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.

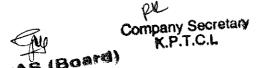
1. The Composition of the CSR Committee is as below:

SI. 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:

SCR project or activity identified CSR project or activity identified COVER project or activity in the project or programs wise or distinct where project or activity in the project or activity in	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Identified The project is covered Covere	Si					Amount spent on the		
Towards sending of bulk SMS to the Doctors registered under KPMC Act and patients regarding COVID-19. Amount spent directly by the company (KPTCL) Amount spent directly sp			the project is	(1) Local area or other(2) Specify the state and district where projects or programs was	(budget) project or	projects/programs Sub	expenditure upto the	Direct or through implementing Agency - Give details of implementing
Govt College Mandya MC Line passing through the premises of Mandya Government College departmentally by KPTCL. 3 Contributed to Karnataka State Disaster Management Authority, GoK under CSR Expenditure Head during the year 2020-21 towards carrying out awareness campaigns on COIVD-19 Vaccination programme. Govt College Mandya MC Line passing directly by the company (KPTCL) Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.11,69,87,303/- Rs.11,69,87,3	1	bulk SMS to the Doctors registered under KPMC Act and patients regarding	Health care		Rs.22,420/-	Rs.22,420/-	Rs.22,420/-	Amount spent directly by the company
Contributed to Karnataka State Disaster Management Authority, GoK under CSR Expenditure Head during the year 2020-21 towards carrying out awareness campaigns/ programmes or COIVD-19 Vaccination programme. Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.10,47,09,783/- Rs.11,69,87,303/- Rs.1	2	Govt College Mandya MC Line passing through the premises of Mandya Government College departmentally	Education		Rs1,22,55,100/-	Rs1,22,55,100/-	Rs.1,22,77,520/-	directly by the company
	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 COIVD-19 Vaccination	Health care	Karnataka	Rs.10,47,09,783/-			Disaster Management Authority, Government of
		1		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.

