



Annexure – B

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

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.

Peerless' Corporate Social Responsibility Philosophy

Peerless, in its 85 long years of glorious existence, has been committed to the philosophy of 'Bahujana Hitaya, Bahujana Sukhayacha' ('Welfare for Many and Happiness for Many'). As a natural consequence, the best interests of all our stakeholders and compassion for the community at large, particularly the underprivileged segment, are the cornerstones of Peerless' Corporate Social Responsibility ("CSR") Policy.

Peerless has always cared for the deprived segments of our society and extended generous help towards their upliftment.

Management's vision

The Board of Directors and the Management of the Peerless Group are committed to assisting the underprivileged and needy sections of society and to help building a sustainable way of living for them.

Areas covering Peerless' CSR Initiatives

Based on Peerless' philosophy and past practices, the Company adopted a comprehensive CSR Policy in strict compliance with the contents and spirit of Schedule VII of the Companies Act, 2013.

Within the policy parameters, we have been actively supporting Healthcare and Educational projects and other related projects across the country.

Website of the Company : www.peerless.co.in

2. The Composition of the CSR Committee.

The Committee consists of a Non-executive Director, namely, Mr. Deepak Kumar Mukerjee, (Independent Director) as Chairman and, three Executive Directors, namely Mr. S K Roy, Managing Director and Mr. B. Lahiri, Deputy Managing Director and Mr. S Bhattacharyya, Director-Corporate, as members.

3. Average net profit of the company for last three financial years – Rs. 1068.04 million

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) – Rs. 2,13,61,000/-

5. Details of CSR spent during the financial year :

(a) Total amount to be spent for the financial year - Rs. 2,13,61,000/-

(b) Amount unspent, if any – Rs. 31,30,825/-

(c) Manner in which the amount spent during the financial year is detailed below :

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 programs wise (Rs.)	Amount spent on the projects or programs Sub-heads: 1. Direct expenditure on projects or programs 2. Overheads	Cumulative expenditure upto the reporting period (Rs.)	Amount spent : Direct or through implementing agency
1	Financial assistance for a project for construction of Library Hall	Providing Education Schedule VII(ii)	Bhubaneswar, Orissa	10,00,000	Direct expenditure	10,00,000	RKM Vivekananda Marg, Bhubaneswar, Orissa
2	Financial assistance for the Hospital to organise Free Health Check-up Camps, Cancer awareness Programme and Blood Donation Camps in various districts, remote places.	Promoting Healthcare, Schedule VII(i)	Kolkata, West Bengal	4,35,000	Direct expenditure	3,62,741	B. K. Roy Foundation, Kolkata.
3	Financial assistance for construction of New Toilet Block in campus for devotees.	Promoting Health Care & sanitation Schedule VII(i)	Adyapeath, Dakshineswar West Bengal	15,00,000	Direct expenditure	15,00,000	Dakshineswar Ramkrishna Sangha Adyapeath. Dakshineswar, Kolkata
4	Financial assistance for construction of Toilet Blocks in 2 Floors of their School Bulding	Promoting Health Care & sanitation Schedule VII(i)	Gurugram, Haryana	10,00,000	Direct expenditure	10,00,000	Bharat Sevashram Sangha, Wazirpur, Gurugram, Haryana
5	Financial assistance to provide intensive Theoretical and Practical Training in Agriculture, Animal	Promoting Education & Skill Development Schedule VII(ii)	Narendrapur, Kolkata, West Bengal	7,20,000	Direct expenditure	7,20,000	Ramakrishna Mission Blind Boy's Academy, Narendrapur Kolkata



	Husbandry, Mushroom cultivation, Nursery and Floriculture.						
6	Providing learning Materials in different schools of West Bengal	Promoting Education Schedule VII(ii)	Kolkata, West Bengal	4,91,056	Direct expenditure	4,91,056	Dibyayan Yoga Centre, Kolkata, West Bengal
7	To run Charitable Dispensary and providing free medicines to people from underprivileged class.	Promoting Health Care Schedule VII(i)	Kolkata, West Bengal	6,00,000	Direct expenditure	6,00,000	Maa Karunamoyee Trust, Kolkata, West Bengal
8	Free Coaching Classes (Class I to X) for 1000 poor orphan Students alongwith Tiffin, Text Books, Copy Books and School Bags etc.	Promoting Education Schedule VII(ii)	Bishnupur, Rajarhat, West Bengal	3,00,000	Direct expenditure	3,00,000	Ramkrishna Math, Bishnupur, Rajarhat, West Bengal
9	Providing Scholarships to 40 nos. of poor students @Rs.1000/- (per month per student)	Promoting Education Schedule VII(ii)	Kolkata, West Bengal	4,80,000	Direct expenditure	4,80,000	Ramakrishna Mission Swami Vivekananda's Ancestral House & Cultural Centre, Kolkata West Bengal
10	For helping distress people by providing food and financial assistance	Promoting Healthcare, Schedule VII(i)	Adyapeath, Dakshineswar West Bengal	1,20,000	Direct expenditure	1,20,000	Dakshineswar Ramkrishna Sangha Adyapeath, West Bengal
11	To provide basic Education to the poor and illiterate students	Promoting Education Schedule VII(ii)	Suri, Birbhum West Bengal	2,40,000	Direct expenditure	2,40,000	Bharat Sevashram Sangha, Suri West Bengal
12	To Run a Charitable Dispensary and Mobile Medical Van for local poor villagers	Promoting Healthcare, Schedule VII(i)	Hooghly, West Bengal	6,56,000	Direct expenditure	6,56,000	Ramkrishna Math, Mayal Bandipur, Hooghly West Bengal

13	Charitable Dispensary in Bangalore	Promoting Healthcare, Schedule VII(i)	Bangalore, Karnataka	60,000	Direct expenditure	60,000	Bharat Sevashram Sangha Bangalore, Karnataka
14	Charitable Dispensary in Chennai	Promoting Healthcare, Schedule VII(i)	Chennai, Tamil Nadu	1,20,000	Direct expenditure	1,20,000	Bharat Sevashram Sangha Chennai, Tamil Nadu
15	Charitable Dispensary in Kanyakumari	Promoting Healthcare, Schedule VII(i)	Kanyakumari, Tamil Nadu	60,000	Direct expenditure	60,000	Bharat Sevashram Sangha Kanyakumari, Tamil Nadu
16	Charitable Dispensary in Pushkar, Ajmer	Promoting Healthcare, Schedule VII(i)	Pushkar, Rajasthan	1,20,000	Direct expenditure	1,20,000	Bharat Sevashram Sangha Pushkar, Ajmer, Rajasthan
17	Charitable Dispensary in Rameshwaram	Promoting Healthcare, Schedule VII(i)	Rameshwaram, Tamil Nadu	60,000	Direct expenditure	60,000	Bharat Sevashram Sangha Rameshwaram, Tamil Nadu
18	Charitable Dispensary in Trivandrum	Promoting Healthcare, Schedule VII(i)	Trivandrum, Kerala	1,20,000	Direct expenditure	1,20,000	Bharat Sevashram Sangha Trivandrum, Kerala
19	Charitable Dispensary in Varanasi	Promoting Healthcare, Schedule VII(i)	Varanasi, Uttar Pradesh	1,20,000	Direct expenditure	1,20,000	Bharat Sevashram Sangha Varanasi, Uttar Pradesh
20	To run free cancer centre, cost of fulltime Consultant and related service charges for running mammography and other imaging procedures	Promoting Healthcare, Schedule VII(i)	Kolkata, West Bengal	14,00,000	Direct expenditure	14,00,000	B K Roy Foundation Kolkata, West Bengal



21	Running Charitable Dispensary for Providing Medical Service to poor and under privileged villagers	Promoting Healthcare, Schedule VII(i)	Hijaldiha, Bankura, West Bengal	3,90,000	Direct expenditure	3,90,000	Hijaldiha Vivekananda Seva Samity, Bankura West Bengal
22	Charitable Medical Centre	Promoting Healthcare, Schedule VII(i)	Kolkata, West Bengal	1,20,000	Direct expenditure	1,20,000	Ramakrishna Math(Katyhamrita bhavan) 14, Guruprasad Chowdhury Lane, Kolkata
23	Free medical service/ Running Dispensary	Promoting Healthcare, Schedule VII(i)	Bhangur, West Bengal	6,00,000	Direct expenditure	6,00,000	Ramkrishna Math, Narora, Bhangur West Bengal
24	Organising Cancer awareness programme / camps & awareness for taking preventive measures	Promoting Healthcare, Schedule VII(i)	Howrah, West Bengal	3,00,000	Direct expenditure	3,00,000	Swasthya Jagriti Sansthan, Liluah, Howrah, WB
25	Dental Medical Camp for poor villagers	Promoting Health Care Schedule VII(i)	Bankura, West Bengal	30,000	Direct expenditure	30,000	Sri Sarada Math, Shihore, Bankura, West Bengal
26	Providing Scholarships to 25 nos. of poor & meritorious students @Rs.500/- (per month per student)	Promoting Education Schedule VII(ii)	Ramharipur, Bankura, West Bengal	1,50,000	Direct expenditure	1,50,000	Ramakrishna Mission Ashrama, Ramharipur, Bankura, West Bengal
27	Child Development through education. Create awareness & motivate to remain in Education.	Promoting Education Schedule VII(ii)	Kolkata, West Bengal	2,10,000	Direct expenditure	2,10,000	Dakhin Kalikata Krira - O- Sanakriti Parisad. Seva Parisad Bhavan, Baishnabghata Patuli Upanagari, Kolkata

28	To Promote Education among the lower socioeconomic section of students	Promoting Education Schedule VII(ii)	Kothar, Odisha	5,50,000	Direct expenditure	5,50,000	Ramkrishna Mission Ashram, Kothar Odisha
29	To Promote Basic Computer Education among the lower socioeconomic category of students	Promoting Education Schedule VII(ii)	Kothar, Odisha	1,20,000	Direct expenditure	1,20,000	Ramkrishna Mission Ashram, Kothar Odisha
30	Raising awareness for women's health and hygiene and nutrition related matters amongst 500 boys & girls from disadvantaged section of Society	Promoting Healthcare, Schedule VII(i)	Kolkata, West Bengal	8,00,000	Direct expenditure	8,00,000	Concern India Foundation, Kolkata
31	Installation of Solar Panel for restoring physical environment and enhancing service delivery mechanism for effective de-addiction and rehabilitation.	Ensuring environmental sustainability, ecological balance, conservation of natural resources etc. Schedule VII(iv)	Howrah, West Bengal	4,44,720	Direct expenditure	4,44,720	Ved Vignan Maha Vidya Peeth, Howrah, West Bengal.
32	Construction of New Toilet Block in campus for devotees	Promoting Healthcare, Schedule VII(i)	Adyapeath, Dakshineswar West Bengal	10,00,000	Direct expenditure	10,00,000	Dakshineswar Ramkrishna Sangha Adyapeath, West Bengal
33	Project for safe drinking water installing 3 Tube wells in 3 areas under Ramkrishnapur Gram panchayet in Kulpi Block in Sunderban area.	Promoting Healthcare, Schedule VII(i)	Sonarpur 24 Parganas. West Bengal	7,00,000	Direct expenditure	7,00,000	Shibkalinagar (N)Welfare Society, 21 Balia East, NCN Road, Garia, Sonarpur 24 Parganas. West Bengal



34	For mobile medical Van for giving medical aids to economically handicapped and poor people of remote villages	Promoting Healthcare, Schedule VII(i)	Kakdwip, 24 Parganas (South) West Bengal	9,90,000	Direct expenditure	9,90,000	Bharat Sevashram Sangha. 211 R B Avenue. For Kakdwip Lot No 8 West Bengal
35	Promoting Education including employment enhancing vocational skill training mainly for women / youth of under privileged section of the Society	Promoting Education including employment enhancing vocational skill training Schedule VII (ii)	Kolkata, West Bengal	40,00,000	Direct expenditure	11,41,434	B K Roy Foundation, 91/1 Southern Avenue Kolkata 700029 (Fund for Peerless Skill Academy)
36	Plantation / distribution of Coconut Tree in Sundarbans Area that leads to ensuring environmental sustainability, ecological balance etc.	Ensuring environmental sustainability, ecological balance etc. Schedule VII(iv)	Kolkata, 24 Parganas, West Bengal	5,00,000	Direct expenditure	5,00,000	Rabindra Sarovar's Friends Forum, 109/5 A Hazra Road, Kolkata West Bengal
37	Promoting Education by facilitating training facility to socio-economically backward youth by further developing the infrastructure (Construction of 1st Floor)	For further construction of Building (1st Floor) to Facilitate vocational training programme for strengthening service delivery mechanism for under privileged people. Covered under promoting Education Schedule VII(ii)	Kolkata, West Bengal	18,00,000	Direct expenditure	18,00,000	RKM Lokasiksha Parisad under RKM Ashrama, Narendrapur, Kolkata, West Bengal



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38	Project on installation of 4 Submersible water pump for drought prone backward Tribal Areas where Tribal people facing huge scarcity of water	Promoting Health Care including making available safe Drinking water Schedule VII(i)	Dakshin Dinajpur, West Bengal	5,41,752	Direct expenditure	5,41,752	Desbandhu Rural Development Society, Post Tapan, Pin 733127 Dakshin Dinajpur, West Bengal
39	Fund requires towards the cost of elevator for "4th floors School Building" for supporting education (Library Hall / Computer Centre / Class Room etc.) School is for poor & downtrodden students.	Promoting Education Schedule VI(ii)	Bhangur, West Bengal	6,85,000	Direct expenditure	4,85,000	Ramkrishna Math, Narora, Bhangur West Bengal

6. In case the company has failed to spend the two per cent 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.

During the financial year 2019-20, out of Rs. 2,13,61,000/- being 2% of the average net profits of the preceding three financial years and, Rs. 21,70,730/- being unspent amount of the preceding financial year 2018-19, aggregating to Rs. 2,35,31,730/-, the Company sanctioned a sum of Rs. 2,35,33,528/- and disbursed Rs. 2,04,02,703/- for various CSR activities. The balance amount of Rs.31,30,825/- could not be spent for the following reason:

- Two of the agencies to which the Company had disbursed amounts towards three approved CSR activities had refunded an aggregate amount of Rs.11,30,825/- which could not be utilized by them during the financial year.
 - A sum of Rs.20,00,000/-, which was also sanctioned for CSR activities to one of the above agencies was not disbursed during the year as the agency was unable to utilize the previously disbursed amount for CSR activities during the financial year 2019-20.
7. In the opinion of the CSR Committee, the implementation and monitoring of CSR Policy are in compliance with CSR objectives and Policy of the Company.

Sd/-

(S. K. Roy)
(DIN : 00043966)
Managing Director

Sd/-

(Deepak Kumar Mukerjee)
(DIN : 00046690)
Chairman CSR Committee