



## Annexure 2

### 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	1	1

<sup>5</sup> Dhaval Buch appointed wef 19April 2021

#### 3 Provide the web-link where:

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 for Financial year 2021-22**

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: **Rs. 1,00,000/-**

6 Average net profit of the company as per section 135(5): **Rs. 1,30,94,11,263/-**

7	(a)	Two percent of average net profit of the company as per section 135(5)	<b>Rs. 2,61,88,225/-</b>
	(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	Rs. 1,00,000/-
	(d)	Total CSR obligation for the financial year (7a+7b-7c).	<b>Rs. 2,60,88,225/-</b>

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.
2,62,78,812	NA	NA	Nil	Nil	Nil



(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project.		(6) Project duration.	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/ No).	(11) Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/ No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency.	
				State	District			Name.	CSR registration no.
1	Community welfare (Units) (Construction of School class rooms, library, college class rooms distribution of computers to colleges, solar generating systems and other infrastructure)	(ii) Promoting Education	Yes	Gujarat Maharashtra	Valsad Palghar Thane	54,68,288	Yes	N.A	N.A
2	Community welfare (Units) (Water Projects)	(x) Rural Development Projects	Yes	Maharashtra	Thane	7,00,000	Yes	N.A	N.A
3	Community welfare (Units) (Paver blocks)	(x) Rural Development Projects	Yes	Maharashtra	Thane	3,75,000	Yes	N.A	N.A
4	Community welfare (Units) (Renovation of Primary Health Center)	(x) Rural Development Projects	Yes	Maharashtra	Thane	3,30,000	Yes	N.A.	N.A.
5	Community welfare (Units) (Health care)	(i) Preventive Health Care	Yes	Maharashtra	Thane	9,00,000	No	Sri Chaitanya Seva Trust	CSR00001017
6	Community welfare (Units) (Distribution of Health care Equipment's to Hospitals)	(i) Preventive Health Care	Yes	Himanchal Pradesh	Solan	26,300	Yes	N.A.	N.A.
7	Community welfare (Units) Contribution to Triumph Foundation (Electrical work at School)	(ii) Promoting Education	Yes	Maharashtra	Thane	5,32,424	No	Triumph Foundation	CSR00006095
8	Skill Development	(ii) Skill Training	Yes	Maharashtra Maharashtra Gujarat. Himanchal Pradesh Goa, Assam	Thane Palghar Valsad Solan North Goa Kamrup	1,59,46,800	Yes	N.A	N.A
9	Community Welfare Contribution to Akshaya Patra Foundation	(i) Eradicating hunger	Yes	Maharashtra Maharashtra Gujarat Assam	Thane Palghar Valsad Kamrup	20,00,000	No	The Akshaya Patra Foundation	CSR00000286
<b>Total</b>						<b>2,62,78,812</b>			

(d) Amount spent in Administrative Overheads: Nil

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



- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 2,62,78,812/-
- (g) Excess amount for set off, if any: Rs. 90,587/-

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	2,61,88,225
(ii)	Total amount spent for the Financial Year	2,62,78,812
(iii)	Excess amount spent for the financial year [(ii)-(i)]	90,587
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	90,587

Note: The Company has spent surplus of Rs.1,00,000 in FY21 and Rs. 90,587/- in FY22 against its CSR obligations for respective financial year. Therefore, Rs.1,90,587 is available for set off in succeeding financial years.

- 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 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.	
Nil	Nil	Nil	Nil	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)
Sr.	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.
1	FY31.03.2021_1	Community Waste management	2020-2021	36 Months	1,29,75,357	-	10,00,000	Ongoing

The Company had kicked off the Community Waste Management Project during previous year and initiated implementation. The Company is attempting to implement the Project widely and more effectively. During the year, the Company planned but could not spend due to constraints of manpower and volunteers on part of implementing agency. The Company is well planned and ready to spend for next year which is within project term of 3 years.

- 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**

10 May 2022, Mumbai

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

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