

## Annexure - III

### ANNUAL REPORT ON CSR ACTIVITIES-

Sr. No.	Particulars	Details						
1.	Brief outline of the Company CSR policy and projects or programs.	<p>The Board of directors has formed the CSR Committee to look after CSR activities and policies, The company has made the policy that the CSR activities shall be carried out in remote area where the factory of the company is situated and to spend more amount on upliftment of poor people and to carry out social activities. The Company has carried the following CSR activities:</p> <ul style="list-style-type: none"> <li>• Corrective Surgery - Cleft Lip /Cleft Palate</li> <li>• Distribution Of Appliances For Physically Impaired</li> <li>• Tree Plantation</li> <li>• Public Health</li> <li>• Donation to various NGOs</li> </ul>						
2.	Composition of the CSR Committee	<ol style="list-style-type: none"> <li>1. Mr. Mulky Vishwanath Shetty - Chairman</li> <li>2. Mr. Kaushik Hasmukh Gandhi</li> <li>3. Mr. Sadashiv K. Shetty</li> </ol>						
3.	Avg. Net Profit of the Company for last 3 F.Y.	₹ 1094.50 million						
4.	CSR Expenditure (2 % of the amount- column No.-3)	₹ 21.89 million						
5.	CSR Spent	<table border="1"> <tr> <td>Amount required to be spent</td> <td>₹ 21.89 million</td> </tr> <tr> <td>Amount actually spent</td> <td>₹ 35.51* million</td> </tr> <tr> <td>Balance</td> <td>NIL</td> </tr> </table>	Amount required to be spent	₹ 21.89 million	Amount actually spent	₹ 35.51* million	Balance	NIL
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Amount actually spent	₹ 35.51* million							
Balance	NIL							
6.	Reasons for not spending the amount	N.A						

\*It includes the balance amount of previous years.

For **Heranba Industries Limited**

**Sadashiv.K .Shetty**

Chairman

DIN: 00038681

**Date:** 11-06-2021

**Place:** Mumbai

**Raghuram. K. Shetty**

Managing Director

DIN: 00038703

**Date:** 11-06-2021

**Place:** Mumbai