

## ANNEXURE-1

# CSR Reporting for Financial Year 2020-21

### CSR Policy

Muthoottu Mini Financiers Ltd since its inception has seen itself as a corporate citizen responsible to the society. The company in its meeting of Board of Director dated 30/05/2014, for the first time constituted a CSR committee.

The Company shall be undertaking activities in the following areas:

1. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water
2. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects
3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups
4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water( Including Contribution to the Clean Ganga Fund set up by the central Govt. For rejuvenation of river Ganga)
5. Protection of national heritage, art and culture including restoration of building and sites of historical importance and works of art and setting up of public libraries
6. Measures for the benefit of armed forces veterans, war widows and their dependents
7. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports

8. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Schedules Castes, the Scheduled Tribes, other backward classes, minorities and women
9. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
10. Rural Development projects and Slum Area Development on areas declared by central/state Govt/ as slum areas

### Composition of the CSR Committee:

- i. Mr. Mathew Muthoottu - Managing Director
- ii. Mrs. Nizy Mathew - Chairperson & Whole time Director
- iii. Mr. Rajagopal M S - Independent Director

### Average net profit of the company for last three (3) financial years of the Company: 2860.39 lakhs

1. Prescribed CSR Expenditure (two percent (2%) of the average net profits: 57.21 lakhs

Details of CSR spent for the financial year: As detailed in table hereunder

Carry forward CSR amount to be spent in the financial year 2020-21 : Rs.3,55,890/-

CSE expenditure to be spent@2% of average net profits for FY 2020-21 : Rs.57,20,773/-

Total amount be to be spent during FY 2020-21 : Rs. 60,76,663/-

Amount spent during the year : Rs. 32,16,847/-

Balance remaining to be spent\* : Rs. 28,59,816/-

\* Projects identified and amount kept separately





Sl No	CSR project or activity identified	Sector in which the project is covered	Project or programme (1) Local areas or other (2) Specify the state and district in which project or programs was undertaken	Amount outlay-project or programs wise (Rs.)	Amount spent on the projects or programs (Rs.)	Cumulative expenditure upto the reporting period (Rs.)	Amount spent Direct or through implementing agency
1.	Mask Distribution	Healthcare	Kerala Tamilnadu	51,35,416/- *	29,75,600/-	29,75,600/-	Direct
2.	Gardening and Maintenance of metro pillar median	Environmental sustainability & and maintaining quality of soil, air	Kerala	88,747/-	88,747/-	88,747/-	Direct
3.	Raincoat distribution	Healthcare	Kerala	77,500/-	77,500/-	77,500/-	Direct
4.	Computers and study material distribution	Education	Karnataka	75,000/-	75,000/-	75,000/-	Direct
5.	Covid – prevention and control and monitoring	Healthcare	Kerala	7,00,000/-#	-	--	Direct
	<b>TOTAL</b>			<b>60,07,663</b>	<b>32,16,847</b>	<b>32,16,847</b>	

\*/# Unspent amount carried forward.

