

## REPORT ON CORPORATE SOCIAL RESPONSIBILITY

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

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>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 &amp; economic well-being of the local populace.</p> <p>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.</p> <p>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.</p> <p>The CSR Policy of the Company is available on the Company's website under the weblink: <a href="https://www.centuryply.com/codes-policies/Policy-on-Corporate-Social-Responsibility.pdf">https://www.centuryply.com/codes-policies/Policy-on-Corporate-Social-Responsibility.pdf</a></p>								
2	The Composition of the CSR Committee (as on 31 <sup>st</sup> March, 2020)	<table border="1"> <tr> <td data-bbox="620 1038 1023 1065">Sri Sajjan Bhajanka</td> <td data-bbox="1023 1038 1449 1065">Chairman</td> </tr> <tr> <td data-bbox="620 1065 1023 1094">Sri Hari Prasad Agarwal</td> <td data-bbox="1023 1065 1449 1094">Member</td> </tr> <tr> <td data-bbox="620 1094 1023 1123">Sri Mangi Lal Jain</td> <td data-bbox="1023 1094 1449 1123">Member</td> </tr> <tr> <td data-bbox="620 1123 1023 1152">Smt. Mamta Binani</td> <td data-bbox="1023 1123 1449 1152">Member</td> </tr> </table> <p>(Composition of the CSR Committee has changed effective from 1<sup>st</sup> April, 2020)</p>	Sri Sajjan Bhajanka	Chairman	Sri Hari Prasad Agarwal	Member	Sri Mangi Lal Jain	Member	Smt. Mamta Binani	Member
Sri Sajjan Bhajanka	Chairman									
Sri Hari Prasad Agarwal	Member									
Sri Mangi Lal Jain	Member									
Smt. Mamta Binani	Member									
3	Average net profit of the company for last three financial years	₹21929.07 Lac								
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	₹438.58 Lac								
5	Details of CSR spent during the financial year									
	(a) Total amount to be spent for the financial year;	(a) ₹438.58 Lac								
	(b) Amount unspent, if any;	(b) Nil (Company has spent ₹444.92 Lac)								
	(c) Manner in which the amount spent during the financial year	(c) As detailed below								

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where Projects or programs was undertaken	Amount Outlay (budget) project or program wise	Amount spent on the projects or programs Sub heads 1.Direct expenditure on Projects or programs 2. Overheads* (₹ in Lac)	Cumulative expenditure up to the reporting period (₹ in Lac)	Amount spent: Direct or through implementing agency
a	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.	Education	In various parts of India including the North East, Jaipur, Kolkata, Patna, Mumbai, Bangalore and Chennai to name a few.	30-40%	23.56	690.96	Direct and through implementing agencies: Udayan Care; Friends of Tribals Society; Century Ply Vocational Training Centre ; Morning Glory School; Sewing School (Palasbari Paridhan kendra & Manpur); Shree Burrabazar Kumarsabha Pustakalya;Vidyarthi Vikas; Shree Agarwal Navyuvak Trust; Hope Kolkata Foundation
b	Promoting humanitarian principles and values; Disaster response 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.	Preventive Healthcare Protection of life, health and human dignity	In various parts of India including Kolkata, Rajasthan, Delhi, Bhubaneswar, Mumbai, Lucknow, Bengaluru, Hoshiarpur districts of Uttarakhand and Tamil Nadu to name a few.	40% - 50%	140.54	710.14	Direct and through implementing agencies: CanKids; Shree Ram Seva Samity Trust; Institute Of Cerebral Palsy; Help Us Help Them; Kurpai Unnayani Society; Marwari Relief Society; Nagrik Swasthya Sangh; Shree Manav Seva Trust; Purvanchal Kalyan Ashram; Vivekananda Yoga Anusandhana Samstha; Dr Bholanath Chakravarty Memorial Trust; Tata Medical Centre; Ashadeep Welfare Society; Bhukailash Welfare Society; Nature Cure & Yoga Centre
c	Protection and Preservation of art and architecture of India; Restoration of buildings and sites of historic importance	Protection of National Heritage	-	0-2%	Nil	4.00	-

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where Projects or programs was undertaken	Amount Outlay (budget) project or program wise	Amount spent on the projects or programs Sub heads 1.Direct expenditure on Projects or programs 2. Overheads* (₹ in Lac)	Cumulative expenditure up to the reporting period (₹ in Lac)	Amount spent: Direct or through implementing agency
d	Protecting Environment; Maintenance of burning ghats; Animal Welfare	Ensuring Environmental Sustainability & Protection of Animals	In various parts of India including Haryana, Mumbai, Gujarat, Tamil Nadu, Kolkata and Vrindavan to name a few.	5-25%	278.82	565.02	Direct and through implementing agencies: Calcutta Pinjrapole Society; Shanti Van Gopal Gaushala; Shree Aadijin Yuvak Charitable Trust; Central Kolkata Prerna Foundation; Friends of Vrindaban; Ek Onkar Charitable Trust;
e	Providing aid during cyclone and covid-19 pandemic	Disaster Relief	In West Bengal and Chennai	-	2.00	2.00	Direct
	<b>Total</b>				444.92	1972.12	
	* Overheads- Nil						
6	In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report					Not Applicable	
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				The CSR Committee of the Company confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.		

**Sanjay Agarwal**  
 CEO and Managing Director  
 Kolkata, 26<sup>th</sup> June, 2020

**Sajjan Bhajanka**  
 Chairman- CSR Committee