

ANNUAL REPORT ON CSR ACTIVITIES

**Annexure-2A
Annual Report on CSR Activities of FACT
[Pursuant to Rule 9 of Companies (Accounts) Rules 2014]**

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 inhabitant near the factory area. Since FACT does not have average profit as per section 198 of Companies Act, 2013, during the immediate preceding three financial years, the provisions of sub-section 5 of section 135 of the Companies Act 2013 is not applicable to FACT. However, the Company is having its CSR policy.

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 (from 25-06-2020)	Independent Director	1	1
2	Shri A Ganesan (Upto 31-07-2020)	Director (Finance)	1	0
3	Shri Kishor Rungta	C& MD	1	1
4	Shri Anupam Misra (from 18-08-2020)	Director (Marketing)	1	1

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:

www.fact.co.in

4. 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:

NA

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

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

₹ (132.30) Crore

7. (a) Two percent of average net profit of the company as per section 135(5): NA

(b) Surplus arising out of the CSR projects or programs 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): NIL

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

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)
₹12,12,496/-	Amount	Date of transfer	NIL
	NIL	NA	

***As the company does not have average net profit as per section 198 of the Companies Act, 2013 during the immediately preceding three financial years, the Company is not required to spend towards Corporate Social Responsibility. However, during the year Company has spent ₹ 12,12,496/- in various activities attributable to Corporate Social Responsibility**

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

NIL

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

NIL

SI 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 INR million)	Direct Implementation
				State	District		
	NIL						

(d) Amount spent in Administrative Overheads: NA

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the financial year (8b+8c+8d+8e): NIL

(g) Excess amount for set off, if any: NIL

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

10. In case of creation or acquisition of capital assets, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).
NIL

11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5):
NA

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

Place: Udyogamandal
Date:- 23-08-2021