

**ANNEXURE A**  
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES**

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	<p>The concept of Corporate Social Responsibility ("CSR") has gained prominence from all avenues. With the rapidly changing corporate environment, more functional autonomy, operational freedom, etc., GVFL Limited ("the Company") has adopted CSR as a strategic tool for sustainable growth. For the Company in the present context, CSR means not only investment of funds for social activities but also integration of Business Processes with Social Processes.</p> <p>Company shall spend, in every financial year, at least 2% of the average net profits made during the 3 immediately preceding financial years.</p>
2.	The Composition of the CSR Committee	Dr. Rahul Gupta, IAS : Member Shri B. S. Mehta : Member Shri Dukhabandhu Rath : Member
3.	Average net profit of the company for last three financial years	Rs. 3,87,79,947/-
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 7,75,599/-
5.	Details of CSR spent during the financial year	
	(a) Total amount to be spent for the financial year	Rs. 7,75,599/-
	(b) Amount unspent, if any	Nil
	(c) Manner in which the amount spent during the financial year is detailed below	

S.N o.	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	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency*

*Bhs*



			projects or programs was undertaken		programs (2) Overheads		
I.	Promoting healthcare	*	*	Rs. 7,75,599/-	Rs. 7,75,599/-	Rs. 7,75,599/-	Through implementing Agency*

\*Implementing Agency is M/s. Prashanti Medical Services and Research Foundation where the Company had made contribution of Rs. 7,75,599/- for promoting healthcare

6. 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.

The Company has spent full amount as per Budget.

7. The CSR Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

For GVFL Limited

Date : 03.08.2021  
Place : Gandhinagar

*B.S. Mehta*  
Bankimchandra Mehta  
Director  
(DIN : 06843888)



*Dukhabandhu Rath*  
Dukhabandhu Rath  
Managing Director  
(DIN : 08965826)