

## Annexure 'G'

### to the directors' report

Annual Report on CSR Activities

#### Brief Outline of CSR Policy

CSR Policy of SEML shall ensure that all developmental activities/ initiatives undertaken are accessible to the most deserving segments such as children, women, elderly and those with disabilities. This would reflect particularly in the field of education, healthcare, sanitation, community welfare, skill development, infrastructure development, rural development, etc.

The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/ underprivileged sections of the society. SEML adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and create social and environmental impact.

The main objective of CSR Policy is to lay down guidelines to make CSR a key business process for sustainable development for the society. It aims at supplementing the program of the Government in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. The focus areas under SEML CSR policy are Education, healthcare, sports, art & culture, rural development programmes, social business projects, etc.

The CSR Policy can be accessed on the Company's website – [www.seml.co.in](http://www.seml.co.in) - under the head corporate governance / policies under the Investors' section.

#### CSR Committee

As per the requirement, your Company is required to constitute a corporate social responsibility (CSR) committee of the Board of Directors comprising three or more directors with at least one being independent director. Your Company has a Board Committee (CSR Committee) that oversees the execution of CSR Policy to ensure that the CSR objectives of the Company are met. The Committee comprises of:

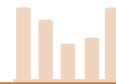
- ✓ Mr. G.S. Sahni, Chairman – Independent Director\*
- ✓ Mr. K.K. Sarda
- ✓ Mr. Pankaj Sarda

\* W.e.f. 1st April, 2019. Till 31st March, 2019, Mr. P.R. Tripathi (retired w.e.f. 1st April, 2019) was the Chairman.

#### Financial details

As per the Companies Act, 2013, the Company is required to spend at least 2% of the average net profits of the company's three immediately preceding financial years on CSR activities. The relevant details are as hereunder:

Particulars	Amount (₹ Lakh)
Average net profit of the Company for last three financial years	14,377.38
Prescribed CSR expenditure (2% of net profit as computed above) (including unspent amount of 2016-17 - ₹ 7.00 lakh)	294.55
Details of CSR Expenditure during 2018-19	
Total amount to be spent	294.55
Amount spent	294.71
Amount unspent	--



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### to the directors' report

Details of CSR spent during the financial year 2018-19

S. No.	CSR Project or activity identified	Sector in which the project is covered (as per clauses of Schedule VII to Companies Act, 2013)	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken	Amount Outlay	Amount spent on the projects or programs Subheads: (1)Direct expenditure on projects or programs. (2)Overheads	Cumulative Expenditure upto the reporting period	Amount Spent Direct or through Implementing Agency
1	Healthcare	Clause (i)	Raipur and Dongarbore in Chhattisgarh	50.00	41.17	41.17	Direct/ Implementing agency <sup>^</sup>
2	Education	Clause (ii)	Raipur and Dongarbore in Chhattisgarh	150.00	138.92	138.92	Direct/ Implementing agency*
3	Environment	Clause (iv)	Raipur in Chhattisgarh	5.00	1.21	1.21	Direct
4	Empowering Women	Clause (iii)	Raipur in Chhattisgarh	5.00	13.56	13.56	Implementing agency@
5	Art & Culture	Clause (v)	Raipur in Chhattisgarh	20.00	16.35	16.35	Direct / implementing agency#
6	Armed Forces veterans	Clause (vi)	Contribution to Bharat Ke Veer Corpus Fund	1.00	15.00	15.00	Direct/ Implementing agency\$
7	Livelihood projects	Clause (ii)	Raipur in Chhattisgarh	2.00	1.26	1.26	Direct
8	Sports	Clause (vii)	Raipur Chhattisgarh	2.00	1.86	1.86	Direct
9	Rural development projects	Clause (x)	Raipur and Dongarbore in Chhattisgarh	50.00	56.33	56.33	Direct
10	Administrative Expenses	Office	Raipur	9.55	9.05	9.05	Direct
			<b>Total</b>	<b>294.55</b>	<b>294.71</b>	<b>294.71</b>	

<sup>^</sup> Shabri Sewa Sansthanam / Manav Seva Sansthan

\* Friends of Tribal Society / Trusts

@ Female Jaju Trust

# Mahwshwari Samaj, Kunkuri /Others

\$ Bharat Ke Veer Corpus Fund

#### Responsibility Statement

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of CSR projects and activities in compliance with CSR objectives.

**K. K. Sarda**  
(Chairman & Managing Director)

**G. S. Sahni**  
(Chairman – CSR Committee)