

# CORPORATE SOCIAL INITIATIVES

Corporate Social Responsibility is engraved in the business model of the company. Social development initiatives of the company are carried out predominantly in and around the mills at Rajahmundry and Kadiyam.

## CSR Vision:

To help improve lives by using our people and resources to make a significant impact on our community.

## CSR Goal:

To continue to impact our community in a positive way leading to inclusive growth and development. To be seen by every community member as an asset to the town and village where our Mills are functioning – not just as an employer but as a responsible corporate citizen.

## CSR Initiatives during the year:

### EDUCATION:

**Project new horizons:** Spoken English classes for classes IX and X to the students of 13 Municipal High Schools in Rajahmundry town & APPM Model High School.

#### Beneficiaries:

**3,000** Students

**Career Counselling:** Career Counselling for students of 13 Municipal High Schools in Rajahmundry & APPM Model High School.

#### Beneficiaries:

**1,500** Students



## CSR Mission:

To address and engage in the areas of

- Education
- Health & Wellness
- Community Engagement

**PILLARS:** Project for Improvement of Learning Levels through Academic support in Rural Schools. Government School for Girls in Rajahmundry Town & Zilla Parishad High School in Kadiyam are the selected schools

#### Beneficiaries:

**1,000 +** Students

**Infrastructure:** School Infrastructure at primary schools in Damireddypalle, Muramanda and Velugubanda

#### Beneficiaries:

**750** Students



## HEALTH AND WELLNESS:

Installation of Safe Drinking Water (SDW) Plants and their maintenance and Supply of SDW through tankers around APL's mills in Rajahmundry and Kadiyam.

Beneficiaries (People):

**66,000**



## SKILL DEVELOPMENT AND COMMUNITY ENGAGEMENT:

Tailoring Centers for Women in Mallayyapeta, Rajahmundry and Kadiyam village gives six month course on tailoring and embroidery classes. This is an on-going initiative, that is being entirely sponsored by the Company for the past few years. Community engagement initiatives during the year also include construction of bus shelter at Kadiyam, road safety training in association with RTA and yoga day celebrations.

Beneficiaries (People):

**3,200**



# ANNEXURE-1

## Annual Report on Corporate Social Responsibility activities

### 1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs

The focus area of Company's CSR activities are Education, Health & Wellness and Community Engagement which make positive contributions to communities around the Company's manufacturing facilities and farm forestry areas. The Company is continually refining its programs and seeking opportunities to make difference in the communities where they live and operate.

The CSR policy of the Company sets framework guiding the Company's CSR activities. A copy of the CSR policy is uploaded on the Company's website: [www.andhraper.com](http://www.andhraper.com).

### 2. The Composition of the CSR Committee

In accordance with the provisions of Section 135 of Companies Act, 2013, the Board of Directors constituted Corporate Social Responsibility Committee. As on March 31, 2020 the CSR Committee comprised of:

1.	Mr. Sudarshan V. Somani, Non-Executive Independent Director	-	Chairman
2.	Mr. Virendraa Bangur, Non-Executive Non-Independent Director	-	Member
3.	Mr. Rajendra Jain, Non-Executive Non-Independent Director	-	Member
4.	Mr. S.K. Bangur, Chairman & Managing Director	-	Member

### 3. Average net profit of the Company for the last three financial years

The average net profits of the Company for the three immediately preceding financial years calculated as specified by the Companies Act, 2013 was ₹ 14,351.20 lakhs.

### 4. Prescribed CSR expenditure (2% of the amount as in item 3 above)

The prescribed CSR expenditure for the financial year 2019-2020 is ₹ 287.02 lakhs.

### 5. Details of CSR spent during the financial year

#### (a) Total amount to be spent for the financial year

Total amount to be spent towards CSR during the financial year 2019-2020 was ₹ 287.02 lakhs.

#### (b) Amount unspent, if any

Rs.129.06 lakhs was unspent during the financial year 2019-20

#### (c) Manner in which the amount spent during the financial year is detailed below:

Sl. No.	Sector in which the project is covered	CSR Project or activity identified	Project or programs 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or program wise (Rs. lakhs)	Amount spent on the projects or programs Sub-heads 1.Direct expenditure on projects or programs 2. Overheads (Rs.lakhs)	Cumulative expenditure upto the reporting period (Rs. lakhs)	Amount spent direct or through implementing agency
1	Health and wellness	Installation of SDW Plants, Maintenance of the SDW Plants installed and Supply of SDW through Tankers	a) Installation of 6 Community Safe Drinking Water & 11 School SDW Plants	22.30	22.30	22.30	Direct
			b) Maintenance of 44 SDW plants and related expenditure	8.36	8.36	8.36	Direct
			c) Continue to provide water through tankers to the Communities in Katheru Village	9.47	9.47	9.47	Direct
	Infrastructure development support	Renovation of TB ward & Trauma ward in Government District General Hospital in Rajahmundry	43.78	43.78	43.78	Direct	

Sl. No.	Sector in which the project is covered	CSR Project or activity identified	Project or programs 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or program wise (Rs. lakhs)	Amount spent on the projects or programs Sub-heads 1.Direct expenditure on projects or programs 2. Overheads (Rs.lakhs)	Cumulative expenditure upto the reporting period (Rs. lakhs)	Amount spent direct or through implementing agency	
2	Education – a) Academic b)Career Counselling c)PILLARS d)Infrastructure Support	Promoting Education	a) Project new horizons - spoken English classes for classes IX and X to the students of 13 Municipal High Schools in Rajahmundry town & APPM Model High School	16.30	16.30	16.30	Direct	
			b) Career Counselling for 1500 students of 13 Municipal High School students in Rajahmundry & APPM Model High School	7.70	7.70	7.70	Direct	
			c) PILLARS – Project for Improvement of Learning Levels through Academic support in Rural Schools GGHS in Rajahmundry and ZPHS in Kadiyam Mandal	11.99	11.99	11.99	Direct	
			d) School Infrastructure at primary schools in Damireddy palli, Muramanda and Velugubanda	24.50	24.50	24.50	Direct	
3	Community Engagement-	Promoting gender equality, empowering women etc.	a) Skilling – Tailoring Center for Women in Mallayya Peta, Rajahmundry and Kadiyam village	1.43	1.43	1.43	Direct	
			Rural development projects	b) Construction of bus shelter at Kadiyam	0.72	0.72	0.72	Direct
			Safety Training for Community	c)Road Safety Project in association with Traffic Police and RTA	1.68	1.68	1.68	Direct
			Volunteering Activities	d)Volunteering on World Environment Day, Int’al Yoga Day etc.,	0.31	0.31	0.31	Direct
			Miscellaneous expenditure	e) Other Volunteer activities and CSR expenditure	0.42	0.42	0.42	Direct
4	Donation to Andhra Paper Foundation, 100% subsidiary of the Company (incorporated for the purpose of carrying on charitable activities)	Contribution to corpus of Section 8 Company.	To carry on CSR activities	9.00	9.00	9.00	Direct	
<b>Total</b>				<b>157.96</b>	<b>157.96</b>	<b>157.96</b>		

**6. In case the Company has failed to spend the 2% of the average net profits of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report.**

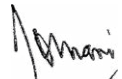
An amount of Rs.129.06 lakhs was not spent during the year related to a pipeline project. The project could not completed due to administrative reasons.

**7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.**

The CSR Committee hereby confirms that the implementation and monitoring of CSR activities is in compliance with CSR objectives and the CSR Policy of the Company.



**Shree Kumar Bangur**  
Chairman & Managing Director



**Sudarshan V. Somani**  
Chairman, CSR Committee