

NITIRAJ ENGINEERS LIMITED
(CIN: - L31909MH1999PLC119231)

Annual Report on Corporate Social Responsibility (CSR)
[Pursuant to Section 135 of the Companies Act, 2013]

Over the years, we have been focusing on sustainable business practices encompassing economic, environmental and social imperatives that not only cover our business, but also that of the communities around us. Our Corporate Social Responsibility (CSR), thus, is not limited to philanthropy, but also includes large initiatives that lead to social development.

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

In compliance with Section 135 of the Companies Act, 2013, the Company has formed the “Corporate Social Responsibility (CSR) Committee”.

Manner in which the amount spent during the financial year 2021-22 is detailed is attached.

CSR POLICY:

As per the United Nations Industrial Development Organization (UNIDO) the Corporate Social Responsibility (CSR) is a management concept whereby companies integrate social and environmental concerns in their business operations and interactions with their stakeholders. CSR is generally understood as being the way through which a company achieves a balance of economic, environmental and social imperatives (“Triple-Bottom-Line- Approach”), while at the same time addressing the expectations of shareholders and stakeholders.

Our Mission:

Our Mission is to “To achieve product perfection through process integration be wielding end to end quality control over the raw material and manufacturing processes, to make steel that stand for purity, strength, malleability and the highest quality and provide increased value for the customer at lower cost

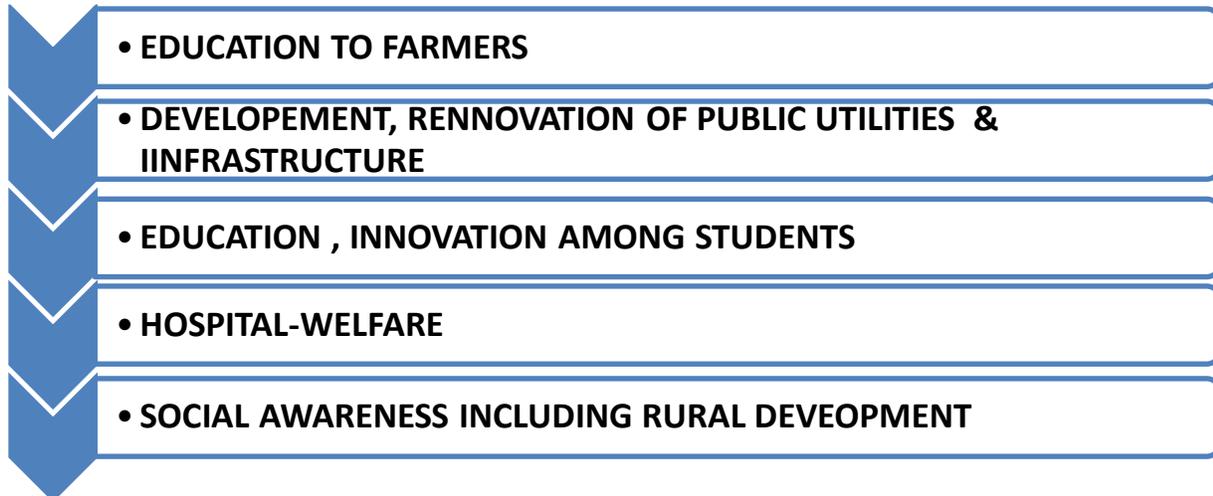
Our Values:

- ✓ We Trust, Respect, Protect, Nurture & Encourage all our relations
- ✓ To continuously learn and innovate
- ✓ To promote efficiency and effectiveness

We the M/S. **NITIRAJ ENGINEERS LIMITED**, Mumbai, Maharashtra India has decided to reach to the real builders of the Country and deprived including children, women and other entities of the society through the CSR activities, to make better, happy and prosperous society.

During the process of rolling out the identified projects, there have been extensive stakeholder consultations and leanings. We have planned project based on the need and requirement of the people from the area where the project is going to be implemented.

The major heads of our CSR activities as per the CSR policy are mentioned below:



The CSR initiatives taken up by the company are in the areas of education, agricultural development, skill development, sanitation and hygiene, social awareness and healthcare, etc. Our aim is to be one of the most respected companies in India delivering superior and sustainable value to all our customers, business partners, shareholders, employees and host communities and all other stakeholders of your Company.

The CSR initiatives focus on enhancing environmental and natural capital, supporting rural development, promoting education, providing preventive healthcare, providing sanitation and drinking water, creating livelihoods for people, especially those from disadvantaged sections of society, in rural and urban India, preserving and promoting sports for holistic development of host communities and create social, environmental and economic value to the society at large.

To pursue these objectives we will continue to:

- Uphold and promote the principles of inclusive growth and equitable development;
- Develop Community Development Plans based on needs and priorities of host communities and measure the effectiveness of community development programmes;
- Work actively in areas of preventive health and sanitation, education, skills for employability, livelihoods and income generation, waste resource management and water conservation for host communities for enhancing Human Development Index;
- Collaborate with likeminded bodies like governments, voluntary organizations and academic institutes in pursuit of our goals;
- To develop the required capability and self-reliance among the beneficiaries at the grass root levels, especially among women, in the belief that these are prerequisites for social and economic development;

- To engage in affirmative action interventions such as skill building and vocational training, to enhance employability and generate livelihoods for persons from disadvantaged sections of society;
- To pursue CSR Programmes primarily in areas that fall within the economic vicinity of the company's operations to enable close supervision and ensure maximum development impact;
- To carry out CSR Programmes in relevant local areas to fulfil commitments arising from requests by government/regulatory authorities and to earmark amounts of money towards "Enterprise Social Responsibility (ESR)" activities and to spend such money through ESR/CSR Cells of such administrative bodies of the government and/or directly by way of developmental works in the local areas around which the company operates;
- Interact regularly with stakeholders, review and publicly report our CSR initiatives;

1. Terms of Reference

- To formulate and recommend to the Board, a CSR Policy and the activities to be undertaken by the Company as per Schedule VII of the Companies Act, 2013;
- To recommend amount of expenditure on CSR activities;
- To monitor CSR Policy of the company

REPORTING:-

The period for which CSR is been reported is from 01/04/2021 to 31/03/2022. It does not include any information about the associate company. During the year, CSR provisions were applicable to the company. During the financial year ended 31st March, 2022, provision for CSR Expenses is Rs. 8.87 Lakhs However Company spent only 5.64 Lakhs to CSR expenses. Balance amount of Rs. 3.23 lakhs is to be transferred to the fund included in schedule VII of the Act.

The Company has a Board Committee (CSR committee) that provides oversight of CSR policy execution to ensure that the CSR objectives of the Company are met. CSR committee comprises:

Name of the Member	Designation
MR. PRANIT ANIL BANGAD	Chairman
MR. AVINASH RAJARAM CHANDSARKAR	Member
MR. RAJESH RAGHUNATH BHATWAL	Member

2. Details of CSR spent during the financial year:

Sr No	Name of the party	Particulars	Amount
1	ROTARY CLUB OF DHULE CROSS ROAD,DHULE	Donation for events for training &pramotion of table tennis	100,000.00
2	NAVKAR SPORTS,DHULE	Donation for sponsorship events for training &pramotion of table tennis	25,000.00
3	SHRI ARIHANT GAUSEVA- SEVABHAVI SANSTHA NANDURBAR	Gaushala donation	330,000.00
	POLICE TRAINING CENTRE,DHULE/RUSHIKESH ENTERPRISES,DHULE	Filter plant 1000 ltrs.phr.fully automatic system	109,000.00

Company spent 5.64 lakhs on above projects under Corporate Social Responsibility. There is unspent amount of Rs. 3.23 lakhs using in ongoing projects and company transfer the unspent amount to PPM fund of government