

THE ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(1) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021]

1. Brief outline on CSR Policy of the Company

The Company has adopted a Corporate Social Responsibility (“CSR”) Policy in accordance with the applicable provisions of Companies Act, 2013 and allied rules and amendments in force (hereinafter referred as “the Act”). This Policy is a guideline for Company’s CSR activities intended to make stronger communities and enrich the lives of underprivileged people on a variety of socially desirable activities with a view to enable high impact of and ensure measurable outcomes of the funds deployed towards such activities.

2. Composition of CSR Committee

Pursuant to the provisions of the Act, the Company has duly constituted the CSR Committee, comprising of the following members as on March 31, 2021:

Sl. No.	Name of 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	Ms. Ranjana Agarwal	Chairperson, Independent Director	One (June 23, 2020)	One (June 23, 2020)
2	Ms. Amita Shrivastava	Member, Non-Executive Director	One (June 23, 2020)	One (June 23, 2020)
3	Ms. Sushmita Ghatak	Member, Managing Director & CEO	One (June 23, 2020)	One (June 23, 2020)

3. Details of the Company’s CSR committee, CSR Policy and CSR projects approved by its Board of Directors are available on the website of the Company at <https://icraanalytics.com/home/CSR>.
4. 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). **Presently, not applicable.** Though, Company has voluntarily implemented projects’ monitoring and assessment controls of current projects.
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 setoff for the financial year, if any (in Rs)
1.	FY20-21	From FY 19-20, INR Rs 24.62 lakh is available for set-off in next year(s) CSR obligation	NIL
	TOTAL		24.62 Lakh

6. The Average Net Profit of the Company of three preceding financial years (F.Y. 2017-18, 2018-19 and 2019-20) is **Rs. 2535 Lakh.**

7.

- Two percent of average net profit of the company as per section 135(5) is **Rs. 50.70 Lakh.**
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years. **NIL**
- Amount required to be set off for the financial year, if any. **NIL**
- Total CSR obligation for the financial year (7a+7b-7c) = **Rs. 50.70 Lakh.**

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

Total amount to be spent for the financial year 2020-21: **Rs. 50.70 Lakh**

Amount unspent: **NIL**

b) Details of CSR amount spent against **ongoing projects** for the financial year 2020-21:

Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	Mode of Implementation - Through Implementing Agency	
			State	District.							Name	CSR Registration number.
						NIL						

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c) Details of CSR amount spent against **other than ongoing projects** for the financial year 2020-21:

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Local area (Yes/No).		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency	
				State.	District			Name.	CSR registration number #
1.	Educational Programme	Cl(ii) Promoting education	Yes	West Bengal	South 24PGS	11,30,000	No	Parivaar Education Society	
2.	Disaster Management support for super-cyclone 'Amphan'	Cl(xii) disaster management, including relief, rehabilitation and reconstruction activities	Yes	West Bengal	South 24PGS	5,50,000	No	Parivaar Education Society	
3.	Digital Inclusion for Young Aspirants (DIYA)	Cl (ii) Employment enhancing vocational skills	Yes	West Bengal	Barasat, Kolkata	21,00,000	No	Anudip Foundation for Social welfare	
4.	Disaster Management support for super-cyclone 'Amphan'	Cl (xii) disaster management, including relief, rehabilitation and reconstruction activities	Yes	West Bengal	North and South 24PGS	12,90,000	No	Goonj	

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Local area (Yes/No).		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency	
				State.	District			Name.	CSR registration number #
	TOTAL					50,70,000			

mentioned projects/programmes were approved prior to the April 1, 2021

- d) Amount spent in Administrative Overheads. **NIL**
- e) Amount spent on Impact Assessment, if applicable. **NIL**
- f) Total amount spent for the Financial Year ((8b+8c+8d+8e)) = **INR 50.70 Lakh**
- g) Excess amount for set off, if any - **NIL**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	50.70
(ii)	Total amount spent for the financial year 2020-21	50.70
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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)]	NIL

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- a. Details of Unspent CSR amount for the preceding three financial years: **NIL**
- b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **NIL**
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. **NIL**
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 ICRA Analytics Limited

sd/-
Sushmita Ghatak
 (Managing Director & C.E.O)
 Place: Kolkata

For CSR Committee of ICRA Analytics Limited

sd/-
Ranjana Agarwal
 (Chairperson, CSR Committee)
 Place: New Delhi

Date: May 04, 2021