

CSR Report FY 2020-2021

Annexure-III

Annual Report on Corporate Social Responsibility (CSR) Activities *(Pursuant to the Companies (Corporate Social Responsibility) Rules, 2014)*

1. Brief outline on CSR Policy of the Company, including overview of projects / programmes undertaken:

A belief that sustainable business drives superior performance, lies at the heart of our work at M/s. Hariom Pipe Industries Limited (HPIL). We seek to deliver long-term sustainable growth while reducing our environmental footprint and increasing our positive social impact.

Over the years we have strived to serve communities through various initiatives. However, we need to do much more, considering the pressing challenges facing the world such as climate change and inequality, businesses need to play a significant role in addressing them.

Our sustainable business strategy is set to help us deliver superior performance by being a purpose-led, future-fit business. It will guide us drive sustainable and responsible growth in the years to come. Within this, there is a comprehensive and ambitious set of commitments and actions to:

- Provide Education to the Economically Backward Class;
- Improve people's health, confidence and wellbeing; and
- Contribute to a fairer, more socially inclusive world;
- Protection of flora and fauna;
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance.

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	Rupesh Kumar Gupta	Chairman/Managing Director	2	2
2	Sailesh Gupta	Member/Wholetime Director	2	2
3	Pramod Kapoor Kumar	Member /Independent Director	2	2

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.

The web-link is as follows:

The composition of the CSR Committee : <http://hariompipes.com/csr.php>

CSR Policy : <https://www.hariompipes.com/investor-relations-policies.php>

CSR Projects as approved by the Board : NA

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

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)
1	-	-	-
2	-	-	-
3	-	-	-

6. Average net profit of the company as per section 135(5): Rs. 7,68,24,283/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs: 15,36,486/-

(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): 15,36,486/-

8. (a) CSR amount spent or unspent for the financial year: Rs. 27,93,151/-

Total Amount Spent for the Financial Year. (Rs. In Lakhs)	Amount Unspent (Rs. In Lakhs)				
	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.
27.93	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year: NA

(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 - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.

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

(In Rs.)

(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.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.			Name.	CSR registration number.
1	NA	Education	Yes	Telangana	5,11,750	Yes	-	-
2	NA	Animal Welfare	Yes	Telangana	4,45,780	Yes	-	-
3	NA	Children Welfare	Yes	Telangana	1,66,100	Yes	-	-
4	NA	Ensuring environmental sustainability	Yes	Telangana	10,29,570	Yes	-	-

4	NA	Health Care	Yes	Telangana	4,51,960.96	Yes	-	-
5	NA	Protection of flora and fauna	Yes	Telangana	1,24,790	Yes	-	-
6	NA	Restoration of buildings and sites of historical importance	Yes	Telangana	55,000	Yes	-	-
7	NA	Restoration of buildings and sites of historical importance	No	Uttar Pradesh	8,200	Yes	-	-

(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. 27,93,151/-

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	15,36,486
(ii)	Total amount spent for the Financial Year	27,93,151
(iii)	Excess amount spent for the financial year [(ii)-(i)]	12,56,665
(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)]	12,56,665

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.	
Not Applicable							

(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**) – **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**


Chairman of the Committee

