III). To conduct its business in line with the Responsible Business framework.
- (IV). To create superior value for our stakeholders.
- (V). Implementation of the CSR activities in Projects/Programme mode through a focused approach for generating maximum approach.

The Corporate Social Responsibility Policy of the Company is available on the website of the Company <http://ltgroup.in/pdf/LT-Foods-CSR-Policy-2021.pdf> in the 'Policies & Guidelines Section'.

**2. Composition of CSR Committee:**

S 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	Neeru Singh	Chairperson (Independent Non-Executive Director)	3	2
2	Vijay Kumar Arora	Member, Executive Director	3	3
3	Ashwani Kumar Arora*	Member, Non-Executive Director	3	1
4	Abhiram Seth*	Member, Non-Executive Director	3	1
5	Mr. Gokul Patnaik**	Member, Non-Executive Director	3	2

\*Mr. Ashwani Kumar Arora & Mr. Abhiram Seth were appointed as the member of the Committee with effect from 30th July 2021.

\*\*Mr. Gokul Patnaik ceased to be member of the Committee due to resignation from the Directorship with effect from 22nd July 2021.

**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.**

<http://ltgroup.in/pdf/LT-Foods-CSR-Policy-2021.pdf>

**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).**

N.A.

**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.**

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			
2		NOT APPLICABLE	
3			
<b>TOTAL</b>			

**6. Average net profit of the Company as per section 135(5): ₹ 11480.74 Lakhs**

**7. (a). Two percent of average net profit of the company as per section 135(5): ₹ 229.61 Lakhs**

(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: N.A.

(d). Total CSR obligation for the financial year (7a+7b- 7c): ₹ 229.61 Lakhs

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (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 proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
₹ 229.61 Lakhs	NIL	-	N.A.	-	-

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

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Project duration.	(7) Amount allocated for the project (in ₹).	(8) Amount spent in the current financial Year (in ₹).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation - Through Implementing Agency	
				State.	District						Name	CSR Registration number.
1.	UdayanShalini Fellowship	Promoting Education	No	Uttarakhand	Haridwar	More than 1 Financial Year	₹ 6.30 Lakhs	₹ 6.30 Lakhs	Nil	No	Udayan Care	CSR00000619
2.	Project Parivartan and Green Glow	Rural development projects	Yes	Madhya Pradesh	Chhatarpur and Raisen	More than 1 Financial Year	₹ 163.31 Lakhs	₹ 163.31 Lakhs	Nil	No	Fair Farming Foundation	CSR00001426
<b>Total</b>							<b>₹ 169.61 Lakhs</b>	<b>₹ 169.61 Lakhs</b>				

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	COVID-19 Relief	Promoting health care including preventive health care	Yes	Punjab	Amritsar	₹ 50 Lakhs	No	Maharaj Jagat Singh Medical Relief Society	CSR00010195
2.	COVID-19 Relief	Promoting health care including preventive health care	Yes	Haryana	Sonipat	₹ 10 Lakhs	No	Deputy Commissioner Office	
<b>TOTAL</b>						<b>₹ 60 Lakhs</b>			-

**(d).** Amount spent in Administrative Overheads: NIL**(e).** Amount spent on Impact Assessment, if applicable: N.A.**(f).** Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 229.61 Lakhs**(g).** Excess amount for set off, if any: NIL

S. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the Company as per Section 135(5)	₹ 229.61 Lakhs
(ii)	Total amount spent for the Financial Year	₹ 229.61 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or Programs or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer.	
1.	2020-21	-	₹171.77 Lakhs	N.A.	-	N.A.	NIL
2.	2019-20	-	₹ 69.77 Lakhs	N.A.	-	N.A.	₹ 59.32 Lakhs
3.	2018-19	-	₹ 52.98 Lakhs	N.A.	-	N.A.	₹ 44.11 Lakhs
<b>TOTAL</b>							

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

(1) Sl. No.	(2) Project ID.	(3) Name of the Project	(4) Financial Year in Which the project was commenced	(5) Project duration	(6) Total amount allocated for the project (in ₹)	(7) Amount spent on the project in the reporting Financial Year(in ₹)	(8) Cumulative amount spent at the end of reporting Financial Year. (in ₹)	(9) Status of the project -Completed /Ongoing
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). N.A.
- (b). Amount of CSR spent for creation or acquisition of capital asset. N.A.
- (c). Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. N.A.
- (d). Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). N.A.

**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). N.A.**

Sd/-

**Ashwani Kumar Arora**  
(Chief Executive Officer)  
DIN: 01574773

Sd/-

**Neeru Singh**  
(Chairman CSR Committee)  
DIN: 06987939