

## Annexure-7

### Annual Report on Corporate Social Responsibility (CSR) Activities

[Pursuant to clause (o) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company.
- Century Plyboards (India) Ltd. engages in a variety of initiatives with the goal of empowering communities to make an impact in three focus areas of education and skills, health and wellbeing and environmental sustainability. Centuryply has always been conscious of its social responsibilities and the environment in which it operates. The Company has, over the years, contributed substantially for development in the field of health, education, culture and other welfare measures to improve the general standards of living in and around its works. The CSR policy encompasses the Company's philosophy for giving back to society as a corporate citizen. The Company takes up programmes that benefit the communities over a period of time, in enhancing the quality of life & economic well-being of the local populace.
- CSR activities in the Company are carried out by the Company directly and also by way of contribution / donation to Organizations, Specialized Agencies, Trusts and institutions as may be permitted under the applicable laws from time to time.
- The Company recognizes education and health-care as the two main building blocks of any nation and considers the same as priority areas for its CSR activities.

2. Composition of the CSR Committee (as on 31<sup>st</sup> March, 2023)

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.	Sri Sajjan Bhajanka	Chairman	1	1
2.	Sri Rajesh Kumar Agarwal	Member	1	1
3.	Sri Sunil Mitra (till 16 <sup>th</sup> May, 2022)	Member	1	1
4.	Sri Probir Roy (w.e.f. 16 <sup>th</sup> May, 2022)	Member	1	NA

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.
- Web-link for composition of the CSR Committee of the Company:  
[https://www.centuryply.com/investor-information/Board\\_and\\_Committee\\_Structure.pdf](https://www.centuryply.com/investor-information/Board_and_Committee_Structure.pdf)  
 (Composition as on 31<sup>st</sup> March, 2023)
- Web-link for CSR Policy of the Company:  
<https://www.centuryply.com/codes-policies/Policy-on-Corporate-Social-Responsibility.pdf>
- Web-link for CSR projects as approved by the Board for the Financial Year 2023-24:  
<https://www.centuryply.com/corporate-social-responsibility/annual-action-plan/CSR-Annual-Action-Plan-2023-24.pdf>
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
- 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

Sl. 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)
1.	2020-21	-----	-----
2.	2021-22	71,03,544	-----
3.	2022-23	7,61,601	-----
	<b>TOTAL</b>	<b>78,65,145</b>	-----

6. Average net profit of the company as per Section 135(5). ₹34624.41 Lac
7. (a) Two percent of average net profit of the company as per section 135(5) ₹692.49 Lac
- (b) Surplus arising out of the CSR projects or programmes 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). ₹692.49 Lac

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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.
747.26 Lac	--	--	--	--	--

- (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 ₹).	Amount spent in the current financial Year (in ₹).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹).	Mode of Implementation Direct (Yes/No).	Mode of Implementation Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	--	--	--	--	--	--	--	--	--	--	--	--
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	TOTAL											

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

(1) Sl No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹).	(7) Mode of implementation Direct (Yes/No).	(8) Mode of implementation Through implementing agency.	
				State.	District.			Name.	CSR Registration number.
1.	Improving literacy among the rural and tribal people in India to achieve economic development by educating and training them and creating awareness about their rights; Providing non-formal primary education through One Teacher; Running of Libraries and providing reading room facilities to general public.	Clause (ii)-promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement project	Yes	West Bengal	Kolkata	3,68,94,663	No	Udayan Care	CSR00000619
			Yes	West Bengal	Kolkata		No	Morning Glory School	CSR00007090
			Yes	West Bengal	Kolkata		No	Shree Burra Bazar Kumar Sabha Pustakalaya	CSR00000334
			Yes	West Bengal	Kolkata		No	Vidarthi Vikash	CSR00011495
			Yes	West Bengal	Kolkata		No	Ek Tara	CSR00004075
			Yes	West Bengal	Kolkata		No	Tagore Foundation School Kolkata	CSR00007876
			Yes	West Bengal	South 24 Parganas		No	Help Us Help Them	CSR00002874
			No	Punjab	Hoshiarpur		No	Ashadeep Welfare Society	CSR00012595
			Yes	West Bengal	Kolkata		No	Debanjan Sen Foundation	CSR00014735
			No	Assam	Kamrup		No	Parly Nowapara Free Education Center (Cent Ply)	N.A.
			No	Assam	Kamrup		No	Rani Free Coaching Centre (Cent Ply)	N.A.
			Yes	West Bengal	Kolkata		No	Vidya Bharti Vikash Parishad	CSR00002113
			Yes	West Bengal	Kolkata		No	Kalyan Bharti Trust	CSR00042031
			No	Assam	Kamrup		Yes	Sewing School (Palasbari Paridhan kendra & Manpur)	N.A.
			Yes	West Bengal	Howrah (S)		No	Keshav Seva Kendra	CSR00014460
			No	Odisha	Rourkela		No	Vanvasi Kalyan Ashram	CSR00028454
			Yes	West Bengal	Kolkata		No	Friends of Tribals Society	CSR00001898
			Yes	West Bengal	Kolkata		No	Gaudiya Mission	CSR00018891
			No	New Delhi	South Delhi		No	Help Care society	CSR00008265
			Yes	West Bengal	Kolkata		No	Future Hope India	CSR00007351
			No	Assam	Kamrup		Yes	Renovation of Library	N.A.
			No	Assam	Kamrup		Yes	Distribution of ceiling fan to education centre	N.A.
			Yes	West Bengal	Kolkata		No	Katakali Swapnopuran Welfare Society	CSR00000352
No	Rajasthan	Chittorgarh	No	Donation of Tractor to Sainik School	N.A.				
No	Assam	Kamrup	Yes	Renovation of education centre	N.A.				
Yes	West Bengal	Purba Medinipur	No	Kurpai Unnayani Society	CSR00011072				

(1) Sl No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹).	(7) Mode of implementation Direct (Yes/No).	(8) Mode of implementation Through implementing agency.	
				State.	District.			Name.	CSR Registration number.
			No	Assam	Kamrup		No	Kalyan Ashram Assam	CSR00016785
			No	Assam	Kamrup		No	Seva Bharati Purbanchal	CSR00004021
2.	Promoting humanitarian principles and values; Health and Care in the Community; Running and maintenance of Hospitals, offering medical and surgical services to the ailing, and especially, the underprivileged section of the society; Supporting blood banks, HIV/ AIDS programmes; maternity, child and family welfare, nursing etc.	Clause (i)- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Yes	West Bengal	Kolkata	2,24,10,348	No	Can Kids-Cancer Patients	CSR00000341
			Yes	West Bengal	Howrah (N)		No	Shree Ram Seva Samity Trust	CSR00012967
			Yes	West Bengal	Kolkata		No	Institute of Cerebral Palsy	CSR00001730
			Yes	West Bengal	Purba Medinipur		No	Kurpai Unnayani Society	CSR00011072
			Yes	West Bengal	Kolkata		No	Marwari Relief Society	CSR00006109
			Yes	West Bengal	Kolkata		No	Nagrik Swasthya Sangh	CSR00002886
			Yes	West Bengal	Kolkata		No	Shree Manav Seva Trust	CSR00011270
			Yes	West Bengal	Kolkata		No	Manav Seva Trust	CSR00018898
			Yes	West Bengal	Kolkata		No	Purvanchal Kalyan Ashram	CSR00002322
			Yes	Tamil Nadu	Krishnagiri		No	Vivekananda Yoga Anusandhana Samsthana	CSR00021706
			Yes	West Bengal	Howrah (S)		No	Dr Bholanath Chakravarty Memorial Trust	CSR00014755
			Yes	West Bengal	Kolkata		No	Shree Vishudanand Hospital	CSR00003771
			No	Assam	Kamrup		Yes	Distribution of fans, chairs, etc. to Community Health Centre	N.A.
			No	Uttar Pradesh	Noida		No	Vision Mission Foundation	CSR00030942
			Yes	West Bengal	Kolkata		No	Calcutta Centre Mahavir Seva Sadan	CSR00000949
			Yes	West Bengal	Kolkata		Yes	Eye testing machine for Nagarik Swasthya Sangha	N.A.
			Yes	West Bengal	Kolkata		Yes	Shree Vishudhanand Saraswati Marwari Hospital	CSR00001804
			No	Assam	Kamrup		No	Nutritional support to TB patients	N.A.
			Yes	West Bengal	Kolkata		Yes	Bhukailash Welfare Centre	CSR00016570
			Yes	West Bengal	Kolkata		No	Mosquito net distribution	N.A.

(1) Sl No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹).	(7) Mode of implementation Direct (Yes/No).	(8) Mode of implementation Through implementing agency.	
				State.	District.			Name.	CSR Registration number.
3.	Protecting Environment; Maintenance of burning ghats; Animal Welfare	Clause (iv)- 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.	Yes	West Bengal	North 24 Parganas	1,53,20,729	No	Calcutta Pinjrapole Society	CSR00007320
			Yes	West Bengal	Kolkata		No	Central Kolkata Prerna Foundation	CSR00007631
			No	Uttar Pradesh	Mathura		No	Friends of Vrindaban	CSR00006386
			No	Punjab	Hoshiarpur		Yes	Tree Plantation	N.A.
			Yes	West Bengal	Kolkata		No	Agri- horticulture Society of India	CSR00010329
4.	Reducing inequalities faced by socially and economically backward groups	Clause (iii)- promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	No	New Delhi	South West Delhi	1,00,000	No	Armed Forces Flag Day Fund Kendriya Sainik Board	CSR00011199
<b>TOTAL</b>						<b>7,47,25,740</b>			

(d) Amount spent in Administrative Overheads	Nil
(e) Amount spent on Impact Assessment, if applicable	Not Applicable
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	₹747.26 Lac
(g) Excess amount for set off, if any	

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	692.49 Lac
(ii)	Total amount spent for the Financial Year	747.26 Lac
(iii)	Excess amount spent for the financial year [(ii)-(i)]	54.77 Lac
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	54.77 Lac

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) (in ₹)	Amount spent in the Reporting Financial Year (in ₹).	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. (in ₹)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2019-20	Nil	Nil	Nil	Nil	Nil	Nil
2.	2020-21	Nil	Nil	Nil	Nil	Nil	Nil
3.	2021-22	Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): **NIL**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the Project (in ₹).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of Reporting Financial Year. (in ₹)	Status of the project – Completed /Ongoing.
1.	--	--	--	--	--	--	--	--
2.	--	--	--	--	--	--	--	--
3.	--	--	--	--	--	--	--	--
	<b>TOTAL</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 (asset-wise details).

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

Not Applicable

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

**Sanjay Agarwal**  
CEO and Managing Director  
Kolkata, 4<sup>th</sup> August, 2023

**Sajjan Bhajanka**  
Chairman- CSR Committee