

Annexure "F" to Board's Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

1.	Brief outline on CSR Policy of the Company.	The Corporate Social Responsibility Policy ("CSR Policy") of the Company outlines the aim and objective behind the Corporate Social Responsibility ("CSR") projects and programmes of the Company and includes the guiding principles for selection, implementation and monitoring of CSR activities of the Company as well as formulation of the annual action plan. CSR Policy also contains the CSR activities to be undertaken by the Company which covers the areas of Education including Technical and Vocational Education, Rural Development, Health care and Sanitation, Employability and Empowerment, Environmental Sustainability, Animal Welfare and Soil Health, Disaster Management and Promotion of Sports. The CSR Policy also allows the Company to make contribution(s) to the Prime Minister's National Relief Fund or any other fund set up by the Central Government from time to time.				
2.	Composition of CSR Committee:					
	Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year	
	1	Mr. Chandra Shekhar Nopany	Chairman / Non-Executive Director	2	2	
	2	Mr. Gaurav Mathur	Member / Executive Director	2	2	
	3	Ms. Radha Singh	Member / Independent Director	2	2	
	Note: Mr. Anil Kapoor ceased to be the member of the Corporate Social Responsibility Committee with effect from April 16, 2021 and Mr. Gaurav Mathur was appointed as member of the Corporate Social Responsibility Committee from the said date.					
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.			http://www.chambalfertilisers.com/csroverview		
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).			The impact assessment of the following CSR projects / programmes of the Company was carried out by Federation of Indian Chambers of Commerce and Industry ("FICCI") during the Financial Year 2021-22: i) Project Akshar - Pre-primary and School Education; ii) Project Saksham - Technical and Vocational Education; iii) Project Arogya - Health care and Sanitation Initiatives; iv) Project Saakar - Rural Development Initiatives; and v) Project Bhoomi - Environmental Sustainability, Animal Welfare and Soil Health Initiatives. The executive summary of impact assessment report of FICCI is attached herewith and detailed report is available on the website of the Company at the weblink: http://www.chambalfertilisers.com/impactassessmentreport/		
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					
	Sl.No.	Financial year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)		
				NIL		
6.	Average net profit of the company as per section 135(5).			Rs. 1395.06 crore		
7.	(a) Two percent of average net profit of the company as per section 135(5)			Rs. 27.90 crore		
	(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).			Rs. 27.90 crore		
8.	(a) CSR amount spent or unspent for the financial year:					
	Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
		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
	Rs. 27.997 crore	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(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 Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes / No).	Mode of Implementation - Thorough Implementing Agency	
				State	District						Name	CSR Registration number.
Not Applicable												
(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 Rs. crore).	Mode of implementation - Direct (Yes / No).	Mode of implementation - Thorough implementing agency.			
					State.	District.			Name	CSR registration number.		
1.	a) Pre - primary & School Education (Project Akshar)		Promoting education including special education and employment enhancing vocational skills	Yes	Rajasthan	Kota and Baran	5.025	No	K K Birla Memorial Society	CSR00003240		
				No	Uttarakhand	Dehradun	0.025	No				
				No	Haryana	Rohtak and Jhajjar	0.079	No				
				No	Punjab	Bathinda and Patiala	0.080	No				
				No	Madhya Pradesh	Ujjain and Khargone	0.110	No				
				Yes	Rajasthan	Kota	0.714	No	Dayanand Anglo Vedic College Trust & Management Society	CSR00006044		
	b) Technical and Vocational Education (Project Saksham)			Yes	Rajasthan	Kota, Baran and Jhalawar	2.420	No	K K Birla Memorial Society	CSR00003240		
2.	Rural Development Initiatives (Project Saakar)		Rural Development Projects	Yes	Rajasthan	Kota, Baran and Bundi	7.424	No	KK Birla Memorial Society	CSR00003240		
3.	Healthcare and Sanitation Initiatives (Project Arogya)		Promoting health care including preventive health care and sanitation and making available safe drinking water	Yes	Rajasthan	Kota and Baran	2.641	No	KK Birla Memorial Society	CSR00003240		
				No	Uttarakhand	Dehradun and Tehri	0.300	No				
				No	Haryana	Rohtak and Jhajjar	0.081	No				
				No	Punjab	Bathinda and Patiala	0.051	No				
				No	Madhya Pradesh	Ujjain and Khargone	0.049	No				

	4.	Employability and Empowerment (Project Pragati)	Empowering Women and measures for reducing inequality faced by socially and economically backward groups	Yes	Rajasthan	Kota and Baran	0.646	No	KK Birla Memorial Society	CSR00003240	
	5.	Environmental Sustainability, Animal Welfare, and Soil Health Initiative (Project Bhoomi)	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry and maintaining quality of soil, air and water	Yes	Rajasthan	Kota and Baran	0.203	Yes	-	-	
Yes				Rajasthan	Kota, Baran and Sawai Madhopur	0.340	No	KK Birla Memorial Society	CSR00003240		
No				Haryana	Jind, Fatehabad, Hisar	0.079	No				
No				Punjab	Ludhiana	0.068	No				
	6.	Disaster Management	Disaster management, including relief, rehabilitation and reconstruction activities	Yes	Rajasthan	Kota, Baran, Jodhpur and Jaisalmer	5.887	No	KK Birla Memorial Society	CSR00003240	
	7.	Promotion of sports	Training to promote rural sports, nationally recognized sports, paralympic sports and olympic sports	Yes	Rajasthan	Kota	0.900	No	KK Birla Memorial Society	CSR00003240	
	TOTAL						27.122				
	(d) Amount spent in Administrative Overheads				Rs. 0.807 crore						
	(e) Amount spent on Impact Assessment, if applicable				Rs. 0.068 crore						
	(f) Total amount spent for the Financial Year (8b+8c+8d+8e)				Rs. 27.997 crore						
	(g) Excess amount for set off, if any										
	Sl. No.	Particular				Amount (in Rs. crore)					
	(i)	Two percent of average net profit of the company as per section 135(5)				27.90					
	(ii)	Total amount spent for the Financial Year				27.997					
	(iii)	Excess amount spent for the financial year [(ii)-(i)]				0.097					
	(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)]				0.097					
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 Rs.)	Amount spent in the reporting Financial Year (in Rs.)	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 Rs.)			
					Name of the Fund	Amount (in Rs.)	Date of transfer.				
	1.	Financial Year 2020-21	Nil	Nil	-	Nil	-	Nil			
	2.	Financial Year 2019-20	Nil	Nil	-	Nil	-	Nil			
	3.	Financial Year 2018-19	Nil	Nil	-	Nil	-	Nil			
		TOTAL	Nil	Nil	-	Nil	-	Nil			
	(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):										
	(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 Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project – Completed / Ongoing.		
	Not Applicable										

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 (asset - wise details).	
(a)	Date of creation or acquisition of the capital asset(s)	July 09, 2021
(b)	Amount of CSR spent for creation or acquisition of capital asset	Rs. 6,05,487.00 including Goods and Service Tax and Road Tax
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	K K Birla Memorial Society C/O CFCL Gadepan District Kota, Rajasthan PIN 325208
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	Maruti Suzuki EECO TOUR 5 Seater CNG Motor Car K K Birla Memorial Society C/O CFCL Gadepan District Kota, Rajasthan PIN 325208
11.	Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5).	Not Applicable

Date: May 19, 2022

Gaurav Mathur
Managing Director

Chandra Shekhar Nopany
Chairman - Corporate Social Responsibility Committee

Executive Summary of Impact Assessment Report

May 18, 2022

Chambal Fertilisers and Chemicals Limited

Gadepan, District Kota
Rajasthan, PIN-325208

Dear Sir(s)

As per the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("CSR Rules"), every company having average Corporate Social Responsibility ("CSR") obligation of ten crore rupees or more in pursuance of sub-section (5) of section 135 of the Companies Act, 2013, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

We have been engaged by M/s Chambal Fertilisers and Chemicals Limited ("CFCL") to carry out impact assessment of its CSR projects and programmes in compliance of CSR Rules. Accordingly, we have carried out an Impact Assessment of CSR projects undertaken by Chambal Fertilisers and Chemicals Limited.

The executive summary of our impact assessment findings is as under:

STUDY AREA

We have assessed impact of CSR projects and programmes amongst the stakeholders' of CFCL in the core and peripheral areas of Kota, Baran and Jhalawar districts in Rajasthan. 5 CSR projects of CFCL are eligible for conducting impact assessment study. These projects are **Project Akshar** – Pre-primary and School Education, **Project Saksham** – Technical and Vocational Education, **Project Arogya** – Healthcare and Sanitation, **Project Saakar** – Rural Development and **Project Bhoomi** – Environment Sustainability, Animal Welfare and Soil Health. Exploring the efficacy of these projects has provided a coherent and clear image of the operational, processes and behavioral impact.

METHODOLOGY

The study adopted a descriptive research design and relied on both quantitative and qualitative data. It followed a four-step strategy, comprising desk review and design of tools; field work; data entry; cleaning & analysis and report writing.

SAMPLE SELECTION

CFCL has undertaken various CSR projects and programmes mainly in Kota, Baran and Jhalawar districts and samples were selected for Impact assessment study from these areas. The sampling was done under the COVID limitations in February - March 2022, which has thus hampered the selection of the far-flung areas of the intervention and beneficiaries.

IMPACT OF PROJECT AKSHAR – PRE-PRIMARY AND SCHOOL EDUCATION

'Project Akshar' aims to strengthen the quality of education and upgrade infrastructures of Aanganwadi Centres and the Rural Government Schools (Primary, Upper Primary, Secondary and Senior Secondary Schools) of Kota and Baran Districts of Rajasthan. The salient findings are as under:

- The project helped in augmenting Aanganwadi Centres and Government Schools' infrastructures by renovating and constructing classrooms, compound walls, building toilet blocks with water taps, drinking water stations with overhead water tanks, kitchens and providing furniture.

- Aanganwadi Workers' of the study areas were aware of the Integrated Child Development Services (ICDS) schemes and they frequently undergo trainings from the ICDS department.
- For quality elementary education, a systematic approach has been adopted to focus each adopted schools to enhance learning outcome of students from grade 1 to 12. Trained teachers are engaged to achieve this objective with the support of in-school teachers.
- Due to the augmentation of infrastructure and pedagogic support, enrolment has significantly increased in the selected schools and aanganwadi centers.
- Meritorious students were provided with tables, chairs, solar lamps and tablets. This initiative has impacted a number of students over the years and played critical role in enabling students' access to higher education.
- Emphasis is given on delivering academic support for students' critical board exams, special classes for grade 10 to 12, remedial classes for weaker students and aspirants of Jawahar Navodaya Vidyalaya entrance examination.
- Through a structured curriculum, Information and Communication Technology ("ICT") enabled education was introduced by deploying computer teachers in all the adopted schools. All schools are equipped with smart boards, projectors and computers. Additionally, science labs, sports and other activities were introduced to develop mental strength and increase the power of reasoning among students. Principals and teachers conveyed that the smart classes have positively impacted learning outcome amongst students.
- Promotion of extra- curricular activities through Annual Day of institutions 'Samvartika' which is a unique platform curated by CFCL for students to showcase their talent, interact and to enhance their confidence level. This initiative has allowed students to perform better in school, build their confidence and nurture their talent.
- Access to separate toilets for boys and girls, provision for clean drinking water in schools, installation of incinerators and construction of boundary walls created safe space for students specifically for girl students. Due to holistic outlook and approach of this initiative, the enrollment of students has significantly increased particularly for girl students.
- Major shifts in parents' attitudes towards education observed.
- School Management Committees were re-grouped and strengthened. Members were found to be fully aware of their duties and proactive in fulfilling these.

CFCL's educational intervention and the impact in schools is highly appreciated & also awarded by Central Government, Government of Rajasthan and various independent agencies.

IMPACT OF PROJECT SAKSHAM – TECHNICAL AND VOCATIONAL EDUCATION

Project Saksham is the finest initiative of CFCL for technical skill development of rural youth in Rajasthan. Through project Saksham, development, renovation and upgrading of Industrial Training Institutes (ITIs) has provided exceptional support to the young people from the vulnerable communities to be economically empowered. The program outcomes are as under -

- CFCL adopted 5 ITIs located at Sangod, Sultanpur, Baran, Jhalawar, and Khanpur.
- These ITIs are completely transformed and upgraded into an advance technical institution. The classrooms, staff rooms, halls, corridors, workshops, etc. were fully restored and repaired to create suitable ecosystem for training.
- Library rooms were constructed and computer education was introduced in these institutions.
- Separate girls' common room were developed in each ITI for recreational activities.
- With holistic up-gradation and eventually high rate of placement, the enrollment of girls in these ITIs were continuously increasing. They were aware of technical and hands-on training is the road to realize their dream of economic independence. Girl students were very satisfied with the courses offered, placement and in-campus security.
- Placement rate per year is around 80% and opportunity for students has been increasing in reputed companies. With new equipment and well-trained faculty in place, the ITIs were able to place students in renowned companies.

IMPACT OF PROJECT AROGYA – HEALTHCARE AND SANITATION

CFCL planned the Project Arogya in a holistic manner to deliver healthcare services to 26 villages, including 41 Aanganwadi, 44 schools and 5 ITIs through regular Health Check-ups Camps, Personal Health and Hygiene Sessions and mobile van services. The intervention has resulted in creating a healthcare system and resulted in behavioral changes amongst the community members. Some of the program highlights are -

- High level awareness on water borne diseases and seasonal diseases was observed among the beneficiaries.
- Improvement of drainage system and fogging has led to decrease in the number of dengue and malaria cases in the villages.
- Health and hygiene awareness amongst students were high as they were aware about correct hand washing techniques, use of toilet and importance of personal hygiene.
- Mobile ambulance are accessible for the beneficiaries during medical emergencies and beneficiaries have been availing this service.

IMPACT OF PROJECT BHOOMI – ENVIRONMENT SUSTAINABILITY, ANIMAL WELFARE AND SOIL HEALTH

Under Project Bhoomi, CFCL initiated sustainable agriculture practices, farmers outreach programmes, soil health management and empowering the farmer community. The project deliverables helped in achieving following key objectives -

- Through Soil Testing Programme, farmers receive the services at their doorsteps and a soil health card is given to farmers. The soil card provided a detailed analysis of the deficiency of major nutrients such as potassium, nitrogen, phosphorus and micronutrients such as iron, manganese, zinc, copper and chlorine. The report also states the pH value of soil and its electrical conductivity.

- Farmers have been able to diversify their crops based on the soil health and adoption of intercropping method which helped in increase in their income. The farmers were also able to put up usage of inorganic fertilisers as per recommendation resulting in saving in input cost.
- The laboratories are fully equipped with modern scientific equipment's to measure various parameters. The equipment's such as pH meter, Electrical conductivity meter, spectrophotometer, flame photometer etc. were well placed and are found functional.

IMPACT OF PROJECT SAAKAR - RURAL DEVELOPMENT

Project Saakar is the most significant component of the overall development of the rural areas. The project aims to provide accessibility to the remotest villages by connecting with roads and basic infrastructure. This has resulted in transforming village infrastructure facilities. Some of the notable highlights are as under -

- Village Internal Road were developed using cement concrete which is highly durable.
- Water bodies like ponds were restored by de-silting & deepening.
- Construction of Crematoriums facilitated community for proper last rites at the village level and the community was appreciative and grateful for it.
- Boundary wall, culverts, road pathways, community halls, street lights, etc. are provided in various villages to improve quality of life of rural folks.

Quality of life of the beneficiaries have significantly improved in project area due to continuous investment in rural infrastructure up-gradation. The detailed Impact Assessment Study report is being submitted separately.

For Federation of Indian Chambers of Commerce and Industry

Name: UMA SETH

Designation: SR. DIRECTOR