

ANNEXURE -IV

FORMAT OF THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. Brief outline on CSR Policy of the Company
- : The CSR policy of the Company is available on our website www.maben.in.
Major Activities Identified for CSR activities are as follows,
- * Promotion of health care
 - * Promotion of Education
 - * Old Age homes facilities for Senior Citizens
 - * Empowerment of women etc.
 - * Ensuring environmental sustainability, ecological balance and
 - * Rural Development Projects.

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.	Adv. Venugopalan K S	Chairman - Independent Director, Non-Executive	1	1
2.	Dr. Santha Kumar K	Member - Independent Director, Non-Executive	1	1
3.	Smt. Jyothy Prasannan	Member- Managing Director, Executive	1	1

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
- : <https://www.maben.in/CSR.aspx>
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)
- : NA

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

: NA

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)	(Amount in Rupees)
1	2018-19	-	-	-
2	2019-20	-	-	-
3	2020-21	-	-	-
TOTAL		-	-	-

i. Average net profit of the company as per section 135(5).

- 126641747/-

7. (a) Two percent of average net profit of the company as per section 135(5)

- 25,76,124/-

(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)

- 29, 50,024/- (Including opening unspent of Rs. 3,73,900/-)

8. (a) CSR amount spend or unspent for the financial year

(Amount in Rupees)

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.
29,50,024	-	-	-	-

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

(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.
	NA	NA	-	-	-	-	-	-	-	-	-	-

(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 number.
1.	Promotion of Environmental sustainability- Supporting Salim Ali Foundation	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the clean Ganga Fund setup by the central Government for rejuvenation of river Ganga	Yes	Kerala	Thrissur	600000	No	Manappuram Foundation	CSR000004545
2.	Setting up of old age homes, daycare centre	Promoting Gender equality, empowering women ,setting up homes and hostels for	Yes	Kerala	Thrissur	75000	No	Manappuram Foundation	CSR000004545

	and such other facilities for senior citizens- PakalVeedu (Talikulam Vikas Trust)	women and orphans ;setting up old age homes ,daycare centre, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups								
3.	Rural Development project	Home for Homeless project Construction of Three houses for under privileged people	No	Kerala	Thrissur Malappuram	535000	No	Manappuram Foundation	CSR00004545	
4.	Promotion of Health Care	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;	Yes	Kerala	Thrissur	1705471	No	Manappuram Foundation	CSR00004545	
	TOTAL					2915471				

- (d) Amount spent in Administrative Overheads - 34,553
- (e) Amount spent on Impact Assessment, if applicable - -
- (f) Total amount spent for the Financial Year (b+c+d+e) - 29,50,024
- (g) Excess amount for set off, if any - Nil

Sl. No.	Particular	Amount (in Rs)
(i)	Two percent of average net profit of the company as per section 135(5)	25,76,124
(ii)	Total amount spent for the Financial Year	29,50,024
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(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)]	Nil

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 insucceeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2017-18	-	-	-	-	-	-
2.	2018-19	-	-	-	-	-	-
3.	2019-20	-	3,73,900	-	-	-	-
	TOTAL						

(b) Details of CSR amount spent in the financial year for

ongoing projects of the preceding financial year(s)

: NIL



(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.
1.	-	-	-	-	-	-	-	-

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset also created or acquired through CSR spent in the financial year (asset-wise details).

No capital assets have been created or acquired in the name of the Company through the CSR spend in the financial year 2020-21

Sl No	Date of creation or acquisition of the capital asset(s).	Amount of CSR spent for creation or acquisition of capital asset	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)
	Nil	Nil	Nil	Nil

1. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) : NA

 David Romy Jose P (Chief Executive Officer)	 Adv. Venugopalan. K.S. (DIN:06963027) (Chairman CSR Committee)
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