

[1] **CSR Committee Members :**

- Mr. Rajendra Desai
- Mr. J.A.Gandhi
- Mr. Shubhra Bhattacharya

[2] **CSR Budget for Financial Year 2020-21**

Average Net Profit of the Company for last 3 financial years.–**Rs. 737.40 mn**

Threshold Limit - (2% of this amount) – **Rs. 14.75 mn**

Details of CSR to be spent during the financial year:

Sr No	CSR project/ activity identified	Sector in which the Project is covered	Projects/ Programmes 1. Local area/ others 2. Specify the state/ district (Name of the District/s State/s where the project / programme was undertaken)	Amount outlay (budget) project/ programme wise
1	Repairing of two check-dams which is expected to benefit 100-200 farmers through the catchment area	Natural Water Source Augmentation	<ul style="list-style-type: none"> <li>• A total of 2 check-dams shall repaired under the project and shall be located in Vadodara or Panchmahal district, near the GRICL operating area</li> <li>• The precise location shall be shortlisted based on assessment of water sources in the area, need and willingness of farmers and feasibility of the project</li> </ul>	50,00,000.00
2	Irrigation support to farmers by providing self-sustainable hydraulic pumps to 5 farmers and monitoring & handholding for 1 year	Environmental Sustainability & Support to Agriculture	Due to the location of Narmada canal and its proximity to the Vadodara-Panchmahal highway, it is proposed that villages in and near Halol may be chosen for the project	12,50,000.00
3	Provide 100 laptops across 5 primary schools for 3 years	Education and skill development	The proposed locations for the project are primary schools in villages near the Ahmedabad-Mehsana State Highway (41) [preferably villages near toll booth plaza]	40,00,000.00
4	Capital expenditure and cost of operation for one year of 2 cold storage facilities for farmers	Support to Agreculture	The project is proposed to be implemented in 2 districts i.e. Mehsana and Panchmahal. The project area (blocks and GPs) shall be identified based on prevailing agriculture situation in the area, including but not restricted to the average size of landholdings, farmer income levels among others	24,00,000.00
5	Construction of a Rain Water Harvesting Structure at ST depot - Kalol	Sustainability Impact	Kalol - Dist Gandhinagar	12,31,700.00

6	Extending help to various Government Agencies like Police Dept, Hospitals, NGOs etc., to distribute PPE kits and control the spread of COVID 19.	Health as per MoHA time to time guidelines	Emergency requirements to various Government Agencies like Police dept, Hospitals etc. to control the spread of COVID 19. The same is as per the Guideline given by the Ministry of Corporate Affairs and time to time guidelines of Ministry of Home Affairs in this regards. for AMRP & VHRP	4,04,750.00
7	Expenses on Account of ensuring continuity, sustainability of the earlier years CSR activities by GRICL including Maintenance (Repairs & Painting), making of signboards demonstrating activities conducted by GRICL, supervision charges of Ms. Priya Trivedi on behalf of GRICL.	Ancillary charges of all the above mentioned CSR activities	AMRP & VHRP	7,20,000.00
8	GCSRA Administrative and Supervision Cost	NA	NA	5,20,400.00
<b>Total</b>				<b>1,55,26,850.00</b>