

Annexure - 4

Annual Report on Corporate Social Responsibility (CSR) Activities for Financial year 2020-21 (Pursuant to Rule 8 of Companies [Corporate Social Responsibility Policy] Rules, 2014)

1. Brief outline on CSR Policy of the Company.

- Improving quality of life of the communities and stakeholders in general and communities around the Company's manufacturing facilities, in particular; and
- Contributing to economic development of the society from which the Company draws resources for its operations.
- The Company endeavours to
 - provide learning and imparting knowledge through formal schools;
 - provide health care services through measures such as eye care & preventive health camps; and
 - provide livelihood through vocational training

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship
1	Mr. D Ashok	Chairman of the Company
2	Dr. D. Nageswara Rao	Independent Director
3	Mr. K Durga Prasad	Independent Director

During the year CSR committee met on July 31, 2020 and all members attended the meeting.

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: <https://www.nbventures.com/csr-programmes/>

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.
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 - NIL

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (Amount in ₹)	Amount required to be set-off for the financial year, if any (Amount in ₹)
	NA	NA	NA

6. Average net profit of the company as per section 135(5) – ₹22,328.00 lakhs
7. (a) Two percent of average net profit of the company as per section 135(5) – ₹446.56 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, if any – NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c) – ₹446.56 lakhs
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in lakhs)	Amount Unspent (₹ in lakhs)				
	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
432.96	13.60	April 29, 2021	NA	NA	NA

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

(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 ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
1	Village Road at Ranibania village including maintenance and other miscellaneous works.	(x)	Yes	Odisha	Dhenkanal	Multi year	14,15,000	55,548	13,60,000	Yes	NA	NA
	Total							55,548				

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
	HEALTH								
1	Safe drinking water plant, Mederabasti, Kothagudem.	(i) making available safe drinking water	Yes	Telangana	Bhadradi Kothagudem	55,221	Yes	NA	NA
2	Provided ECG, Multi Parameter Monitor & Bi-PAP MACHINE to Mobile medical campaign project in surrounding areas.	(i) Promoting health care	Yes	Telangana	Bhadradi Kothagudem	310,040	Yes	NA	NA
3	Safe drinking water plant at Karivarigudem.	(i) making available safe drinking water	Yes	Telangana	Bhadradi Kothagudem	10,50,777	Yes	NA	NA

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
4	Safe drinking water plants at Jagguthanda & Erragunta.	(i) making available safe drinking water	Yes	Telangana	Bhadradri Kothagudem	19,68,500	Yes	NA	NA
5	Provided central oxygen system at community health centre(Area Hospital) Paloncha.	(i) Promoting preventive health care	Yes	Telangana	Bhadradri Kothagudem	7,81,261	Yes	NA	NA
6	Provided PPE Kits to Corona Warriors, preventive and COVID-19 relief measures.	(i) Promoting preventive health care	Yes	Telangana	Bhadradri Kothagudem	8,91,568	Yes	NA	NA
7	Provided General Anaesthesia, Step-down Recovery – Beds with Monitors Elemen Cautery Equipment and Gas Bank to Nava Bharat Eye centre, Paloncha.	(i) Promoting health care	Yes	Telangana	Bhadradri Kothagudem	42,49,604	Yes	NA	NA
8	Community Toilet block at Tashildar office Complex, Paloncha.	(i) promoting sanitation	Yes	Telangana	Bhadradri Kothagudem	6,74,404	Yes	NA	NA
9	Prevention of Malaria & Dengue in periphery villages.	(i) Promoting preventive health care	Yes	Odisha	Dhenkanal	3,38,070	Yes	NA	NA
10	Preventive Medical Health Camp.	(i) Promoting preventive health care	Yes	Odisha	Dhenkanal	3,90,000	Yes	NA	NA
11	Construction of additional Patient Room (Female ward), Patient Toilet blocks, Patient Waiting Hall & Other Misc. work at Govt. Hospital-Meramadali.	(i) Promoting health care	Yes	Odisha	Dhenkanal	24,96,601	Yes	NA	NA
12	1000 LPH safe drinking water (RO) plant at Ranjasingha village.	(i) making available safe drinking water	Yes	Odisha	Dhenkanal	6,29,305	Yes	NA	NA
13	Preventive and COVID-19 relief measures in periphery areas.	(i) Promoting preventive health care	Yes	Odisha	Dhenkanal	2,73,365	Yes	NA	NA

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
14	Supply of medical equipment's.	(i) Promoting preventive health care	Yes	Odisha	Dhenkanal	3,36,572	Yes	NA	NA
15	Additional work & Supply of Pavers to Govt. Hospital at Meramandali.	(i) Promoting health care	Yes	Odisha	Dhenkanal	2,01,128	Yes	NA	NA
	EDUCATION								
16	Nava Bharat High School, Paloncha.	(ii) Promoting education	Yes	Telangana	Bhadradri Kothagudem	27,32,001	Yes	NA	NA
17	Nutritious food to students of Nava Bharat High School.	(ii) Promoting education	Yes	Telangana	Bhadradri Kothagudem	30,007	Yes	NA	NA
18	Supplementary Spoken English Programme, Paloncha.	(ii) Promoting education	Yes	Telangana	Bhadradri Kothagudem	3,99,885	Yes	NA	NA
19	Mobile Science Laboratory for Govt. schools in Kothagudem area.	(ii) Promoting education	Yes	Telangana	Bhadradri Kothagudem	4,15,919	Yes	NA	NA
20	Fencing at MPUP School, Sekharambanjara.	(ii) Promoting education	Yes	Telangana	Bhadradri Kothagudem	1,11,293	Yes	NA	NA
21	Construction of drainage at MPUP School, Sekharambanjara.	(xi) slum area development	Yes	Telangana	Bhadradri Kothagudem	1,49,308	Yes	NA	NA
22	Grant in Aid to Brahmani Public School & Nimidha School.	(ii) Promoting education	Yes	Odisha	Dhenkanal	5,93,220	Yes	NA	NA
23	Construction of Class rooms at Brahmani Public School.	(ii) Promoting education	Yes	Odisha	Dhenkanal	8,00,000	Yes	NA	NA
24	Mobile Science Laboratory for Periphery Schools at Dhenkanal.	(ii) Promoting education	Yes	Odisha	Dhenkanal	2,55,120	Yes	NA	NA
25	Supply of Dual desk Benches, Playing equipment & other Development works at Ranibania School at Ranibania village.	(ii) Promoting education	Yes	Odisha	Dhenkanal	2,04,076	Yes	NA	NA
26	Supply of Dual Desk Benches & Playing equipment for Ashram School at Sibapur.	(ii) Promoting education	Yes	Odisha	Dhenkanal	3,14,712	Yes	NA	NA

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
27	Supply of Dual Desk Bench and chair-table to Brahmani Public School for new class room.	(ii) Promoting education	Yes	Odisha	Dhenkanal	3,93,377	Yes	NA	NA
	LIVELIHOOD								
28	Construction, Maintenance & Operation of Skill Development Centre - towards organising training programs.	(ii) Promoting employment enhancing vocational skills	Yes	Odisha	Dhenkanal	40,36,913	Yes	NA	NA
29	Nava Bharat Vocational Institute (NBVI), Paloncha.	(ii) Promoting employment enhancing vocational skills	Yes	Telangana	Bhadradri Kothagudem	72,28,049	Yes	NA	NA
30	Women Empowerment Centre, Paloncha.	(iii) Empowering women	Yes	Telangana	Bhadradri Kothagudem	37,81,471	Yes	NA	NA
31	Construction of compound wall South side of Nava Bharat Vocational Institute, Paloncha.	(ii) Promoting employment enhancing vocational skills	Yes	Telangana	Bhadradri Kothagudem	10,39,038	Yes	NA	NA
32	English language lab at Nava Bharat Women Empowerment Centre, Paloncha.	(ii) Employment enhancing skills	Yes	Telangana	Bhadradri Kothagudem	3,26,767	Yes	NA	NA
33	Extension centre for women Empowerment at Machinenipeta - Cost of general sewing machines & stools.	(iii) Empowering women	Yes	Telangana	Bhadradri Kothagudem	2,41,625	Yes	NA	NA
34	Extension centre for women Empowerment at Machinenipeta - Salary of instructor, stipend etc.,	(iii) Empowering women	Yes	Telangana	Bhadradri Kothagudem	2,04,182	Yes	NA	NA

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
OTHER PROGRAMS									
35	Provide cots and mattresses to Manavaseva Old age home, Bhadrachalam.	(iii) setting up home and such other facilities for senior citizens	Yes	Telangana	Bhadradri Kothagudem	1,66,760	Yes	NA	NA
36	Construction of Toilet block to Manavaseva Old age home, Bhadrachalam.	(iii) setting up home and such other facilities for senior citizens	Yes	Telangana	Bhadradri Kothagudem	8,80,832	Yes	NA	NA
37	Provide Gas cremation unit with 7.5 KVA Generator to grave yard at Paloncha.	(xi) slum area development	Yes	Telangana	Bhadradri Kothagudem	12,37,721	Yes	NA	NA
38	Pallepragathi vanam (park) development at Mala Banjar (V), Sujathanagar (MD), Bhadradri Kothagudem.	(x) Rural development	Yes	Telangana	Bhadradri Kothagudem	5,86,319	Yes	NA	NA
39	Equipment's to flood effected area, Hyderabad.	(xii) disaster management, including relief, rehabilitation and reconstruction activities.	Yes	Telangana	Hyderabad	1,50,937	Yes	NA	NA
40	Rice distribution to the people affected due to COVID-19.	(xii) disaster management, including relief, rehabilitation and reconstruction activities	Yes	Telangana	Bhadradri Kothagudem	16,63,400	Yes	NA	NA
41	Masks for X class students appearing for public examinations.	(xii) disaster management, including relief, rehabilitation and reconstruction activities	Yes	Telangana	Bhadradri Kothagudem	75,400	Yes	NA	NA

(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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
42	Maintenance of existing Solar Lights from Masania Chowk to Nava Bharat Plant site & Charadagadia village and Installation of Two lights at Skill Development Centre.	(x) Rural Development Projects	Yes	Odisha	Dhenkanal	1,15,816	Yes	NA	NA
43	Summer Water Distribution facility at Bus stop, Masania Chowk.	(i) making available safe drinking water	Yes	Odisha	Dhenkanal	1,50,000	Yes	NA	NA
44	Development of the Knowledge Centre (Library cum Competitive Examination Study Centre) at Model Career Centre at District Employment office Dhenkanal.	(v) setting up public libraries	Yes	Odisha	Dhenkanal	1,39,587	Yes	NA	NA
Total:-						4,30,70,152			

- (d) Amount spent in Administrative Overheads – ₹1,70,389/-
- (e) Amount spent on Impact Assessment, if applicable – **Not Applicable**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) – ₹4,32,96,301/-
- (g) Excess amount for set off, if any – **NIL**

Sl. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	NIL
(ii)	Total amount spent for the Financial Year	NIL
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programmes 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	NIL	NIL	NIL	NA	NIL	NA	NIL
	Total	NIL	NIL		NIL		

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

(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 ₹)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed / Ongoing
NA								

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 - **Not applicable since no capital asset was created or acquired. (asset-wise details).**

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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).

The Company has CSR obligation of ₹446.56 lakhs, out of which ₹432.96 lakhs was spent and the balance of ₹13.60 lakhs remain unspent as at March 31, 2021. The Company opened a bank account titled "UNSPENT CSR ACCOUNT 2020-21" and deposited ₹13.60 lakhs on April 29, 2021 in relation to on-going project at Odisha Unit which could not be completed owing to delay in getting clearances from local authorities for the village road project as detailed below:

S. No.	Details of the projects	Amount unspent (₹ in lakhs)
1	Village Road project at Ranibania village including maintenance and other miscellaneous works	13.60

Place : Hyderabad
Date : June 17, 2021

Sultan A. Baig
Chief Financial Officer

P. Trivikrama Prasad
Managing Director
DIN: 00006887

D. Ashok
Chairman of C.S.R Committee
DIN: 00006903