

BOARDS' REPORT

Annexure B

Report on CSR Activities of the Company as per Companies (Corporate Social Responsibility Policy) Rules, 2014

Sr. No.						
1	A brief outline of the Company's CSR Policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes		CSR Policy adopted by the Company includes all the activities which are prescribed under Schedule VII of the Companies Act, 2013. The CSR Policy of the Company can be viewed on website of the Company at www.ilfl.co.in . Your company is committed to behave responsibly towards people, society and the environment for inclusive growth of the society where we operate, to conserve natural resources and to develop sustainable products.			
2	Composition of CSR Committee		Shri D.K. Jain, Chairman Shri P.K. Jain, Managing Director Shri Siddharth Jain Director			
3	Average net profit of the Company for last three financial years		Rs. 821.35 lakhs			
4	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)		Rs. 13.03 lakhs			
5	Details of CSR spent during the financial year :					
	a.	Total amount to be spent for the financial year;	Rs. 13.10 lakhs.			
	b.	Amount unspent, if any;	NIL			
	c.	Manner in which the amount spent during the financial year is detailed below:	NIL			
(1)	(2)	(3)	(4)	(5)	(6)	
Sr. No.	CSR project or activity identified	Sector in which the project is covered – Schedule VII	Projects or programmes (1) Local area or (2) Specify the State and District where projects or programmes were undertaken	Amount outlay (budget project or programme wise) (Rs. In lakhs)	Amount spent on the projects or programs sub-heads (1) Direct expenditure on projects or programs (2) Overheads (Rs. In lakhs)	
1	Contribution to Prayas Juvenile Aid Centre Society.	Promoting Health Care	Delhi/NCR	13.10	13.10	
2	In case the Company has failed to spend the two percent of the average net profit of last three Financial Years or any part thereof, the company shall provide reasons for not spending the amount in its Board Report.		The company has spent the entire amount of Rs. 13.10 lakhs as required, on CSR related activities.			
3	CSR Committee Responsibility Statement		The implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.			

P.K. JAIN
Managing Director
DIN: 00030098

SIDDHARTH JAIN
Director
DIN:00030202

Place: Mumbai.

Date: August 20, 2021.