

# ANNEXURE TO THE DIRECTORS' REPORT

## ANNEXURE-5

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR)

1.	A brief outline of the Company's CSR Policy including overview of projects or programs proposed to be undertaken and a reference to the web link to the CSR policy and projects or programs.	Pursuant to Section 135 of the Companies Act, 2013, the Corporate Social Responsibility Committee of the Board had approved a CSR Policy with primary focus on Health and Social Welfare. Besides these focus areas the Company shall also undertake any other CSR activities listed in Schedule VII of the Companies Act, 2013.  The CSR Policy of the Company can be accessed at <a href="http://www.jtlinfra.com">www.jtlinfra.com</a> .
2.	Average net profit of the Company for last three financial years	₹ 20,41,66,326/-
3.	Prescribed CSR expenditure (two percent of the average net profits for last three years)	₹ 40,83,327/-
4.	Previous Year unspent amount*	Nil
5.	Details of CSR spent during FY	Maharaja Agrasen Technical Education Society Address: Maharaja Agrasen Chowk, Sector - 22 Rohini, Delhi - 110086
6.	Amount spent*	₹ 1,00,00,000
7.	Unspent amount	Nil

### 8. The Composition of Corporate Social Responsibility Committee as on March 31, 2022 and details of attendance of members is given below:

Name of Member	Category	Designation	Meetings Held	Meetings Attended
Ms. Preet Kamal Kaur Bhatia	Non-Executive Independent Director	Chairman	1	1
Mr. Mithan Lal Singla	Non-Executive Non-Independent Director	Member	1	1
Mr. Rakesh Garg	Executive Director	Member	1	1

### 9. Manner in which the amount spent during the financial year is detailed below:

Sector in which the project is covered	Project or Program (1) Local Area or Other (2) Specify the State and district where projects or programs was undertaken	Amount Outlay (Budget) Project or Program wise	Amount spent on the Projects or Programs Sub Heads: (1) Direct Expenditure on Projects or Programs (2) Overheads	Cumulative Expenditure upto the reporting period	Amount Spent: Direct or through Implementing Agency

Contribution to Health and Social Welfare	Schedule VII item-I ( improving health)	-	₹ 1,00,00,000	₹ 1,00,00,000	Direct contribution to Maharaja Agrasen Technical Education Society Address: Maharaja Agrasen Chowk, Sector - 22 Rohini, Delhi - 110086
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Note: CSR spend mentioned herein are amount contributed / remitted by the Company to NGO's or implementing agencies mentioned above, which may or may not be fully utilised toward purposes mentioned above.

The CSR committee hereby certifies that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

10. In case the Company has failed to spend the two per cent 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.
11. A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and Policy of the Company.

Implementation of CSR activities is in compliance with Companies Act, 2013 to meet the CSR objectives and policy of the Company.

**For and on behalf of Board of Directors of J T L Infra Limited**  
CIN : L27106CH1991PLC011536

**Rakesh Garg**  
Executive Director  
DIN: 00184081

**Madan Mohan Singla**  
Managing Director  
DIN: 00156668

Place : Chandigarh  
Date : August 18, 2022