

ANNEXURE-3:

Report on Corporate Social Responsibility as per Rule, 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014.

1. A brief outline of the Company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes.
 - i. Promotion of education, including special education and employment enhancing vocation skills especially among children.
 - ii. Rural Development Program.
 - iii. Establishment of drinking water schemes and promotion of education.
 - iv. Web link: www.apgpcl.org

2. Composition of CSR Committee:

S.No.	Name	Designation
1	Dr. V.N. Rao	Chairman
2	Sri R.P. Agarwal	Member
3	Sri CA. D. Venkateswara Reddy	Member

3. Average Net Profit for Last Three Financial Years:

Particulars	For the Financial Year ended 31 st March (Rs. in crores)		
	2020	2019	2018
Net Profit	56.40	37.27	49.79
Average Net Profit for the preceding Three Financial Years		Rs.47.82 crores	



Andhra Pradesh Gas Power Corporation Limited

4. Prescribed CSR Expenditure (2% of Average Net Profit): Rs. 96 lakhs.

5. Details of CSR spend for the financial year:

- Total amount spent for the financial year: Rs. 168 lakhs
- The CSR amount of 2% comes to Rs.96 lakhs. However the Company during the year spent Rs.168 lakhs thus excess spent of Rs.72 lakhs during the financial year 2020-2021.
- Manner in which the amount spent during the financial year is detailed below:

(1) S.No	(2) CSR project or activity identified	(3) Sector in which the project is covered	(4) Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	(5) Amount outlay (budget) project or programs wise	(6) Amount spent on the projects or programs Sub heads: 1) Direct expenditure on Projects or programs 2)Over heads.	(7) Cumulative expenditure upto the reporting period.	(8) Amount spent: Direct or through implementing agency.
1	Amount given to AP State Disaster Management against Covid19			Rs.1.00 crore	Rs.1.00 crore	Rs.1.00 crores	
2	Promotion of children education	Promoting education..	Andhra Pradesh, West Godavari Dist.	Rs.6.55 Lac	Promoting children education for an amount of Rs. 6.55 lakhs - Direct	Rs. 6.55 Lac	
3	Rural Development	Rural Development programs	Andhra Pradesh, West Godavari dist& Kurnool dist.	Rs.61.58lac	Rural development programs for an amount of Rs. 61.58 lakhs - Direct	Rs. 61.58 Lacs	Direct
		TOTAL:		Rs. 168.13	Rs.168.13 lakhs	Rs. 168.13 Lacs	

6. The Company has excess spent amount of Rs.72.00 Lacs in the financial year 2020-2021. The Company has constituted CSR Committee and activities have been framed.

7. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives.

Sd/-
Sri CA. D. Venkateswara Reddy
Managing Director

Sd/-
Sri R.P.Agarwal
Member-CSR Committee