

**CSR Projects approved by the Board**

We, Astron Paper and Board Mill Limited (“the Company”) feel privileged to spend our earnings for the society at large under Corporate Social Responsibility (“the CSR”) norms. In terms of Section 135(5) of the Companies Act, 2013, the Company is required to spend at least two per cent of the average net profits of the Company made during the three immediately preceding financial years under CSR.

Mr. Ramakant Patel, Whole Time Director (DIN: 00233423) and Chairman of CSR Committee is conducting CSR activities and handling projects related to CSR throughout the year. He assures by his own for every spending against CSR.

**Composition of CSR Committee:**

Sr No	Name	Designation	DIN
1.	Mr. Ramakant Patel Whole Time Director	Chairman	00233423
2.	Mr. Karshanbhai Patel Director	Member	00048167
3.	Mr. Kanu Patel Director	Member	00386852
4.	Mr. Yogesh Patel Director	Member	03613259

The Company has been conducting many CSR Activities as per Section 135(5) of the Companies Act, 2013. The Company has donated to the State Government and Central Government under “PM Cares Fund” last year to fight against Covid-19 Pandemic. The Company has distributed books to the children of village located at Mehsana, Gujarat.

For the FY 2020-21, Company has spent 51.58 Lakh rupees under CSR Activities. Below are the projects carried out by the Company under CSR.

Sr. No	Name of the Project	CSR Project / Activities identified	Local Area	Location	Amount spent on the project	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - through implementing agency
			Yes/No				
1.	Promotion of Animal Welfare- Distribution of Bird Fidder	Animal Welfare	Yes	Ahmed abad	0.08	Yes	-
2.	Promotion of Healthcare	Preventive Health	Yes	Ahmed abad	7.50	No	HIGH ON LIFE
3.	Promotion of preventive Healthcare	Healthcare	No	Kharel, Gujarat	0.50	No	Gram Seva Trust
4.	Promotion of Employment Enhancing Vocation Skills among differently abled	Employment Enhancing Vocation Skills	Yes	Ahmed abad	1.00	No	Blind People Association
5.	Promotion of preventive Healthcare	Preventive Health	Yes	Ahmed abad	0.50	No	Dardionu Rahat Fund
6.	Promotion of Old Age Homes	Donation for Old Age Homes	Yes	Ahmed abad	0.50	No	Avval Foundation

7.	Promotion of preventive Healthcare	Preventive Health	Yes	Ahmedabad	0.50	No	Indian Renal Foundation
8.	Promotion of Environment	Ensuring Environmental Sustainability	No	New Delhi	0.50	No	Swachh Bharat
9.	Promotion of Environment	Ensuring environmental sustainability	No	New Delhi	0.50	No	Clean Ganga Fund
10.	Promotion of Education	Promoting Education	No	Noida	1.00	No	Institute of Company Secretaries of India
11.	Promotion of Education	Donation to Vishv Umiya Foundation	No	Jaspur, Gujarat	1.00	No	Vishwa Umiya Foundation for education fund
12.	Promotion Eradicating hunger	Eradicating Hunger	Yes	Ahmedabad	1.00	No	Akshaya Patra Foundation
13.	Promotion of Education	Donation for Education	Yes	Ahmedabad	23.00	No	Late Smt.Pravinaben Navnitlal Shah Charitable Trust
14	Promotion of Empowering Women	Empowering Women	Yes	Ahmedabad	15.00	No	Aadhar Foundation
	<b>TOTAL</b>				<b>51.58</b>		