

Annexure to the Boards' Report

CORPORATE SOCIAL RESPONSIBILITY REPORT

1. Brief outline of the Company's CSR Policy:

The Board of Directors' at its meeting held on 21st July, 2014 approved the CSR Policy of your company pursuant to the provisions of section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

2. The Composition of the CSR Committee is as under:

Name of the Member	Nature of Directorship
Shri Ramnathan Kannan	Independent Director (Chairman)
Shri B. L. Taparia	Non-Executive Director
Shri M. P. Taparia	Managing Director

The CSR Committee met on 21st May 2020 and it has taken on record the activities undertaken by the Company from 1st April, 2019 to 31st March 2020 and also discussed and approved the plan for the financial year 2020-2021.

3. Focus Areas:

Advancement of Public Charitable objects and trusts and fulfilment of its Corporate Social Responsibility obligation lay down under the Companies Act, 2013.

The Company has identified few focus areas of engagement which are as under:

1. Benefits to the under privileged
2. Education
3. Sanitation
4. Healthcare
5. Drinking Water Supply
6. Preservation of environment including watersheds, forests and wildlife.

4. Supreme Foundation

Supreme Foundation – CSR arm of Supreme has taken an initiative and project in hand aiming to improve basic education at foundation level of a child which may go a long way in building their future. It would not only spread and create the awareness about importance of good education system but also nurture behavioral aspects and good quality characteristics in a human being. Brief details of the project undertaken by Supreme Foundation are as under:

Purpose

The company has initiated project to provide the teachers for educating the students in government schools in Ajmer and Bikaner Divisions and lecturers in Sanskrit colleges in Rajasthan through Supreme Foundation. The project has been commenced with an initial period for 5 years & shall be reviewed thereafter. To meet the above objective, company has entered into an Agreement dated 27th June, 2017, between Supreme Foundation, Mumbai, with Divisional Sanskrit Education Officer, Ajmer, and Government of Rajasthan. Further it has also undertaken similar activities of providing teachers in primary schools of Ladnu Tehsil in Nagaur District of Rajasthan and entered into an agreement with Education Department, Nagaur dated 1st May, 2019.

These two divisions & colleges have 246 schools & colleges and more than 42,500 students in aggregate where many posts of teachers & lecturers were vacant and availability of basic facilities for students were lacking. Supreme Foundation has taken a task to provide teachers & lecturers and other required facilities and continuously increasing its efforts and commitment to cover more and more of these schools and colleges.

Activities

During the Financial Year 2019-2020, Supreme foundation deputed 497 teachers in these schools in both the divisions put together. It has also provided 50 lecturers in various sanskrit colleges across the state in Rajasthan. It has also provided 257 teachers in various primary schools in Ladnu Tehsil during the year which consists of 164 schools enrolling more than 26,000 students. Various initiatives like construction of Tube well and water tank, Toilet facility for boys and girls, Laboratory rooms and class rooms wherever required, Tin shades for Mid-day meals and repairs to furniture etc. have been carried out for better studying environment for the students. Supreme Foundation has also started Mobile Computer Bus to impart computer education along with Mathematics and Science in those schools which are lacking in these facilities. Presently Computer bus is visiting 12 selected schools on regular basis. It has helped the students in these schools to learn basic computer knowledge and practice for the same. Supreme foundation has formed committee consisting of coordinators to monitor and review all activities of teachers & lecturers deputed by it in close coordination with respective School's principle/ headmaster to ensure that prime objective of education standard improvement is being achieved. Some of the achievements of Supreme Foundation are mentioned as under:-

Achievements

1. In view of the dedicated hard work of the teachers & lecturers deputed by Supreme Foundation the schools which were on the verge of closure now got new life line which has resulted in undertaking of all the activities vibrantly & energetically. Not only there has been significant increase in number of admission but also yielded better examination results amongst the students.
2. To upgrade the educational level in Government schools adequate physical and human resources have been made available which have ensured higher success ratio and also good scoring by the students. There have been significant improvements in the quality of education with respect to academic study, cleanliness, discipline, moral values & working skills amongst the students which are as per the expectation of Educational Institution.
3. Repairs & Renovations have been undertaken in the Class Rooms, Roof tops & toilet blocks of Government Schools which has facilitated the students to study & teachers to teach comfortably.
4. In toilets where Pipe line water is not adequate, tube-well has been created for maintaining the toilets clean & hygiene. Separate Toilet blocks are constructed for boys & girls. Special provision has been created for girls toilets. Now Girls are feeling more comfortable & dignified in school environment.
5. Water Storage Tank has been constructed which has benefitted tree plantation & for drinking of clean water.
6. In Government school 257 dedicated teachers have been deputed who teaches in all the subject. Moreover in January 2020, 50 teachers have been newly appointed especially for Math's, Science & English, These teachers are improving the levels more particularly of primary standards. Now students of primary schools are learning tables, memorizing the meaning of English-Hindi words & also reading educational books in English & Hindi.
7. In three Government SC / ST colleges of Sanskrit, special training has been provided to the Girls & got them prepared to perform the Cultural Activities. Thereafter these girls have performed marvelously in the Cultural Events.
8. In the present computerized era for educating the computer subject, computer bus has really been of great help and motivation. In this bus one faculty each for English & Math's are also deputed to facilitate teaching in the above subject. Previously the students who are totally ignorant about basics of the computers are now not only well versed in the practical knowledge of computer but also its usefulness & general applications. Positive results have been found in the students in respect of computer language.
9. There has been significant increase in the number of meritorious students recognized for the different awards y-o-y basis in the Government schools situated at Ladnun Tehsil, Ajmer & Bikaner Districts which is evident from the distribution of the awards during the last three years where the number of awardees have increased manifold. The above achievements were made possible only because of the time to time guidance & support provided by the teachers of Supreme Foundation.
10. In view of giving more focus to the Primary Education, Supreme Foundation has distributed CDs consisting course contents for various primary and middle classes & also books in English. This has helped in improving literacy level, recognizing the alphabetical letters & vocabulary & English language. Students are now comfortably & easily speaking in Hindi language & uses common English words regularly in their daily communications.
11. Under the Guidance of the teachers, traditional Sports, Games & Cultural activities have been organized which have improved the physical fitness and helped the students to perform aspects of sports & daily activities in disciplined manner.
12. Created awareness about the environment and organized tree plantations activities in the schools
13. In Sanskrit Schools, prayer books have been distributed. Regular recitation of prayers in rhythm in prayer hall which makes hall & its surroundings very pleasant & picturesque. The prayer hall has become a symbol of Inspiration & motivation place and enabled the students to increase their concentration.
14. Due to availability of Laboratory students get the opportunity to self-experiment the knowledge gained by them practically to establish the sanctity thereof. Due to scarcity of class rooms in higher standard & in view of increase in number of admissions, foundation has made additional class rooms to facilitate the students to study comfortably at appropriate place.
15. For further improvement of the results in the schools, model papers are being compiled and distributed/practiced to the students of Std 8 to 10. This has resulted in their better performance during exams.
16. In three Sanskrit colleges one each situated at Peeth, Ginoda & Chechat, designated lecturers specialized in the field of Astrology are teaching this subject, different methodology to create astrological yantra, its application, to perform holy rituals & ceremonies which are remarkable & noteworthy.
17. The Mentor and Guardian' confidence have been raised considerably due to the devotional efforts of the colleges & their commitments towards Sanskrit education & making this language more & more popular.
18. Schools have organised programmes for "Addict Free Society" wherein large numbers of students have been swear to keep them self away from alcohol and drugs in their life time. Students have also been made aware of how harmful effects they cause in their life mentally, physically & economically.

Supreme Foundation has spent about 780 lakhs on various CSR activities during 2019-2020.

Future Plans

In coming year, Supreme Foundation would continue its focus to provide more and more resources to improve education level in Govt. schools in Bikaner and Ajmer Divisions & colleges in Rajasthan as well as in various schools of Ladnu Tahsil of Nagore District of Rajasthan.

It plans to spend about ₹ 750 Lakhs on various existing and proposed activities being undertaken for the year 2020-21.

During the ongoing pandemic COVID 19, Company as responsible citizen is standing with the nation, central government and various state governments in their fight against the distress situation caused and contributed ₹ 505 lakhs to P M Cares Fund and various State Chief Ministers relief funds.

Company has also taken various initiatives and brief details of activities undertaken are as under:

(I) Village Health improvement Initiative:

This initiative has entered its 11th year of successful operation since its inception in the year 2008. The health center's main camp is located at Dhadgaon in the district of Nandurbar, Maharashtra.

This facility comprises of a mobile medical van equipped with necessary diagnostic equipment's, medicines etc. This mobile van manned by team of 5 persons which includes a Doctor, a Nurse, a Kishori co-ordinator, a driver & and a project co-ordinator. In the year 2019-2020, this facility has benefited as many as 5586 villagers mostly coming from tribal population residing in remote villages of Nandurabar District. The above health improvement initiatives covers Free Medical Check-up of Children/ Students, Kishori kanyasala at village, Free distribution of medicines etc.

(II) Drinking water supply:

During summer season, clean drinking water was supplied to 11 water stressed villages in the Taluka of Jamner during April to June 2019. The river water from artificial pond was filtered & disinfected & supplied to these villages by deploying water tanker. These initiative have benefited approximately 33,200 human population & 7650 cattles & animals. approximately 33,200 human population & 7650 cattles & animals. Total 25 million litres of Drinking Water supplied & the amount of ₹ 25 lakhs were spent.

Company is supplying appx 1,40,000 litres of water every day to the village of Gadegaon who are facing acute shortage of Drinking water throughout the year

In Jamner District Jalgaon company has made arrangement for availability of Water supply on permanent basis to couple of remote villages by spending the amount of ₹ 5.29 lakhs which has benefitted 1650 villages & to cattle's & animals &.

The company has also provided the five Water Tanks to the village of Amalner District Jalgaon who was facing shortage of water.

- (III)**
- The company has given scholarship to deserving students for pursuing their studies at Graduate & post Graduate level.
 - Provided CCTV Camera to Jamner Nagar Parishad and contributed ₹ 25 lakhs for the same.
 - Provided Refrigerators to "Matoshri Old Age Home" at Jalgaon
 - Financial support to Bharati Paryavaran Pratisthan, Jalgaon for their tree plantation drive.
 - Company is also participating in various social events conducted by local bodies/ organisations and helping create awareness in the fields of Swaccha Bharat Abhiyan, Beti Padhao- Beti Bachao & women empowerment, social integrity etc.
 - In general assisting local NGOs by way of financial assistance and participation in their various programmes for upliftment of underprivileged/ Divyang in and around Company's plant location in Jalgaon/Gadegaon.
 - Company also committed about ₹ 45 lakhs to District Collector, Bhind for various school building repairs around its plants in Malanpur (Madhya Pradesh)
 - Company is also participating actively with various NGOs like Lions Club and Rotary club in their various projects meant for deserving people and villages.

5. Average Net Profit of the company for last 3 financial years:

₹ 58,601 lakhs

6. Prescribed CSR expenditure:

₹ 1,172 lakhs (2% of the average net profit of last three financial years)

7. Manner in which amount spent in financial year :

During the year under review, company has spent a sum of ₹ 1,579 lakhs. These includes donations to several registered trusts apart from direct spending for Educational purpose to schools & colleges, Basic Living facilities & Health Care, Natural Disaster relief, cleanliness, self-employment initiative, & cultural activities and providing company's goods at special prices to Philanthropic NGOs and Trusts. These Trusts are providing education, vocational training at a very low cost and grants for medical help & education.

For and on behalf of the Board of Directors

B. L. Taparia
Chairman

Place: Mumbai
Date: 22nd May 2020