

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. FACT will lay its focus primarily on CSR activities on 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	Independent Director	1	1
2	Shri Kishor Rungta	C& MD	1	1
3	Shri Anupam Misra	Director (Marketing)	1	1

3. The 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):

₹ 28.03 Crore

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

₹ 56.07 lakh

(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): ₹56.07 lakh

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)
₹106.28 lakhs	Amount	Date of transfer	NIL
	NIL	NA	

(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

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 lakhs)	Direct Implementation
				State	District		
1	Medical Oxygen Plants	Promotion of Health Care	Yes	Kerala & Uttar Pradesh	Kannur, Ernakulam & Basti	85.34	Yes
2	Lenovo Tablets to Students	Promoting Education	Yes	Kerala	Ernakulam	9.31	Yes
3	Insecticidal Mosquito Nets	Rural Development Projects	Yes	Karnataka	Bellari, Hassan Mysuru & Belgaum	4.97	Yes
4	Ambulance	Promotion of Health Care	Yes	Kerala	Ernakulam	3.15	Yes
5	Expenditure incurred locally in connection with COVID, community kitchen etc.	Promotion of Health Care	Yes	Kerala	Ernakulam	3.51	Yes

(d) Amount spent in Administrative Overheads: NIL

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

(f) Total amount spent for the financial year (8b+8c+8d+8e): ₹106.28 lakhs

(g) Excess amount for set off, if any: ₹50.30 Lakhs

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: 17-08-2022