

DIAMINES AND CHEMICALS LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR FY 2022-2023

Composition of the CSR Committee as on 31.03.2023

- Mr. Amit Mehta – Chairperson
- Mr. Rajendra Chhabra – Member
- Mr. G S Venkatachalam – Member
- Ms. Kejal Pandya - Member

Average net profit of the company for the last three financial years

Average net profit ₹ 3028.49 Lakhs

Prescribed CSR expenditure (2% of the average net profit of the last three financial years)

The Company is required to spend ₹ 60.57 Lakhs

Detail of CSR spent during the financial year:

- A) Total amount spent for the financial year; ₹ 60.60 Lakhs
B) Amount unspent, if any; ₹ NIL.
C) Manner in which amount spent during the financial year is detailed below:

Sl. No.	CSR project or activity identified	Sector in which the project is covered	Location (units)	Amount Spent on the project or programs	Cumulative Expenditure up to reporting period	Amount spent Direct or through implementing agency
1.	Development of Educations Resources in Continuous Flow Chemistry	Education	Mumbai, Maharashtra	2000000	2000000	Through Implementing Agency
2.	for Technical software and subscription to various research services at IITB Library level and in the Chemistry Department	Education	Mumbai, Maharashtra	500000	500000	Through Implementing Agency
3.	Education to street children	Education	Vadodara, Gujarat	200000	200000	Through Implementing Agency
4.	Senior citizens Cataract surgery Project	Health	Bhavnagar, Gujarat	200000	200000	Through Implementing Agency
5.	Greenary Promotion-Tree Plantation in Industrial Area	Environm ent	Vadodara, Gujarat	200000	200000	Through Implementing Agency
6.	Distribution of organic Pesticides to farmers	Environm ent	Pune, Maharashtra	1100000	1100000	Through Implementing Agency
7.	Equipments for Physiotherapy Lab	Health	Goraj, Tal. Waghodia, Dist vadodara	1860000	1860000	Through Implementing Agency
	TOTAL			60,60,000	60,60,000	

Details of the Implementing Agencies:

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| 1. Institute of Information Technology, Bombay | 2. Institute of Information Technology, Bombay |
| 3. Mahavir Foundation Trust | 4. PNR Society |
| 5. Society for Clean Environment | 6. Decent Foundation |
| 7. Muni Seva Ashram | |