

# **NATRAJ PROTEINS LIMITED**

**CIN: L00153MP1990PLC006090**

## **CORPORATE SOCIAL RESPONSIBILITY** **PROJECT REPORT**

### **CSR PROJECT REPORT**

Registered Office: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.)-461111  
Email-Id: [natrajproteinltd@rediffmail.com](mailto:natrajproteinltd@rediffmail.com) Website: [www.natrajproteins.com](http://www.natrajproteins.com)

Preamble	3
Objectives	4
Strategy	4
Organisation setup for CSR	4
Scope of CSR activities	5
CSR Project Geographical coverage	5
CSR Project Tenure	5
CSR Project Budget	6
CSR Projects	6
Planning of CSR Projects	7
Execution & Implementation methodology	8
Monitoring Mechanism	8
Reporting	9
Miscellaneous	9

## **Preamble**

Corporate Social Responsibility (CSR) is company's commitment to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner, whereby organizations serve the interests of society by taking responsibility for the impact of their activities.

Natraj Proteins Ltd. (Natraj) was established in the year 1990. Natraj has been consistently pushing technology frontiers for more than 25 years, to meet the challenging demands of edible soya oil. The Quality is the key driver of success at Natraj, having range of plant and equipment is based on a spectrum of energy and environmental research that will return benefit for generations. A three-stage quality control module is adopted which includes stringent check on incoming raw material, in-process control and final testing. Prior to the shipping of product, Natraj also conducts thorough inspection to ensure that they comply with client's specifications.

Natraj has well established infrastructure, characterized & experienced workforce and amiable working environment. As a part of our corporate social responsibility, we undertake community development activities and focus on promoting education and healthcare.

We as a company believe in development of all and giving back to society. We are associated with many charitable organizations who are working in different sectors for upliftment of the society. Natraj Proteins Limited recognizes direct impact of its business activities on the society and strives to integrate its business analytics and operations a way of conducting business, which enables the creation and distribution of wealth for the betterment of its stakeholders in an ethical and transparent manner to demonstrate its commitment to sustainable development and to meet the interests of its stakeholders. It is also committed to continuously upgrade its CSR endeavors to make a positive impact on the society.

Stakeholders include employees, investors, shareholders, customers, business partners, clients, civil society groups, Government and non-government organizations, local communities, environment and society at large.

## **Objectives**

1. Create value for the stakeholders & society that are fundamentally linked to Natraj Proteins Limited (NPL) core business strategies and operations through its services, conduct & initiatives for their sustainable development.
2. To create a measurable positive impact on economic, social and environmental success and brand image of our Company and group, through well designed, directed and sustainable interventions either own or in partnership with other reputed NGOs in thematic areas of livelihood, education, health and environment aimed at improving the quality of life of weaker and vulnerable sections of people”.
3. Enhance value creation for the community in which it operates by identifying with the hamlet and foster goodwill from those living along the pipeline towards the Company by enhancing the quality of life of people in the direct impact zone.
4. Support the community by assisting the underprivileged.
5. Carry out development initiatives in order to meet the calls of the present without compromising the ability of future to meet its needs.
6. To operate in a socially, environmentally and economically responsible manner, so as to succeed by seeking social license.

## **Strategy**

The inspiration of CSR strategy is linked to the core function of the company. The dominant paradigm underlying Natraj Proteins Limited corporate social responsibility is centred the idea of creating "shared value" focussing the Triple Line Bottom approach (People, Planet & Profit). The thrust of CSR will clearly be on capacity building, empowerment of communities, inclusive socio-economic growth, environment protection, promotion of green and energy efficient technologies development of backward regions, and upliftment of the marginalized and underprivileged sections of the society.

## **Organisation setup for CSR**

CSR projects in the company will be implemented under the guidance of CSR Committee which comprises of functional and independent directors. Major responsibilities of CSR Committee, includes the following:

- a) Formulate and recommend CSR policy to the Board.
- b) Recommend the amount of expenditure to be incurred on the activities.
- c) Monitor the CSR Policy of the company from time to time.

An officer one rank below the Board level will facilitate/coordinate Company's CSR initiatives and will be assisted by a team of designated officials only after approval of CSR committee.

### **Composition of the CSR Committee**

- |                               |   |                              |
|-------------------------------|---|------------------------------|
| 1. Shri Kailash Chand Sharma  | : | Managing Director- Chairman  |
| 2. Shri Umesh Narayan Trivedi | : | Independent Director- Member |
| 3. Shri Pradeep Agrawal       | : | Independent Director- Member |

## **Scope of CSR activities**

The scope of Natraj Proteins Limited CSR interventions would be as per the provisions made under Companies Act, 2013, Companies (CSR Policy) Rules, 2014 and circulars issued under the Act from time to time. The scope of Natraj Proteins Limited CSR activities would be as defined by the provisions of Schedule VII of the Companies Act, 2013 which is detailed below:

- a) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- b) Promotion of education including special education and employment enhancing vocation skills especially among children, women, elderly and differently abled and livelihood enhancement projects;
- c) Promoting gender equality and empowering women, setting up homes and hostel for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- d) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air
- e) Protection of national heritage, art and culture including restoration of building and sites of historical importance and works of art; setting up public libraries, promotion and development of traditional arts and handicrafts;
- f) Measures for the benefit of armed forces veterans, war widows, and their dependants;
- g) Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports;
- h) Contribution to the fund set up by the Central Government.

Distribution of CSR budget among the above stated focus areas will depend on the priorities prevailing during the specific fiscal.

## **CSR Project Geographical coverage**

CSR initiatives will be taken up primarily in the peripheral areas/direct impact zones of Natraj Proteins Limited Plants & Units. However, few projects may also be undertaken on Pan India basis as deemed fit.

## CSR Project Tenure

Natraj Proteins Limited corporate social responsibility project (NPL CSR Project) will be for three financial years starting from financial year 2020-2021 to 2023-2024.

## CSR Project Budget

CSR Budget available during the financial Year 2020-2021:

### CSR Financial Details (INR Lakhs)

Financial year	Opening Balance of unspent CSR Amount	Amount to be spend	Amount spend	Outstanding
2014-15	-	22.76	0.64	22.12
2015-16	22.12	20.24	3.13	39.44
2016-17	39.44	5.70	2.19	42.95
2017-18	42.95	-	2.39	40.56
2018-19	40.56	-	7.08	33.48
2019-20	33.48	-	6.12	27.36
2020-21	27.36	-	-	27.36

## CSR Projects

CSR Projects to be undertaken by the company to fulfil its CSR obligation

S.No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Location of the project	Project duration	Amount allocated for the project (in Rs.)
1.	Healthcare Activities	Healthcare	Itarsi, Hoshangabad	3 years	6,00,000
2	Construction of School Building	Education	Itarsi, Hoshangabad	3 years	26,00,000
<b>TOTAL</b>					<b>32,00,000</b>

## **1. Greenpoint Montessori (Education campaign)**

"Education is the most powerful weapon which you can use to change the world" Considering the importance of education in one life, we have decided to collaborate with Greenpoint Montessori and Primary School a unit of Pandit Kesarichand Mohanlal Saraf Education Society to construct school building for providing conducive infrastructure to impart quality education among the future of our country.

We are of the firm belief that each and every child should be educated so that he/she becomes the responsible citizen of India. Nevertheless, it is also our fundamental duty to impart education among the children.

### **Project at a glance**

Inspired by the above thought and to reciprocate for what the society has provided us, the Company made a plan to invest with a School in a phased manner.

The company has been associated with the Society for three years now and over the years has contributed to their development. This new phase entails contribution towards their infrastructure development happening over 70000sqft. We are helping in setting up of new building for the school with pre-nursery, nursery, KGs and classes upto 5<sup>th</sup> standard.

### **Capital Expenditure**

The total estimated capital expenditure for construction of building is Rs. 2.5 crores out of which NPL will contribute Rs. 26Lacs. The expected cash outflow is as follows:

Apr-21	Rs 10 Lacs
May-21	Rs 5 Lacs
June-21	Rs 3 Lacs
Oct-21	Rs 5 Lacs
Nov-21	Rs 3 Lacs

The above cashflow will vary as per the progress of the project.

### **Planning of CSR Projects**

CSR projects/activities shall be planned wither for execution or monitoring at Corporate level will be done by considering of the followings:

- a) In-house planned project
- b) CSR Committee Designated under Section 135 (1) of the Companies Act 2013 and Section 5 of the Companies (CSR) Rules, 2014 for its consideration and necessary modification tiffany, advised by the said Committee.
- c) All Efforts should be made for implementation and monitoring of projects
- d) The Plan may, however, be amended/modified at any time during the project period for smooth implementation of CSR Projects.
- e) The officer authorised by the CSR committee as Project Manager shall insure that the fund

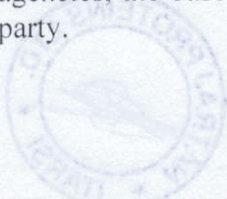
given to agency should be utilise only for the purpose of the projects.

### **Execution & Implementation methodology**

- a) The CSR activities/projects shall be implemented using internal resources or through an identified suitable agency or through providing financial assistance to NGOs/specialized agencies/trusts/ institutions/foundations/societies/bodies etc. in accordance with the provisions of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.
- b) CSR activities may also be undertaken through agencies as defined at Section 4 (2) and Section 4 (3) of the Companies (CSR) Rules, 2014.
- c) Except in cases where the CSR project is to be carried out by providing financial assistance to a specific agency, the external implementation partner should be identified following the due procedure in this regard.
- d) Preferably, executing agencies having strong credentials like good track record, relevant experience, recommendation by Govt/other PSUs etc. shall be engaged for undertaking CSR project/schemes.
- e) In all such cases where the CSR projects/schemes are to be implemented through external agency(s), Plants & Units will be required to specify appropriate Terms & Conditions or to enter into an agreement with the executing/implementing agency as the case may be. The said terms and conditions/agreement shall necessarily include the payment provisions related to monitoring as indicated in the following clause.

### **Monitoring Mechanism**

- a) Primarily the Managing Director and Chairman of the committee shall be responsible for monitoring of CSR activities at every stage. The Cross functional CSR Groups formed by the CSR committee shall also keep a check and take stock of the progress of CSR projects/programs from time to time and shall take necessary corrective measures if required.
- b) To ensure effective implementation of the CSR projects and programmes undertaken. The progress of CSR programmes under implementation will be reported to the Managing Director on a quarterly basis.
- c) For all the projects, the baseline/pre-implementation phase data/status in terms of measurable parameters must be documented along with relevant photographs (if possible) before commencement of the project. In case the project is being implemented through external agencies, the baseline data shall be collected through in house resources by engaging a third party.





- d) The CSR projects should include well defined milestones in terms of measurable parameters (preferably in line with the parameters defined for baseline study)
- e) The payments to the external agencies, as the case may be applicable, shall be made in instalments which shall necessarily be inter-twined in appropriate proportion with achievement of the milestones.
- f) Project Manager shall keep track of the progress of the CSR projects/ activities on a regular basis through status check against predefined milestones of the project. Regular visits and feedback from the targeted beneficiaries are prerequisites.
- g) To maintain transparency, details of every project i.e. base line data, targeted beneficiaries, intermediate milestones, targeted outcomes, completion schedule, payment plan, fund utilisation certificates, project completion certificates, Impact assessment etc. should be maintained as prescribed under the Company's rules so that they are available for any cross checks and future scrutiny.
- h) A consolidated progress report of CSR activities by company will be provided to CSR Committee on half yearly basis. On the basis of the progress report, the CSR Committee may recommend appropriate action with respect to any project/activity of the Policy.
- i) Company may also propose any addition /deletion/modification (with proper justification) of project/activity after getting it duly recommended from the respective competent authorities for inclusion in/removal from the CSR Policy. On receipt of such proposals, CSR Committee may consider recommending suitable modification in the CSR Policy for approval of the Board.

## **Reporting**

Contents of the On Going project would be disclosed in Director's report.

## **Miscellaneous**

The CSR Committee reserves the right to modify, cancel, add, or amend any of the project to complete the obligation as per the provisions of Companies Act, 2013, Companies (CSR Policy) Rules, 2014.

Notwithstanding any clause in the CSR Policy, no action pertaining to CSR activities shall be taken in contravention of the provisions of Section 135 of the Companies Act, 2013 and of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

This CSR Project Report has been framed in compliance to the provisions of Section 135 of the Companies Act 2013 and Section (6) of the Companies (CSR) Rules 2014 and approved by Board of Directors in its meeting held on 9<sup>th</sup> November, 2020.

\*\*\*\*\*

