

**Annexure 4 to the Directors' Report**

**Annual Report on Corporate Social Responsibility (CSR) 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 Company has framed Corporate Social Responsibility (CSR) Policy which encompasses its philosophy and guides its sustained efforts for undertaking and supporting socially useful programmes for the welfare &amp; sustainable development of the society. The Company carried out/ implemented its CSR activities/ projects through Implementing Agency. Activities under these projects fall under "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 [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga", of para iv of Schedule VII read with Section 135 of Companies Act, 2013, for CSR activities.</p> <p>The Company has also framed a CSR Policy in compliance with Section 135 of the Companies Act, 2013 and the same is available on the website of the company at <a href="http://cordscable.com/cordscable/CSR_Policy.pdf">http://cordscable.com/cordscable/CSR_Policy.pdf</a></p>					
2	The Composition of the CSR Committee.	<p>Mr. Naveen Sawhney (Managing Director)                  Mr. Vimal Dev Monga (Independent Director)                  Mr. Vijay Kumar (Independent Director)                  Mrs. Asha Bhandari (Independent Director)</p>					
3	Average net profit of the company for last three financial years.	₹944.43 Lacs					
4	Prescribed CSR Expenditure (2% of the amount as in item 3 above).	₹18.89 Lacs					
5	Details of CSR spent during the financial year:						
	(a) Total amount spent for the financial year;	₹20 Lacs					
	(b) Amount unspent, if any;	₹32.82 Lacs (including accumulated contribution for previous periods)					
	(c) Manner in which the amount spent during the financial year is detailed below:						
	<b>Sl. No.</b>	<b>CSR project or activity identified</b>	<b>Sector in which the project is covered</b>	<b>Locations</b>	<b>Amount Spent on the project or programs</b>	<b>Cumulative Expenditure up to reporting period</b>	<b>Amount spent: Direct or through implementing agency</b>
	1	Sansthanam Abhay Daanam	Animal Welfare	Maharastra	₹20.00 lac	₹32.82 lac	Through implementing agency
6	Reason for not spending the prescribed amount.	<p>Regarding CSR contribution, it is submitted that during the financial year under review your company spent an amount of ₹20 lacs on CSR activities. The accumulated unspent balance to be spent on CSR activities could not be spent during the financial year 2019-20 in view liquidity constraints and working capital requirements. However, efforts shall be made to contribute towards CSR activities during F.Y. 2020-21.</p>					
7	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.	<p>Pursuant to the Companies (Corporate Social Responsibility Rules) Rules, 2014, as amended from time to time, it is confirmed that the CSR Committee has implemented and monitored the CSR initiatives in line with CSR objectives and policy of the Company.</p>					

**Mr. Naveen Sawhney**

Place : New Delhi  
 Date : August 26, 2020

Managing Director & CSR Committee member  
 DIN: 00893704