

**ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT 2020-21**

A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken enclosed as (Annexure-3).  
Reference to the web-link to the CSR policy and projects or programs: [www.kptcl.karnataka.gov.in](http://www.kptcl.karnataka.gov.in).

1. The Composition of the CSR Committee is as below:

Sl. No.	Name Sriyuths	Particulars
1.	Additional Chief Secretary to Govt., GoK, Energy Department	Chairman
2.	Additional Chief Secretary to Govt., GoK, Finance Department	Member
3.	Managing Director, KPTCL	Member
	Company Secretary, KPTCL	Convener

2. Calculation of CSR Amount to be spent during the FY 2020-21.

Financial Year	Net profit before Tax in Rs.
2017-18	8,12,35,29,074
2018-19	2,03,60,53,998
2019-20	7,38,85,12,333
Total	17,54,80,95,405
Average of net profit for the preceding three Financial years	5,84,93,65,135
2% of average net profit of previous 3 FYs	11,69,87,303
Unspent amount pertaining to previous FY 2019-20	Nil
CSR amount to be spent during the FY 2020-21	11,69,87,303

3. Average net profit of the company for last three financial years (FY 2017-18 to 2019-20): Rs.5,84,93,65,135/- (Considering Net Profit before Tax).
4. Prescribed CSR Expenditure to be spent during the Financial Year 2020-21: Rs. 11,69,87,303/-
5. Details of CSR spent during the financial year 2020-21.
- (a) Total amount spent during the financial year: Rs. 11,69,87,303/-
- (b) Amount unspent : nil

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

(1) Sl. No	(2) CSR project or activity identified	(3) Sector in which the project is covered	(4) Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	(5) Amount outlay (budget) project or programs wise	(6) Amount spent on the projects/programs Sub heads	(7) Cumulative expenditure upto the reporting period	(8) Amount Spent Direct or through implementing Agency - Give details of implementing Agency.
1	Towards sending of bulk SMS to the Doctors registered under KPMC Act and patients regarding COVID -19.	Health care	Bengaluru, Karnataka	Rs.22,420/-	Rs.22,420/-	Rs.22,420/-	Amount spent directly by the company (KPTCL)
2	Allocated to Mandya Govt College Mandya MC Line passing through the premises of Mandya Government College departmentally by KPTCL.	Education	Mandya, Karnataka	Rs1,22,55,100/-	Rs1,22,55,100/-	Rs.1,22,77,520/-	Amount spent directly by the company (KPTCL)
3	Contributed to Karnataka State Disaster Management Authority, GoK under CSR Expenditure Head during the year 2020-21 towards carrying out awareness campaigns/ programmes or public outreach campaigns on COVID-19 Vaccination programme.	Health care	Karnataka	Rs.10,47,09,783/-	Rs.10,47,09,783/--	Rs.11,69,87,303/-	Karnataka State Disaster Management Authority, Government of Karnataka
			Total	Rs.11,69,87,303/-	Rs.11,69,87,303/-	Rs.11,69,87,303/-	

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: KPTCL during the FY 2020-21: NIL

7. A Responsibility Statement of the CSR Committee:

The Members state that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

  
AS (Board)

  
Company Secretary  
K.P.T.C.L