

## Annexure 3

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

#### 1 Brief outline on CSR Policy of the Company

EPL strives to be a socially responsible company and strongly believes in development which is beneficial for the society at large. As a Corporate Citizen receiving various benefits out of society, it is our coextensive responsibility to pay back in return to the society in terms of helping needy people by providing sustainable development, etc., keeping the environment clean and safe for the society by adhering to the best practices and technologies, and so on. It is the Company's intent to make a positive difference to society in which the Company lives and operate.

#### 2 Composition of CSR Committee

Sr.	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	Davinder Singh Brar	Chairman, Independent Director	1	1
2	Animesh Agrawal	Member, Non-Executive Director	1	1
3	Dhaval Buch <sup>5</sup>	Member, Non-Executive Director	N.A.	N.A.
4	Amit Jain <sup>#</sup>	Member, Non-Executive Director	1	1

<sup>#</sup> Amit Jain resigned wef 26 April 2021. <sup>5</sup> Dhaval Buch appointed wef 19 April 2021.

#### 3 Web-link where relevant information available:

a.	Composition of CSR committee	<a href="http://www.eplglobal.com/investors">www.eplglobal.com/investors</a>
b.	CSR Policy	<a href="https://www.eplglobal.com/wp-content/uploads/2021/04/Corporate-Social-Responsibility-Policy.pdf">https://www.eplglobal.com/wp-content/uploads/2021/04/Corporate-Social-Responsibility-Policy.pdf</a>
c.	CSR projects approved by the board are disclosed on the website of the company	<a href="https://www.eplglobal.com/sustainability/">https://www.eplglobal.com/sustainability/</a>

#### 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): **Not Applicable**

#### 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: **Not Applicable**

#### 6 Average net profit of the company as per section 135(5): ₹ 1,13,48,66,145/-

7	(a)	Two percent of average net profit of the company as per section 135(5)	₹ 2,26,97,323/-
	(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	-
	(c)	Amount required to be set off for the financial year, if any	-
	(d)	Total CSR obligation for the financial year (7a+7b-7c).	₹ 2,26,97,323/-

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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.
1,08,21,966	1,19,75,357	28 April 2021	Nil	Nil	Nil



**(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 ₹).	Amount spent in the current financial Year (in ₹).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.
1.	Community Waste management	(x) Rural Development And Environment	Yes	Maharashtra, Thane		2 years	1,29,75,357	10,00,000	1,19,75,357	No	Collective Good Foundation	CSR00001648
Total							1,29,75,357	10,00,000	1,19,75,357			

The Project duration is 14 months. However, it is expected to extend for 2 years or more for effective implementation.

**(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 ₹).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.		
				State	District			Name.	CSR registration no.	
1	EPL – Covid 19 CSR Program – (Food and articles distribution)	(xii) relief, rehabilitation and reconstruction activities.	Yes	Maharashtra, Thane.	Gujarat, Valsad.	7,71,693	Yes	N.A	N.A	
2	Million Meals Initiative	(xii) relief, rehabilitation and reconstruction activities	No	Maharashtra, Mumbai.		10,00,000	No	Rotary Club of Bombay Queens Necklace Charitable Trust	N.A	
3	Covid Relief Project	(xii) relief, rehabilitation and reconstruction activities	No	Maharashtra and other states		10,00,000	No	Kaushalya Foundation	N.A	
5	Distribution of PPE Kits and Medical Instruments to for COVID-19	(i) Promoting health care including preventive health care and sanitation	Both	Maharashtra and other states.		50,00,000	No	Collective Good Foundation	CSR00001648	
6	Samhita Social Venture	-	N.A.	-		6,43,500	No	N.A.	N.A	
7	Distribution of LED Flood Lights	(x) Rural Development	Yes	Goa, Aldon, Bardez.		1,04,873	Yes	N.A.	N.A.	
8	Educational CSR	(ii) promoting education	Yes	Himanchal Pradesh, Solan.		2,05,400	Yes	N.A.	N.A.	
9	Distribution of Solar Lights	(x) Rural Development	Yes	Maharashtra, Vasind.		3,16,500	Yes	N.A.	N.A.	
10	Water Project	(x) Rural Development	Yes	Maharashtra, Wada.		4,30,000	Yes	N.A.	N.A.	
				Maharashtra, Vasind.		3,50,000	Yes	N.A.	N.A.	
11	Community Waste management	(x) Rural Development	Yes	Maharashtra, Vasind.		10,00,000	No	Collective Good Foundation	CSR00001648	
<b>Total</b>							<b>1,08,21,965</b>			

- (d) Amount spent in Administrative Overheads: ₹ 6,43,500/-  
 (e) Amount spent on Impact Assessment, if applicable: Nil  
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 2,27,97,322/-  
 (g) Excess amount for set off, if any: ₹ 1,00,000/-

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	2,26,97,323
(ii)	Total amount spent for the Financial Year	2,27,97,323
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,00,000
(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)]	1,00,000

- 9 (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹).	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 ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer.	
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Keeping in view the change in the laws wef 22 January 2021, above matter is reported accordingly. Relating to previous financial years, the Company has already reported in annual reports of respective years.

- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

(1) Sr.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced.	(5) Project duration	(6) Total amount allocated for the project (in ₹).	(7) Amount spent on the project in the reporting Financial Year (in ₹).	(8) Cumulative amount spent at the end of reporting Financial Year. (in ₹)	(9) Status of the project - Completed /Ongoing.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- 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: Not Applicable

- (a) Date of creation or acquisition of the capital asset(s).  
 (b) Amount of CSR spent for creation or acquisition of capital asset.  
 (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.  
 (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

- 11 Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

**Davinder Singh Brar**  
 Independent Director  
 Chairman – CSR Committee

**Animesh Agrawal**  
 Non-Executaive Director  
 Member – CSR Committee

20 May 2021, Mumbai