

Annexure A

Annual Report on CSR Activities (2020-21)

1. Brief outline on CSR Policy of the Company.

Continental Multimodal Terminals Private Limited (CMTPL) is committed to operate and grow its business in a socially responsible way. The Company seeks to constantly improve our understanding of the impact of our operations and take an active role towards contributing to lasting environmental benefits.

The CSR policy outlines our Corporate Social Responsibility agenda. CMTPL would work towards developing sustainable communities with strategic community investments to reduce disadvantages and ensuring basic facilities and livelihood improvements. It would also contribute towards reduction of business impact on the environment through innovation, new technologies and behavioural change. All the activities undertaken would be in accordance to the activities listed in the Schedule VII of Section 135 of the Companies Act, 2013.

2. Composition of 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.	Mr. Amrutesh Reddy	Member	1	1
2.	Mr. Kevin D'Souza	Member	1	1
3.	Ms. Aparna Chablani	Member	1	1

The CSR Committee was dissolved w.e.f. 16th Feb 2021

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

[Continental Multimodal Terminals Private Limited \(CMTPL\) - Logistics Interface Park Hyderabad, India \(cmtl.in\)](http://cmtl.in)

4. Provide the details of 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 – Not Applicable.

SI. NO.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
	-	NIL	NIL
	TOTAL		

6. Average net profit of the company as per section 135(5): ₹43,364,397

7. (a) Two percent of average net profit of the company as per section 135(5): ₹8,67,288

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Not Applicable.

(c) Amount required to be set off for the financial year, if any: Not Applicable

(d) Total CSR obligation for the financial year (7a+7b-7c): ₹8,67,288

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

Total Amount Spent for the Financial Year. (₹)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount. (₹)	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
8,73,828	NA		NA	NA	NA

				State.	District.			Name	CSR Registration number.
1.	Provision of 15 desktop computers & 2 printers to Zilla Parishad High school in Kothur	Promoting education	Yes	Telangana	Ranga Reddy	8,16,685	Direct	NA	NA
2	Provision of face masks to police personnel	Promoting health care including preventive health care	Yes	Telangana	Ranga Reddy	57,143	Direct	NA	NA
Total						8,73,828			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹8,73,828

(g) Excess amount for set off, if any: ₹6,540

Sl. No.	Particular	Amount (₹)
(i)	Two percent of average net profit of the company as per section 135(5)	8,67,288
(ii)	Total amount spent for the Financial Year	8,73,828
(iii)	Excess amount spent for the financial year [(ii)-(i)]	6,540
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	6,540

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl.No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (₹)	Amount spent in the reporting Financial Year (₹)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years (₹)
				Name of the Fund	Amount (₹)	Date of transfer.	
1	2017-18			NA			Nil
2	2018-19			NA			Nil
3	2019-20			NA			Nil

b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable.

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). NA
- (b) Amount of CSR spent for creation or acquisition of capital asset. NA
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. NA
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NA

Details of Capital Asset	Date	Amount spent (₹)	Public Authority/Address

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) - Not Applicable.

(Chief Executive Officer or Managing Director or Director).	(Chairman CSR Committee).	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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