

- Annual Report on Corporate Social Responsibility Activities
  - (Pursuant to the Companies (Corporate Social Responsibility) Rules, 2014)
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**1. Brief outline on CSR Policy of the Company:-**

Company is committed to its stakeholders to conduct its business in a responsible manner that creates a sustained positive impact on the society. This means working with the underserved communities to improve the quality of their life, promoting education, healthcare and preserve the ecosystem that supports the communities and the Company.

**2. Composition of CSR Committee:-**

- **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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In pursuant to the provisions of section 135 and schedule VII of the Companies Act, 2013, Your company has a Corporate Social Responsibility (CSR) Committee. This Policy covers the proposed CSR activities to be undertaken by the Company and ensuring that they are in line with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only and includes strategy that defines plans for future CSR activities.

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Company has Corporate Social Responsibility Committee and the same was reconstituted during the year comprising the following directors:-

Sl. No.	NAME	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. Krishna Kant Pathak	Chairman	1	Present
2	Mr. Ranveer Singh	Member		Present
3	Mrs. Nalini Malhotra	Member		Absent

The Company Secretary is Secretary of the Committee. The constitution of the Committee is as per the provisions of Schedule VII of the Companies Act, 2013.

#### Terms of Reference

- To formulate the Corporate Social Responsibility policy of the company which shall indicate the activities to be undertaken by the company as specified in Schedule VII to the Act;
- To recommend the expenditure that can be incurred for this purpose;
- To monitor CSR policy of the company from time to time;
- To prepare a transparent monitoring mechanism for ensuring implementation of the projects / programs / activities proposed to be undertaken by the company

**3. Web-link where composition of CSR Committee, CSR policy and CSR projects approved by the board are disclosed on the website of the company: CSR Committee and projects of RSGL have been notified in the website. The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is placed on the Company's website <https://rsgl.rajasthan.gov.in/>**

**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:- 2585**

Sr. 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	2021-22	-	2,585

**6. Average net profit of the Company as per Section 135(5) :- ₹14,05,07,957**

7.

7a	Two percent of average net profit of the company as per section 135 (5)	₹ 28,10,159
7b	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	Nil
7c	Amount required to be set off for the financial year, if any	Nil
7d	Total CSR obligation for the financial year (7a+7b-7c)	₹28,10,159

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)		₹ 28,10,159		
	Total Amount transferred to Unspent CSR Account as per section 135(6).		₹ 28,11,000		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer.
Nil	₹ 28,11,000	19.04.2023			

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

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 `)	Amount spent in the current financial Year (in `)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in `)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Infrastructure Development in Govt. Schools	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Yes	Rajasthan	Kota & Jaipur	6 months till September, 2023	₹ 28,10,159	0.00	₹ 28,11,000	No	Contree Foundation	CSR00000049

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

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				
NIL									

**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: Nil**

**g) Excess amount for set off, if any:- Nil**

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the Company as per Section 135(5)	₹ 2810159
(ii)	Total amount spent for the Financial Year	NIL
(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 in succeeding financial years (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2019-20	Nil	Nil				Nil
2.	2020-21	Nil	Nil				Nil
3.	2021-22	Nil	Nil				Nil

**(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) :-**

(a) Date of creation or acquisition of the capital asset(s). Nil

(b) Amount of CSR spent for creation or acquisition of capital asset. Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. Nil

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). Nil

**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**

The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company

 (Ranveer Singh) Managing Director	 (Krishna Kant Pathak) Chairman CSR Committee	 (Smt. Veenu Gupta) Chairman
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**Date: 01.06.2023**

**Place: Jaipur**



## RAJATHAN STATE GAS LIMITED

Details of CSR amount spent against other than ongoing projects for the financial year 2021-2022:

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	CSR Registration number
				State	District				
1.	J. K. LON Hospital, Jaipur for the treatment of patients under National Policy for Rare Diseases 2020-21	Promoting Health care	Yes	Rajasthan	Jaipur	1325000	YES	NA	NA
2.	Gas connectivity for converting the existing wood based Crematorium at RK Puram, Kota	ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	No	Rajasthan	Kota	1200136	YES	NA	NA

ANNUAL REPORT ON CSR ACTIVITIES

1.	A brief outline of the company's CSR policy	<p>Company is committed to its stakeholders to conduct its business in a responsible manner that creates a sustained positive impact on the society. This means working with the underserved communities to improve the quality of their life and preserve the ecosystem that supports the communities and the Company.</p> <p>CSR Policy is in making and will be soon available on the website of the Company.</p>
	Role of CSR Committee	<p>CSR Committee shall formulate CSR Policy and recommend the areas for spending the allocated CSR amount. Further they shall monitor the activities/charter of Internal Working and implementation effectively.</p>
	Programmes & Projects	<p>Company is about to take initiatives for disaster management including relief, rehabilitation and reconstruction, educational and health programmes, skill development and rural development programmes.</p>
2.	The Composition of the CSR Committee.	<p>CSR Committee of the Company comprises of following Directors:</p> <p>Mr. Prithvi Raj Sankhla (Chairman &amp; Nominee Director), Mr. Sanjeev Kumar Pathak (Member &amp; Managing Director) and Mr. Kapil Kumar Jain (Member &amp; Director).</p>

3.	Average net profit of the company for last three financial years	<p>Rs. 6,45,73,020</p> <p>As there was loss in 2 years and profit in the previous year, which is as follows:</p> <p>2016-17 - Loss Rs 2,57,09,257  2017-18 - Loss Rs 2,13,58,278  2018-19 - Profit Rs 6,45,73,020</p>
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	Rs. 12,91,460.40
5.	<p>Details of CSR spent during the financial year.</p> <p>(1) Total amount spent for the F.Y. 2019-20</p> <p>(2) Amount unspent , if any;</p> <p>(3) Manner in which the amount spent during the financial year :</p>	<p>the amount was not spent, due to the pandemic COVID-19, only the provision has been made. However amount was spent in the June, 2020</p> <p>Rs. 35 lakhs</p> <p>nil</p>
6.	In case the Company has failed to spend the 2% of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report :	The Company has made a provision of Rs. 35 lakhs to be spent as the CSR Activity for the year 2019-2020 but was unable to complete this expenditure in the year 2019-20 due to COVID-19 and lockdown. However the amount of Rs 13 Lakhs has been contributed towards Rajasthan CM Disaster Management fund (COVID 19) in the month of June, 2020

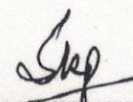
**DETAILS OF AMOUNT SPENT IN CSR ACTIVITIES**

S. No.	CSR project or activity identified	Sector in which the Project is Covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (Rs.)	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads (Rs.)	Cumulative expenditure upto to the reporting period (Rs.)	Amount spent: Direct or through implementing agency
1	Contribution made towards Rajasthan CM Disaster Management Fund (COVID - 19)	Prevention fund towards COVID 19	Fund will be utilized by Rajasthan Government for Prevention and Cure for COVID 19 in various areas of RAJASTHAN	Rs 13,00,000	Rs 13,00,000	Rs 13,00,000	Direct Contribution

On behalf of the Board of Directors  
FOR RAJASTHAN STATE GAS LIMITED

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KUNJI LAL MEENA  
CHAIRPERSON  
DIN: 05220511

  
SANJEEV KUMAR PATHAK  
MANAGING DIRECTOR  
DIN: 08454702

PLACE: JAIPUR  
DATE: 17-06-2020