

Annual Report on CSR Activities of FACT

Annexure 2 A

1. Brief outline on CSR Policy of the Company:

FACT gives priority on various social responsibility measures for the benefit of weaker section of the Society and to improve the standard of living of the inhabitants near the factory area. FACT will lay its focus primarily on CSR activities in local communities in and around areas of Company's operations. FACT will implement CSR activities to empower weaker, less privileged and marginalized sections of the society to create social capital. The Company will give special attention for the development of SC/ST communities. FACT will have a Board sub-committee consisting of three or more Directors out of which at least one shall be an Independent Director.

2. Composition of CSR Committee:

Sl. No	Name of Director	Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Shri. Rabinarayan Patra (upto 06-05-2023)	Independent Director	1	1
2	Shri Kishor Rungta	C& MD	1	1
3	Shri Anupam Misra (upto 26-05-2023)	Director (Marketing)	1	1
4	Prof. Anjula Murmu (from 26-05-2023)	Independent Director	0	0
5	Dr. K Jayachandran (from 26-05-2023)	Director (Technical)	0	0

- Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company. [https://fact.co.in/images/upload/CSR-POLICY--FACT\(1\)_103.pdf](https://fact.co.in/images/upload/CSR-POLICY--FACT(1)_103.pdf)
- Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. NA
- Average net profit of the company as per sub-section (5) of section 135: ₹ 235.70 Crore
 - Two percent of average net profit of the company as per sub-section (5) of section 135: ₹471.39 lakh
 - Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: NIL
 - Amount required to be set-off for the financial year, if any: ₹50.21 lakh
 - Total CSR obligation for the financial year [(b)+(c)-(d): ₹421.18 lakh
- Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

Total amount spent for the financial year	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	
Rs. 35.31 Lakh	Rs. 385.87 Lakh	28.04.2023	NIL

(a.1) 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. State.District.	(6) Project duration.	(7) Amount allocated for the project (in lakhs).	(8) Amount spent in the current financial Year (in lakhs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in lakhs.).	(10) Mode of Implementation Direct (Yes/No)	(11) Mode of Implementation - Through Implementing Agency	
										Name	CSR Registration number
1	Development of Schools and Special Schools in Ernakulam District	Promotion of education/	Yes	Ernakulam, Kerala	3 Years	301.34	NIL	301.34	Yes		
2	Mobile health unit in Kochi	Promotion of health care	Yes	Ernakulam, Kerala	3 Years	25.12	NIL	25.12	No	Helpage India	CSR 0000901
3	Vaibhav Upskilling Programme	Promotion of education	Yes	Ernakulam, Kerala	3 Years	6.41	NIL	6.41	No	Seva Kiran Charitable Society	CSR 00029310,
4	Ekal Vidyalayas	Promotion of education	Yes	Wayanad, Kerala	3 Years	22	NIL	22	No	Friends of Tribals Society	CSR 00001898
5	Promotion of Health Care and Preventive Healthcare and improvement of sanitation	Promotion of health care	Yes	Ernakulam, Kerala	3 Years	16	NIL	16	Yes		
6	Sponsoring Students with Disabilities	Promotion of education	Yes	Ernakulam, Kerala		5	NIL	5	No	Disha Rehabilitation Centre	CSR 00011912
7	Scholarships To Students	Promotion of education	Yes	Ernakulam, Kerala		10	NIL	10	No	Kerala Management Association	CSR 00019002
	Total					385.87	NIL	385.87			

(a.2) 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. State.District.	(6) Amount spent for the project (in Rs.)	(7) Mode of Implementation Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
							Name	CSR Registration number
1.	Supply of Water To Manjummel	i) Eradicating hunger, making available safe drinking water	Yes	Ernakulam, Kerala	8,29,270	Yes		
2.	Supply of National Flags in relation to Har Ghar Tiranga	vi) Measures for the benefit of armed forces	Yes	Ernakulam, Kerala	73,750	No	Kendriya Sainik Board	CSR00011199
3.	CSR Support To Asian Blind Football	vii) Training to promote Paralympic sports	Yes	Kochi	7,00,000	No	Paralympic Committee of India	CSR 00009842
4	Expenses incurred in connection with Blood Donation Camp, Udyogamandal Club	i) Promotion of health care	Yes	Ernakulam, Kerala	28,187	Yes		
5	Param Innovation Project	ix) Contribution to incubators or research and development projects in the field of science	No	Bangalore	9,50,000	No	Janaseva Trust	CSR00006302
6	Super Specialty Medical Camp-	l) Promotion of health care	Yes	Ernakulam, Kerala	9,50,000	No	Saukhyam Charitable Trust	CSR 00003267
	Total				35,31,207			

- (b) Amount spent in Administrative Overheads: NIL
- (c) Amount spent on Impact Assessment, if applicable: NIL
- (d) Total amount spent for the financial year (a+b+c): Rs. 35,31,207.00
- (e) Excess amount for set off, if any: NIL
- 7. (a) Details of Unspent Corporate Social Responsibility 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
- 8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No
If Yes, enter the number of Capital assets created/acquired - NA
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NA
- 9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. – NA
- 10. Responsibility Statement
The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

(Kishor Rungta)
Chairman & Managing Director
DIN :- 00231106

(Prof Anjula Murmu)
(Chairman CSR Committee).
DIN :- 09565841

Place: Udyogamandal

Date: 31.08.2023