

ANNEXURE F
Corporate Social Responsibility (CSR)

Report on Corporate Social Responsibility as per subsection (3) of section 134 of the Act Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

1. A brief outline of the Company’s CSR Policy: -

The Objective of Sai’s CSR Policy is:

- To enable a comprehensive and systematic framework for the CSR activities which Sai is currently engaged with at different locations.
- Demonstrate commitment to the common through responsible business practices and good governance.
- Actively support the state development agenda to ensure sustainable change and attain development of the nearby society.
- Engender a sense of empathy and equity among employees of Sai to motivate them to give back to the society.

2. The Composition of the CSR Committee:

Sl. No.	Name of the 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	Rajagopal Srirama Tatta	Chairman of CSR Committee / Independent Director	3	3
2	Krishnam Raju Kanumuri	Member of CSR Committee / Managing Director	3	3
3	Puneet Bhatia	Member of CSR Committee / Director	3	3
4	Nandita Gurjar	Member of CSR Committee / Independent Woman Director	3	3

3. 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:

<https://www.sailife.com/compliance/>

4. 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 (attach the report):

Not Applicable - as the Company does not have an average CSR obligation of Rs. 10.00 Crores or more in the three immediately preceding financial years.

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	2021-22	N.A.	N.A.
2	2020-21	N.A.	N.A.
3	2019-20	N.A.	N.A.

6. Average net profit of the company for last three financial years: **Rs. 116,90,35,736**

2018-19	2019-20	2020-21
1,24,68,63,594	1,27,32,07,706	98,70,35,907
Average- Rs. 116,90,35,736		

7. (a) Two percent of average net profit of the company as per section 135(5): **2,33,80,715**
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Rs. Nil**
 (c) Amount required to be set off for the financial year, if any: **Rs. Nil**
 (d) Total CSR obligation for the financial year (7a+7b-7c): **2,33,80,715**

8.

a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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
2,36,27,683	Nil	Nil	Nil	Nil	Nil

b) **Details of CSR amount spent against ongoing projects for the financial year:**

(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	Local area (Yes/No).	Location of the project	Project Duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account	Mode of Implementation - Direct	Mode of Implementation - Through Implementing Agency
										Name

	VII to the Act.	State	District				for the project as per Section 135(6) (in Rs.).	(Yes/No).	CSR Registration number.
Nil									

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 Rs.).	(7) Mode of Implementation - Direct (Yes/No).	(8) Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number.
1	Hyderabad Eye Institute	i (iv) promoting health care including preventive health care	Yes	Telangana	Hyderabad	1,60,00,000	No	Hyderabad Eye Institute	CSR00001698
2	Divya Deepa Charitable Trust	ii (iv) livelihood enhancement projects	No	Karnataka	Mysore	11,00,000	No	Divya Deepa Charitable Trust	CSR00010683
3	SAFA SOCIETY	ii (iv) livelihood enhancement projects	Yes	Telangana	Hyderabad	4,63,926	No	SAFA SOCIETY	CSR00000827
4	Adhyayan Quality Education Foundation	ii (i) Promoting education	No	Maharashtra	Mumbai	4,61,111	No	Adhyayan Quality Education Foundation	CSR00002080
5	Arkamithra Foundation	ii (i) Promoting education	Yes	Telangana	Hyderabad	25,000	Yes	N.A.	N.A.
6	Enfold Proactive Health Trust	i (iv) promoting health care including preventive health care	No	Karnataka	Bangalore	1,57,009	No	Enfold Proactive Health Trust	CSR00011311

7	Leap For Word	ii (i) Promoting education	No	Maharashtra	Mumbai	2,00,000	No	Leap For Word	CSR00001037
8	Nimisha Constructions	ii (i) Promoting education	No	Karnataka	Bidar	19,52,180	Yes	N.A.	N.A.
9	Promoting Education - Govt School	ii (i) Promoting education	Yes	Telangana	R.R.Dist	1,37,596	Yes	N.A.	N.A.
10	RO water System and Installation Works	i (vi) making available safe drinking water	No	Karnataka	Bidar	5,51,461	Yes	N.A.	N.A.
11	Roshni Trust	i (iv) promoting health care including preventive health care	Yes	Telangana	Hyderabad	10,79,400	No	Roshni Trust	CSR00000664
12	Society For Cyberabad Security Council	ii (iv) livelihood enhancement projects	Yes	Telangana	Hyderabad	15,00,000	No	Society For Cyberabad Security Council	CSR00005045
	Total					2,36,27,683			

d) Amount spent in Administrative Overheads: **Rs. Nil**

e) Amount spent on Impact Assessment, if applicable: **Rs. Nil**

f) Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 2,36,27,683**

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	2,33,80,715
(ii)	Total amount spent for the Financial Year	2,36,27,683
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2,46,968
(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)]	2,46,968

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 Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2021-22	Nil	2,46,968	N.A.	N.A.	N.A.	30,667
2.	2020-21	Nil	16,70,522	N.A.	N.A.	N.A.	2,77,635
3.	2019-20	Nil	Nil	N.A.	N.A.	N.A.	19,48,157
	Total		19,17,490				

* Disclosure with regard to CSR unspent amount is being provided in the respective FY's boards report as per CSR compliance.

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

(1) Sl. No.	(2) Project ID.	(3) Name of the Project	(4) Financial Year in which the project was commenced	(5) Project duration	(6) Total amount allocated for the project (in Rs.)	(7) Amount spent on the project in the reporting Financial Year (in Rs).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project - Completed /Ongoing.
---- Not Applicable ---								

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): **None**
- Amount of CSR spent for creation or acquisition of capital asset: **Rs. Nil**
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: **Not Applicable**
- 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

For and on behalf of the Board of Directors

Sd/-

Sd/-

Rajagopal S Tatta
Director
Chairman of CSR Committee
DIN: 00988348

K Krishnam Raju
Managing Director
Member of CSR Committee
DIN: 00064614

Place: Hyderabad
Date: August 17, 2022