

## 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

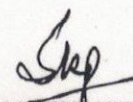
**DETAILS OF AMOUNT SPENT IN CSR ACTIVITIES**

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