



SHREE DIGVIJAY CEMENT COMPANY LIMITED DIGVIJAYGRAM
-0 361 140, VIA JAMNAGAR (GUJARAT)

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is at: www.digvijaycement.com.

2. COMPOSITION OF CSR COMMITTEE:

The CSR Committee comprises of four members, of which one is Independent Director. The Committee met once during the reporting period.

Sl. No.	Name of Director	Designation/ Nature of Directorship
1	Mr. Anil Singhvi	Chairman
2	Ms. Mini Menon	Member (Independent Director)
3	Mr. Pramod Kabra	Member (Non-executive Non-Independent Director)
4	Mr. KK Rajeev Nambiar	Member (Managing Director)

3. PLANS/PROJECTS APPROVED BY THE CSR COMMITTEE FOR FY 2020-21

As per the provisions of Section 135 of Companies Act, 2013 on obligations for spending on CSR Obligations of 2020-21 after finalization of Annual Accounts for the financial year 2019-20, the detailed plans/projects were approved by the CSR Committee at its Meeting held on 14th May, 2020. Section 135 of Companies Act, 2013 cast obligations on Company for spending at least 2% of average net profits, computed for last 3 preceding financial years, on CSR activities.

Average net profit of the Company for last three financial years is estimated to be Rs. 67.19 lakhs as under:



(INR In Lakhs)

Particulars	2017-18	2018-19	2019-20
Net Profit	2079.81	334.25	7,664.62*
Average Net Profits			3359.60
2% of Net Profit			67.19

*Finalized by the Board in annual accounts approval Meeting.

Following detailed plans/projects approved by the CSR Committee:

Sr. No.	Title of the Project	CSR Activities and areas where to be spent	Amount to be Spent in Rupees*
1	Promoting Health Care, Hygiene and Sanitation	Combating human immune – deficiency virus acquired immune deficiency syndrome, malaria, COVID-19 and other disease.	3,350,000
2	Contribution for social cause	Disaster management, including relief, rehabilitation and reconstruction activities for flood / natural calamities etc.	650,000
3	Promotion of Education	Education and skill development activities (Plant & Mining Lease Area Surrounding Villages)	120,000
4	Empowerment of Women and other Social Welfare Activities	Skill Development Activity for women, promoting art & culture, sports and other activities in and around Digvijaygram, Sikka and Gop Mines, Pachhatardi village (Jamnagar-Gujarat)	13,00,000
5	Creation of employment in general	Vocational, other trainings etc.	650,000
6	Infrastructure / Social Business Projects	Construction of roads, schools, infrastructure developments, Toilet blocks, Anganwadi, Gaushala, Animal Care Centre, Health Centre etc.	650,000
		Total	67,20,000

Committee was informed that the Company will continue to engage in existing and ongoing projects, which the Company has already initiated / undertaken in previous years, accordingly a tentative budget of Rs. 67.20 lakhs, as per details above was proposed to be allocated for the financial year 2020-21.

Committee reviewed, deliberated on the above and approved the plans/proposal for 2020-21 with suggestions for periodic review on plans vis-a-vis actual spending.



4. DETAILS OF CSR AMOUNT SPENT AGAINST PROJECTED AMOUNT ON PLANS/ PROJECTS FOR THE FINANCIAL YEAR 2020-2021:

(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.	Health Care, Hygiene & Sanitation	Company took various measures on preventive health care and sanitation. Providing medical facilities and distribution of medical instruments to local health centers. Organized various medical camps / health check-ups, medication and health awareness program on Swine flu, Covid-19 etc.	Yes	Gujarat	Jamnagar and Jam Khambaliya,	3,04,736	Yes	NA	NA
2.	Eradication of hunger and poverty Promotion of Education	Eradication of poverty, malnourishment and hunger, and providing safe drinking water etc.	Yes	Gujarat	Jamnagar and Jam Khambaliya,	478,000	Yes	NA	NA
3.	Promotion of Education	Improvement in quality of education which	Yes	Gujarat	Jamnagar and Jam Khambaliya,	10,354,833	Yes	Digvijaygram Education	-



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		includes special education, skill development and employment generating vocational skills among children, women, elderly. Development of infrastructure and safety & security system, sports facilities & renovation of Schools.						Trust	
4.	Contribution for Social Cause	Disaster management, Distribution of Food Packets & Masks, sanitizer in local area to prevent spread of COVID-19.	Yes	Gujarat	Digvijaygram, Jamnagar,	3,20,318	Yes	NA	NA
5.	Empowerment of Women	Organized Skill Development Activity for women including tailoring classes as a part of ongoing project on empowering women	Yes	Gujarat	Digvijaygram, Jamnagar,	40,775	Yes	NA	NA
TOTAL						1,14,98,662			

5) EXCESS AMOUNT FOR SET OFF: Rs. 47.80 Lakhs

Sr. No.	Particulars	Amount (Rs. in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	67.19
(ii)	Total amount spent for the financial year	114.99
(iii)	Excess amount spent for the financial year [(ii)-(i)]	47.80
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	47.80

The Company's total CSR expenditure during the year was Rs. 1,14,98,662/-, which was 3.40% of the average net profit of the last three years. The Company's CSR projects primarily focused on the Quality of Education & Water, Sanitation, Health & Hygiene and activities on Social Cause which pertained to Schedule VII of the Companies Act, 2013.
