

## Schedule-E

### Salient features of the revised CSR Policy:

The objective of Company's CSR Policy is to strive to create and/or encourage, directly or indirectly, a positive impact on the society at large through CSR activities or projects undertaken by the Company. CSR Policy of the Company specifies activities to be undertaken by the Company from time to time in terms of Schedule VII to the Companies Act, 2013 ("Act"), criteria for implementing CSR activity/projects through not-for profit organizations, modalities for execution of such activity/projects and implementation schedule.

The Company shall undertake any CSR activity covered under Schedule VII of the Act from time to time and in line with the Company's commitment to conduct its business in a socially, environmentally and ethically responsible manner; and contribute to the society and the environment in which it operates. The CSR Committee may decide to undertake CSR activities in projects such as healthcare, education, environment or any other area that the CSR Committee deems fit and is covered under Schedule VII of the Act. The CSR activity shall be carried out by the Company directly or in partnership with NGOs, not-for profit organizations or other third parties registered with Ministry of Corporate Affairs and recommended by the CSR Committee.

CSR Committee is, Itallics, responsible for formulating and recommending to the Board an annual action plan of CSR activities, identifying and recommending possible implementation platforms and formulating transparent monitoring mechanisms to ensure effective implementation of the CSR activity/project undertaken by the Company. While the Board is, Itallics, responsible for approval and overall monitoring of CSR expenditure and ensuring that the Company spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance, of CSR Policy.

The Company management shall identify the CSR activity. The CSR Committee shall fix the implementation schedule of the CSR activity. Requests received from external partnering organizations for undertaking CSR activities, shall be in writing and shall set out the nature of activity, funds required for the CSR activity and a statement of its past CSR activities. Such requests shall be reviewed by the CSR Committee and approved by the Board.

Impact assessments shall be mandatorily conducted through an independent agency if average CSR obligations of the Company in immediately preceding three years is INR 10 crores or more. Impact assessments shall be conducted for projects with outlays of INR one crore or more and which have been completed not less than one year before undertaking the impact assessment.

If the Company spends an amount in excess of the requirement provided under Section 135 of Act, such excess amount may be carried forward and set off against the requirement to spend for immediate three succeeding years.

### Annual Report on CSR

[pursuant to Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended]

### Annual Report on CSR Activities for financial year ended on March 31, 2021

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

Corporate Social Responsibility ("CSR") is a company's sense of responsibility towards the society and the environment in which it operates and the Company has imbibed this philosophy in its CSR Policy to comply with stated requirement of the Companies Act, 2013 ("Act") and the Rules. The objective of Company's CSR Policy is to strive to create and/or encourage, directly or indirectly, a positive impact on the society at large through CSR activities or projects undertaken by the Company. CSR Policy of the Company specifies activities to be undertaken by the Company from time to time in terms of Schedule VII to the Act, criteria for implementing CSR activity/projects through not-for profit organizations, modalities for execution of such activity/projects and implementation schedule.

The Company shall undertake any CSR activity covered under Schedule VII to the Act from time to time and in line with the Company's commitment to conduct its business in a socially, environmentally and ethically responsible manner; and contribute to the society and the environment in which it operates. The CSR Committee may decide to undertake CSR activities in areas such as healthcare, education, environment or any other area that the CSR Committee deems fit and is covered under Schedule VII to the Act. The CSR activity shall be carried out by the Company directly or through permitted partnering organization holding unique CSR registration number and recommended by the CSR Committee.

CSR Committee is, Itallies, responsible for formulating and recommending to the Board an annual action plan of CSR activities, identifying and recommending possible implementation platforms and formulating transparent monitoring mechanisms to ensure effective implementation of the CSR activity/project undertaken by the Company. While the Board is, Itallies, responsible for approval and overall monitoring of CSR expenditure and ensuring that the Company spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance, of CSR Policy.

**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. Ranjit Shahani (w.e.f. 31-08-2020)	Chairman, Independent director	2	1
2.	Mr. Sumit Bose (w.e.f. 31-08-2020)	Member, Independent director	2	1
3.	Mr. Nikhil Chopra (w.e.f. 05-10-2020)	Member, Chief Executive Officer and Whole-time director	2	1
4.	Ms. Ananya Tripathi (w.e.f. 31-08-2020)	Member, Non-executive director	2	1
5.	Mr. Mayank Mishra (from 31-08-2020 to 05-10-2020)	Member, Non-executive director	2	NA
6.	Dr. Satyanarain Agarwala (upto 31-08-2020)	Chairman, Independent director	2	1
7.	Mr. Bharat P. Mehta (upto 31-08-2020)	Member, Executive director	2	1
8.	Mr. Pranabh Mody (upto 31-08-2020)	Member, Executive director	2	1

\*During financial year 2020-21, meeting of CSR Committee was held on June 23, 2020 and January 27, 2021. All members of the Committee attended the meeting held during their tenure.

**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 composition of CSR Committee is disclosed at <https://www.jbcpl.com/investors/pdf/policy/Composition%20of%20CSR%20Committee.pdf>, CSR Policy is disclosed at [https://www.jbcpl.com/investors/pdf/policy/Corporate\\_Social\\_Responsibility\\_Policy.PDF](https://www.jbcpl.com/investors/pdf/policy/Corporate_Social_Responsibility_Policy.PDF) and CSR project approved by the Board is disclosed at [https://www.jbcpl.com/investors/pdf/2020\\_2021/CSR%20projects%20FY%202020-21.pdf](https://www.jbcpl.com/investors/pdf/2020_2021/CSR%20projects%20FY%202020-21.pdf).

**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**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2020-21	Nil	Nil

**6. Average net profit of the company as per section 135(5): ₹ 2,546,745,000**

7.	(a)	Two percent of average net profit of the company as per section 135 (5)	₹ 50,935,000
	(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)	₹ 50,935,000

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

Total Amount Spent for the Financial Year 2020-21 (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
51,675,202	NA	NA	NA	NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: 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 ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency
				State	District.			Name CSR Registration number
1.	Contribution to PM CARES Fund to support the Government's efforts to combat and mitigate the impact of COVID-19 outbreak.	Disaster management	Not ascertainable			20,000,000	No	PM CARES Fund Not Applicable
2.	Contribution to Ankleshwar Industrial Development Society for Jayaben Mody Hospital to meet expenses to combat COVID-19.	Disaster management	Yes	Gujarat, Bharuch		5,360,000	Yes	Not Applicable Not Applicable
3.	Provision of RT Quantitative Micro PCR System to B.Y.L Nair Charitable Hospital for COVID-19 testing.	Disaster management	Yes	Maharashtra, Mumbai		2,992,000	Yes	Not Applicable Not Applicable
4.	Contribution to Apex Kidney Foundation towards purchase of PPE Kits to combat COVID-19 outbreak.	Disaster management	Yes	Maharashtra, Mumbai		1,500,000	Yes	Not Applicable Not Applicable
5.	Contribution to Shrimad Rajchandra Adhyatmik Satsang Sadhana Kendra towards distribution of ration to daily wage earners, food kits to frontline workers and meals/bottled water to migrant travellers affected by COVID-19 outbreak.	Disaster management	Yes	Maharashtra, Mumbai		1,100,000	Yes	Not Applicable Not Applicable
6.	Contribution to AIA-Community Trust, Ankleshwar for distribution of food kits among migrant workers at Ankleshwar due to COVID-19 outbreak.	Disaster management	Yes	Gujarat, Bharuch		700,000	Yes	Not Applicable Not Applicable
7.	Contribution to Panoli Industries Association for distribution of food kits to migrant workers stranded in GIDC, Panoli due to COVID-19 outbreak.	Disaster management	Yes	Gujarat, Bharuch		400,000	Yes	Not Applicable Not Applicable
8.	Contribution to Mahavir Khichadi Ghar for provision of food to COVID-19 affected migrant workers.	Disaster management	Yes	Gujarat, Bharuch		50,000	Yes	Not Applicable Not Applicable
9.	Contribution to Jairamdas Agarwal Charitable Trust for providing food to poor people affected due to COVID-19.	Disaster management	Yes	Union Territory, Daman		41,000	Yes	Not Applicable Not Applicable
10.	Contribution for distribution of masks, surgical hoods and food kits to COVID-19 affected people at Tata Memorial Hospital.	Disaster management	Yes	Maharashtra, Mumbai		500,000	No	Anjeze Charitable Trust Not Applicable
11.	Contribution for distribution of food kits to people affected by COVID-19 outbreak.	Disaster management	Yes	Maharashtra, Mumbai		1,000,000	No	Rotary Club of Bombay North Charity Trust Not Applicable

(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 number
12.	Contribution for distribution of meal/grain to migrant workers/homeless/daily wage workers affected by COVID-19 outbreak.	Disaster management	Yes	Maharashtra, Mumbai		500,000	No	Rotary Club of Bombay Queens Necklace Charitable Trust	Not Applicable
13.	Contribution for provision of Pulse Oximeters to JJ Hospital for use in diagnosis of COVID-19 cases.	Disaster management	Yes	Maharashtra, Mumbai		280,000	No	Inner Wheel Club of Bombay Queen's Necklace	Not Applicable
14.	Contribution to Ankleshwar Industrial Development Society for procurement of Microscope and Laser technology system for urology treatment at Jayaben Mody Hospital, Bharuch, Gujarat.	Promoting healthcare including preventive healthcare	Yes	Gujarat, Bharuch		7,500,000	Yes	Not Applicable	Not Applicable
15.	Contribution to Ankleshwar Industrial Development Society for Jayaben Mody Hospital to meet expenses to combat COVID-19.	Promoting healthcare including preventive healthcare	Yes	Gujarat, Bharuch		4,640,000	Yes	Not Applicable	Not Applicable
16.	Contribution to Liver Foundation, West Bengal for procurement of USG machine for non-vascular and vascular interventional radiology at Indian Institute of Liver and Digestive Sciences at Sonarpur, West Bengal.	Promoting healthcare including preventive healthcare	Yes	West Bengal, Kolkata		2,800,000	Yes	Not Applicable	Not Applicable
17.	Contribution to Anukul Bhavi Trust for refurbishing class rooms and purchase of lab equipment for J.B. Mody Vidyalyaya at Bharuch, Gujarat.	Promotion of education	Yes	Gujarat, Bharuch		2,000,000	Yes	Not Applicable	Not Applicable
18.	Construction of traffic Island at Thana Pardi Road junction, Moti Daman.	Promotion of education	Yes	Union Territory, Daman		312,202	Yes	Not Applicable	Not Applicable
	TOTAL					51,675,202			

- (d) Amount spent in Administrative Overheads Nil  
(e) Amount spent on Impact Assessment, if applicable Nil  
(f) Total amount spent for the Financial Year ₹ 51,675,202  
(8b+8c+8d+8e)  
(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	50,935,000
(ii)	Total amount spent for the Financial Year	51,675,202
(iii)	Excess amount spent for the financial year [(ii)-(i)]	740,202
(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)]	740,202

## 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 ₹)	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	
1.	2019-20			Not Applicable			
2.	2018-19			Not Applicable			
3.	2017-18			Not Applicable			

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Nil

## 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:

(a)	Date of creation or acquisition of the capital asset(s)	Not Applicable
(b)	Amount of CSR spent for creation or acquisition of capital asset	Not Applicable
(c)	Details of the entity or public authority or beneficiary underwhose name such capital asset is registered, their address etc.	Not Applicable
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Not Applicable

## 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

For and on behalf of Board of Directors

Place : Mumbai  
Date : June 14, 2021Nikhil Chopra  
Chief Executive Officer and Whole-Time DirectorPlace : Mumbai  
Date : May 24, 2021Ranjit Shahani  
Chairman, CSR Committee

## Schedule F-1

## FORM NO. AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

## 1. Details of contracts or arrangements or transactions not at arm's length basis.

Sl. No.	Particulars	Details
a)	Name(s) of the related party & nature of relationship	Not Applicable
b)	Nature of contracts/arrangements/transactions	
c)	Duration of the contracts/arrangements/transactions	
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	
e)	Justification for entering into such contracts or arrangements or transactions	
f)	Date(s) of approval by the Board	
g)	Amount paid as advances, if any	
h)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188	