

**ANNUAL REPORT ON CSR ACTIVITIES  
FOR  
THE FINANCIAL YEAR ENDED 31.03.2022**

1. Brief outline of CSR Policy of the Company: The Company identified the following thrust areas for CSR activities:
- Promoting “Education and Literacy” to underprivileged children, supporting socially backward people, and helping the differently-abled people.
  - Providing emergency medical care, preventive health care, sanitization, and safe drinking water.
  - Ensuring environmental sustainability, ecological balance, protection of flora and fauna, and conservation of natural resources.

2. Composition of the CSR Committee:

Sl. No.	Name of Director	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.	G V Sanjay Reddy	Vice-Chairman	1	1
2.	D S Brar	Chairman	1	1
3.	Rajat Sood	Director	1	1
4	Gerhard Mayr	Director	1	1

\*Certain resolutions were passed by circulation.

3. Provide the web link where the Composition of the CSR committee, CSR Policy, and CSR projects approved by the board are disclosed on the website of the company: <https://www.aragen.com/our-responsibility/corporate-social-responsibility/>.
4. Provide the details of the 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: **NIL**.

Sl. No.	Financial Year	The amount available for set-off from preceding financial years (in INR)	The amount required to be set off for the financial year, if any (in INR)

6. Average net profit of the company as per section 135(5): (FY19-FY21): **INR 135,09,30,000/-**
7. a. Two percent of the average net profit of the company as per section 135(5): **INR 2,70,18,600/-**
- b. Surplus arising out of the CSR projects or programs or activities of the previous financial years: **NIL**
- c. Amount required to be set off for the financial year, if any: **NIL**
- d. Total CSR obligation for the financial year (7a+7b-7c): **INR 2,70,18,600/-**

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

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in INR)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per the second proviso to section 135(5).		
<b>INR 63,89,035</b>	Amount (INR)	Date of transfer	Name of the Fund	Amount	Date of transfer
	<b>2,06,29,565</b>	29&30-Apr-2022		Nil	

**b. Details of CSR amount spent against ongoing projects for the financial year: NIL.**

1	2	3	4	5		6	7	8	9	10	11	
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 INR)	Amount spent in the current financial Year (in INR).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR registration number

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

1	2	3	4	5		6	7	8	
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 INR).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR registration number
1	COVID-19 Vaccination to Industrial Workers in Mallapur Area	Health Care	Yes	Telangana	Medchal-Malkajgiri	10,00,000	Yes		
2	Provision of Oxygen Concentrators for the treatment of COVID-19 Patients	Health Care	Yes	Telangana	NA	16,32,000	Yes		
3	Contribution towards Construction of Building for Blood Bank	Health Care	Yes	Telangana	Medchal-Malkajgiri	5,00,000	Yes		
4	Purchase of Emergency Medical Ambulance with equipment for COVID 19 /other Patients	Health Care	Yes	Telangana	NA	32,57,035	No	GVK Foundation	CSR00002951
<b>Total</b>						<b>63,89,035</b>			




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: **NOT APPLICABLE.**

(asset-wise details).

- a) Date of creation or acquisition of the capital asset(s):
  - b) Amount of CSR spent for creation or acquisition of capital asset:
  - c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address, etc.
  - d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): **NIL**



(Manmahesh Kantipudi)  
Director & CEO



(G.V. Sanjay Reddy)  
Chairman - CSR Committee